

December 7, 2015

Chairman Eric Herbert called the regular meeting of the Fort Calhoun Planning Commission to order at 7:02 P.M. Monday, December 7, 2015. 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 Friday, December 4, 2015. 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, Rich Johnson, and Donald Welchert were present.

Member Mark Gustafson was absent.

**Others Present:**

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

Member Thiem made a motion seconded by Welchert to approve the October 5, 2015 and November 2, 2015 minutes as published. Members Welchert, Theim, and Johnson voted “Aye”. Chairman Herbert abstained.

**Public Hearing: None**

**Committee Reports: None**

**Unfinished Business: None**

**New Business:**

1. Kevin with JEO suggested the commission recommend the study to the city council for approval. He stated that it was a four-month process with a lump sum of \$5,000; that looks at the legality based on state statute, recommendations based on cost of infrastructure as well as overall recommendations based on current plan. Member Johnson made a motion seconded by Theim to approve the annexation study. Chairman Herbert and members Welchert, Theim, and Johnson voted “Aye”.
2. Chairman Herbert asked members if there were any recommendations for re-appointments of Rich Johnson and alternate Carmine Pane. No new recommendations were mentioned at the meeting. It was stated that the Mayor does appointments on the 21<sup>st</sup> of December.

City of Fort Calhoun - Planning Commission

PERMITS: Chairman Herbert duly noted the following permits were issued October 1-November 30, 2015:

**Total Issued Permits = 17**

Roof/Siding/Gutters = 2; Building – Other = 8; Building – New S/F Res. = 3; Electrical = 1; Mechanical = 2; Plumbing = 0; Local=1

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

With no further business coming before the commission the meeting adjourned at 7:12 P.M.

Alicia Stevens- Deputy Clerk