

June 6, 2016

Chairman Eric Herbert called the regular meeting of the Fort Calhoun Planning Commission to order at 7:02 P.M. Monday, June 6, 2016. 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, June 3, 2016. 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 Donald Welchert, and Rich Johnson were present. Members Tom Thiem and Aaron Schrum were absent.

Others Present:

Kevin Anderson-JEO Planning Consultant, Mike & Kim Szlachetka, Alicia Stevens-City Clerk, Katie Knight-Treasurer

Member Johnson made a motion seconded by Herbert to approve the May 2nd minutes as published. Chairman Herbert and members Johnson, and Welchert voted "Aye".

Public Hearing: None

Committee Reports: None

Unfinished Business:

The commission reviewed the revised language for the new/proposed zoning regulations for accessory buildings. Member Johnson made a motion seconded by Welchert to approve and send the new regulations to City Council for approval. With all members voting "Aye", the motion carried.

New Business:

Mike Szlachetka made a request for a two-foot variance to attach a one car garage to his current one car garage. The commission advised an administrative re-plat rather than a variance.

Kevin Andersen with JEO presented the public input from the Envision meetings in April. He discussed the public's view on the community in terms of assets, weaknesses, and barriers. He also discussed the goals for the existing comprehensive plan, the strategic plan, and the housing assessment and whether or not they're still a priority within the community.

Permits: Chairman Herbert noted the following permits were issued May 1st-31st:

Total Issued Permits = 18

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

With no further business coming before the commission, member Johnson made a motion, seconded by Welchert to adjourn the meeting at 8:11 P.M.

Alicia Stevens- City Clerk