

January 4, 2016

Chairman Eric Herbert called the regular meeting of the Fort Calhoun Planning Commission to order at 7:07 P.M. Monday, January 4, 2016. 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 Thursday, December 31. Meetings are open to the public. Chairman Eric Herbert announced a copy of the open meetings law, which is posted continually for public inspection on the wall in the Council Chambers/Library.

The following answered roll call: Chairman Eric Herbert, members Tom Thiem, and Donald Welchert were present.

Members Mark Gustafson and Rich Johnson were absent.

Others Present:

Linda Welsher, City Clerk – Treasurer, Alicia Stevens, Deputy Clerk

Member Thiem made a motion seconded by Welchert to approve the December 7, 2015 minutes as published. Chairman Herbert and members Welchert and Thiem voted "Aye".

Public Hearing: None

Committee Reports: None

Unfinished Business: None

New Business:

1. Request from Rock Hard Concrete, Inc. to vacate 13th St. south of the Washington St. right of way, to the south city limit. Member Thiem made a motion seconded by Herbert to recommend approval to the City Council. Chairman Herbert and members Welchert and Thiem voted "Aye".

PERMITS: Chairman Herbert noted the following permits were issued December 1- 31, 2015:

Total Issued Permits = 7

Roof/Siding/Gutters = 1; Building – Other = 0; Building – New S/F Res. = 1; Electrical = 4; Mechanical = 1; Plumbing = 0; Local=0

There were no public comments and no future agenda items brought up.

With no further business coming before the commission the meeting adjourned at 7:18 P.M.

Alicia Stevens- Deputy Clerk