

City of Fort Calhoun – Planning Commission

May 5, 2015

Chairman Eric Herbert called the regular meeting of the Fort Calhoun Planning Commission to order at 7:06 P.M. Tuesday, May 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, May 1, 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 Mark Gustafson and Rich Johnson. Members Donald Welchert and Tom Thiem were absent.

Others Present:

Keith Marvin, Planning Consultant and Linda Welsher, CMC, City Clerk - Treasurer

Member Rich Johnson made a motion seconded by Mark Gustafson to approve the April 6, 2015 minutes as published. With all members present voting "Aye", motion carried.

Public Hearing:

In accordance with the published notice, Chair Eric Herbert opened the public hearing at 7:08 p.m. to hear support, opposition, criticism, suggestions or observations relating to:

AN ORDINANCE OF THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA, PERTAINING TO ZONING; TO PROVIDE FOR THE READOPTION OF THE OFFICIAL CITY OF FORT CALHOUN ZONING MAP; AND TO AMEND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH

With no written or verbal comments Chair Herbert closed the public hearing at 7:09 p.m.

Committee Reports: NONE

Unfinished Business:

Member Rich Johnson made a motion to recommend adoption of Ordinance No. 703 AN ORDINANCE OF THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA, PERTAINING TO ZONING; TO PROVIDE FOR THE READOPTION OF THE OFFICIAL CITY OF FORT CALHOUN ZONING MAP; AND TO AMEND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH to the City Council. Member Mark Gustafson seconded. With all members present voting "Aye", motion carried.

New Business:

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

Total Issued Permits = 29

Roof/Siding/Gutters = 16; Building – Other = 3; Building – New S/F Res. = 1; Electrical = 5; Mechanical = 1 and Plumbing = 3

Members reviewed and discussed an outline pertaining to the steps to adopting a city local options sales tax. Planning Consultant Keith Marvin answered general questions about the benefits of the tax and the process.

There were no public comments and no future agenda items brought up. The meeting adjourned at 8:05 p.m.

Linda Welsher, CMC, City Clerk