

City of Fort Calhoun – Planning Commission

October 5, 2015

Member Mark Gustafson called the regular meeting of the Fort Calhoun Planning Commission to order at 7:01 P.M. Monday, October 5, 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, October 2, 2015. Meetings are open to the public. Member Mark Gustafson 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: Members Mark Gustafson, Tom Thiem, and Donald Welchert were present. Chairman Eric Herbert and member Rich Johnson were absent.

Others Present:

Mayor Mitch Robinson, Kevin Andersen and Jeff Ray with JEO, Linda Welsher, City Clerk – Treasurer, Deb Sutherland Deputy Clerk

Member Thiem made a motion seconded by Welchert to approve the September 8, 2015 minutes as published. With all members present voting "Aye", motion carried.

Public Hearing: None

Committee Reports: NONE

Unfinished Business: None

New Business:

1. Annexation study handouts; Exhibit A and B handed out by Jeff and briefly discussed, looking into suggested plats on Map 14, answered questions on extending infrastructure, how you decide how things are zoned (urban and contiguous in nature), how to work with the property owners.
2. Jeff with JEO did a 30 minute power point presentation on Planning 101. Highlights:
 - Comp. Plan is a living document used for guiding the Planning Commission for the proper use of current and future land. Other things that tie into the Comp. Plan are housing, blight, re-development, hazard mitigation and park studies. Capital Improvement plan also relates to your Comp. plan.
 - P_L_A_T_E
 - P-Public Facilities
 - L-Land Use
 - A-Annexation
 - T-Transportation (includes streets, sidewalks and trails)
 - E-Energy
 - Four Major Phases
 - Profile
 - Envision
 - Achieve
 - Implement

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PERMITS: Member Gustafson duly noted the following permits were issued September 1- September 30, 2015:

Total Issued Permits = 11

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

There were no public comments.

Future agenda items: Continued training.

With no further business coming before the commission the meeting adjourned at 8:03p.m.

Deb Sutherland- Deputy Clerk

PENDING APPROVAL November 2, 2015