

February 5, 2024 Planning Commission Minutes

Chairman Aaron Schrum called the regular meeting of the Fort Calhoun Planning Commission to order at 7:00 P.M. Monday, February 5, 2024. 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, February 2, 2024. Meetings are open to the public. Chairman 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: Bryan Therkildsen, Aaron Schrum, Eric Herbert, Nate Dougherty, and Tony Knight

The October 2, 2023 minutes were presented. Member Herbert made a motion to approve the minutes with the amendment. Member Dougherty seconded the motion with the. With members Knight, Therkildsen, Schrum, Herbert, and Dougherty voting "Aye", motion carried.

New Business:

Member Knight nominated Aaron Schrum for Chairman, seconded by member Therkildsen. With members Dougherty, Knight, Herbert, Knight, and Therkildsen voting "Aye", motion carried.

Member Dougherty nominated Eric Herbert for Vice Chairman, seconded by member Knight. With members Therkildsen, Dougherty, Knight, Therkildsen, and Herbert voting "Aye", motion carried.

Member Dougherty nominated the City Clerk (Alicia Koziol) to continue as secretary, seconded by member Therkildsen. With members Herbert, Dougherty, Knight, and Lasher voting "Aye", motion carried.

Member Herbert asked about the GIS mapping software and if we could get the zoning and FLU maps on it. Alicia, City Clerk, said she would check with the City Engineer, Lucas Billesbach.

Permits: Chairman Schrum noted the permits issued in October, November, and December were reviewed.

Total Issued Permits = 11

Building – Other = 4; Building – New S/F Res. = 1; Electrical = 1; Mechanical = 2; Plumbing = 1; Other = 2

The NPZA Planning Conference is March 6-8 in Kearney. Alicia will send out the agenda to the Planning Commission members.

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

Attest: Alicia Koziol
City Clerk