

## **City of Fort Calhoun – Planning Commission Meeting**

April 6, 2009

Chairperson Carter called the regular meeting of the Fort Calhoun Planning Commission to order at 7:00 P.M. Monday, April 6, 2009. 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 April 3, 2009. Meetings are open to the public. 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: Ralph Carter, Eric Herbert, Rich Johnson, and Carmine Pane.

Planning Consultant Chris Solberg, AICP, with TSA was present.

Member Pane made a motion, seconded by Member Johnson to approve the March 9, 2009 minutes as published. With members Herbert, Johnson, Pane, and Carter voting “Aye”, motion carried.

### **Public Hearing: None**

### **Committee Reports:**

- **Capital Improvement Committee:** A Work Meeting will be held on April 29, 2009, at 7:00 P.M. Planning Consultant Chris Solberg, AICP, will provide a draft CIP document for the committee.
- **Housing and Code Committee:** Recommendation to City Council for further action of the properties in violation letters, and procedures.
- **Land Use Committee:** Nothing to report.

### **Unfinished Business:**

After further review of the local permit and application fees (Res. 2007-11), no changes will be made at this time, therefore the discussion was tabled.

**New Business:**

Chairperson Carter noted the following permits issued March 1, 2009 through March 31, 2009: Fort Calhoun Fire Station – new addition; Bill Hardy – new driveway at 120 N. 14<sup>th</sup> St.; Robert Anderson – new patio/deck; McGowan Excavating – finish basement at 513 S. 17<sup>th</sup> St. – Lot 2 Blk. 4 So. Heights; Tony Ruma – install new septic system; Danley Mills – install new gas line for stove; Classic Pool & Spa – 6852 Eagle Crest Lane new in ground pool; Mitch Robinson – install new shed; Bob Weeks – install patio cover; West-E-Con – adding electric at FT. Calhoun and Blair lift stations; Jim Meyers – partial basement finish.

**Public Comments:** Chris Solberg, AICP, presented Ralph Carter with his official plaque from the NPZA for the Appointed Official award.

**Future Agenda Requests:**

**Adjourn:** Member Pane made a motion seconded by Member Herbert to adjourn, with all members voting “Aye”, meeting adjourned at 8:04 P.M.

**Joy Ruma, Planning and Zoning Administrative Assistant**