

October 1, 2018 Planning Commission Minutes

Chairman Aaron Schrum called the regular meeting of the Fort Calhoun Planning Commission to order at 7:00 P.M. Wednesday, October 1, 2018. 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, September 28, 2018. Meetings are open to the public. Chairman Aaron Schrum, 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 Aaron Schrum, members Donald Welchert, Tony Knight, Rich Johnson, and Eric Herbert were present.

Member Herbert made a motion seconded by member Johnson to approve the April 9, 2018 minutes and the July 11, 2018 minutes. With members Herbert, Welchert, Schrum, Knight, and Johnson voting "Aye", motion carried.

New Business:

The proposed storm water regulations were discussed. Jeff Ray, JEO Planner, explained that it is a separate ordinance from the zoning and subdivision ordinance.

Jeff Ray, JEO Planner, discussed the sections of the Fort Calhoun Subdivision regulations that conflict with the County's regulations. He explained that specifically the definition of lot and requirements for roads/access didn't match the County's. The County addresses properties in the ETJ, so it would be a smoother process for the County, City, and property owners if the regulations weren't conflicting. The planning commission agreed that the City's regulations should be consistent with the County's.

The commission discussed the Annexation Study. Jeff Ray explained the process for passing and adopting the annexation study and briefly went through the areas potentially being annexed. Member Herbert noted that part of area 11 has already been annexed. Member Herbert made a motion seconded by member Knight to table the study for the next meeting and modify area 11.

Permits: Chairman Schrum noted the following permits were issued in April, May, and June 2018.

Total Issued Permits in July= 14

Roof/Siding/Gutters = 0; Building – Other = 2; Building – New S/F Res. = 1; Electrical = 5; Mechanical = 3; Plumbing = 3

Total Issued Permits in August= 6

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

Total Issued Permits in September= 8

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

With no further business coming before the commission, the meeting adjourned at 8:20 P.M.

Attest: Alicia Koziol
City Clerk