

City of Fort Calhoun – Planning Commission

October 3, 2011

Vice Chairperson Carter called the regular meeting of the Fort Calhoun Planning Commission to order at 7:00 P.M. Monday, October 3, 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 September 29, 2011. Meetings are open to the public. Vice Chairperson Carter 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: Carmine Pane, Ralph Carter, Rich Johnson, and Sam Ruma. Chairperson Eric Herbert was absent. Planning Consultant, Keith Marvin, AICP, Marvin Planning Consultants, was also present.

Member Ruma made a motion seconded by Member Johnson to approve the September 6, 2011 minutes as published. With members Pane, Carter, Johnson, Ruma, voting "Aye", and Chairperson Herbert absent, motion carried.

Public Hearings: None

Committee Reports: Nothing to report

Unfinished Business:

1. Vice Chairperson Carter stated for the record discussion of the extension of a driveway easement of Tax Lots 81 through Tax Lots, 14, 15, and 16, recorded in 1973, for Ole Hickory Farm/Hidden Acres Farms.
2. Member Pane moves for agreement of the interpretation, seconded by Member Ruma, on the six issues presented to the Planning Commission, by Curt Hofer and Jude Beller. With members Ruma, Carter, Johnson, Pane, voting "Aye", and Chairperson Herbert absent, motion carried.

New Business:

1. Curt Hofer will submit written request to begin the process to amend the one-mile jurisdiction map, and hold a public hearing to extend the one-mile jurisdiction to bring Hidden Acres Farms back into the city's jurisdiction. Curt Hofer will also provide an electronic map file to Keith Marvin to have the map ready for the public hearing.
2. Vice Chairperson Carter duly noted the following permits issued September 1 through September 30, 2011 were reviewed:

PERMIT TYPE	CLASSIFICATION	PROPERTY OWNER	CONTRACTOR
BUILDING	DEMO	Jim Clary (902 Court)	Self
	INTERIOR FINISH	Jeannie Knight (901 N. 13 th)	Ted Welchert
	Roof/Siding/Gutters	24 Roof/Siding/Gutter permits were issued for repair of damage from the August 18, 2011 hailstorm to date.	

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PERMIT TYPE	PROPERTY OWNER	CONTRACTOR
ELECTRICAL	Jeannie Knight (901 N. 13 th)	J B Electric (10613 Gertrude St., LaVista, Ne.)
	Mark Stephens (1109 Adams)	Self
FENCE	None	
MECHANICAL	Jeannie Knight (901 N. 13 th)	Standard Htg & Air (11748 Portal Road, Omaha, Ne.)
PLUMBING	Jeannie Knight (901 N. 13 th)	Rich Young (7155 Lakota Lane)

1. **Substandard Property Update:** Nothing to report

Public Comments: None

Future Agenda Item(s):

Adjourn: Member Pane made a motion seconded by Member Johnson to adjourn, with all members present voting “Aye”, the meeting adjourned at 8:39 P.M.

Joy Ruma, Planning and Zoning Administrator