

## City of Fort Calhoun – Planning Commission

August 1, 2011

Chairperson Herbert called the regular meeting of the Fort Calhoun Planning Commission to order at 7:01 P.M. Monday, August 1, 2011. Notice of the meeting was given in advance thereof by publication or posting, said forms of notice being designated methods for giving notice, an affidavit of publication or a certification of posting being attached to these minutes.

The agenda packets were distributed to the Chair and Board Members on July 28, 2011. Meetings are open to the public. Chairperson Herbert announced a copy of the open meetings law is posted continually for public inspection on the wall in the Council Chambers/Library.

The following answered roll call: Sam Ruma, Eric Herbert, Rich Johnson, Carmine Pane, and Ralph Carter.

Member Carter made a motion seconded by Member Pane to approve the July 5, 2011 minutes as published. With members Herbert, Pane, Carter, Nelson, and Ruma, voting "Aye", motion carried.

**Public Hearings:** None

**Committee Reports:** Nothing to report.

**Unfinished Business:** None

**New Business:**

1. **Chairperson Herbert noted the following permits issued July 1 through July 31, 2011 were reviewed:** Kraig Nelson (709 N. 14<sup>th</sup> St.): Resizing & Replacing 4 windows (Contractor): Self; James Burchell – Burchell Apts. (1411-1413 & 1415-1417 Webster St.): Re-roofing apartments (Contractor): Chosen Roofing & Construction; Bryan Therkildsen (408 Sunset Dr.) Installing new in-ground swimming pool/electric, and 6' privacy fence. (Contractor): Self; Eldon Johnson (315 E. Calhoun Dr.) Replacing deck and adding a 12'x16' cover. (Contractor): Champion Windows; McGowan Properties, Inc. (510 S. 17<sup>th</sup> St.) Electrical for New S-F Residence. (Contractor): Anderson Plumbing.
2. **Substandard Property:** Nothing to Report.

**Public Comments:** None

**Future Agenda Item(s):** Elementary School Construction: Rules and regulations on hydrant metering and backflow device.

**Adjourn:** Member Carter made a motion seconded by Member Ruma to adjourn, with all members present voting "Aye", the meeting adjourned at 7:25 P.M.

**Joy Ruma, Planning and Zoning Administrator**