

March 7, 2016

Chairman Eric Herbert called the regular meeting of the Fort Calhoun Planning Commission to order at 7:02 P.M. Monday, March 7, 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 Wednesday, March 2nd. 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 Rich Johnson were present.

Member Donald Welchert was absent.

Others Present:

Kevin Andersen with JEO, Linda Welsher, City Clerk – Treasurer, Alicia Stevens, Deputy Clerk

Member Johnson made a motion seconded by Thiem to approve the January 4, 2016 minutes as published. Chairman Herbert and members Johnson and Thiem voted “Aye”.

Public Hearing: None

Committee Reports:

1. Building code: 106 S 14th St.
 - Recommendation to send letter based on 2014 complaint. Majority of work was not done. There was discussion about making the letter more specific. All agreed that there needs to be a lot more work done than just replacing bricks and windows. Recommended someone inspect the inside of the building, if possible. With those recommendations, chairman Herbert and members Johnson and Thiem voted “Aye”.
2. Appoint Capital Improvement Program Committee. Members Thiem and Johnson volunteered themselves for the committee.

Unfinished Business: None

New Business:

1. Committee Profile of Comprehensive Plan
 - Kevin Andersen presented a PowerPoint of the comprehensive plan profile. He discussed the demographics of Fort Calhoun, housing, economics and employment, public facilities and utilities, natural environment, and existing land use. He used charts and graphs to demonstrate his research. The next steps in the comprehensive plan process are to get a community survey using mysidewalk and to begin the public participation envision meetings (focus group, town hall, and envision committee).

PERMITS: Chairman Herbert noted the following permits were issued January 1st-31st & February 1st-29th:

Total Issued Permits = 15

Roof/Siding/Gutters = 2; Building – Other = 2; Building – New S/F Res. = 1; Electrical = 2; Mechanical = 2; Plumbing = 6; 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 8:21 P.M.

Alicia Stevens- Deputy Clerk

PENDING APPROVAL APRIL 4, 2016