## May 1, 2023 Planning Commission Minutes

Chairman Aaron Schrum called the regular meeting of the Fort Calhoun Planning Commission to order at 7:00 P.M. Monday, May 1, 2023. 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, April 28, 2023. 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: Eric Herbert, Nate Dougherty, Tony Knight, Bryan Therkildsen, and Aaron Schrum were present.

Member Herbert made a motion to approve the February 6, 2023 minutes. Member Dougherty seconded the motion. With members Schrum, Herbert, Dougherty, Knight, and Therkildsen voting "Aye", motion carried.

## **New Business:**

Jeff Ray, JEO City Planner, talked through the zoning regulation updates with the Planning Commission. They discussed definitions, uses, setbacks, surfaces, and distracts, as well as other suggestions. They also discussed the Downtown Design Guidelines. The Planning Commission decided what they'd like to see updated or not, based on what would be best for the city in regards to the Comprehensive Plan and Strategic Plan. Jeff and Alicia (City Clerk) will work together to put all of the amendments into an ordinance for the next meeting.

The Planning Commission reviewed the three logo options and provided feedback. They thought option one and two were okay but needed improvement.

<u>Permits:</u> Chairman Herbert noted the permits issued in February, March, April were reviewed.

Total Issued Permits = 10

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

With no further business coming before the commission, the meeting adjourned at 8:15 P.M.

Attest: Alicia Koziol City Clerk