

City of Fort Calhoun – Planning Commission

July 6, 2015

Chairman Eric Herbert called the regular meeting of the Fort Calhoun Planning Commission to order at 7:08 P.M. Monday, July 6, 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 Wednesday, July 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, Donald Welchert and Rich Johnson.

Member Tom Thiem was absent.

Others Present:

Linda Welsher, CMC, City Clerk – Treasurer, Deb Sutherland Deputy Clerk

Member Rich Johnson made a motion seconded by Mark Gustafson to approve the May 5, 2015 minutes as published. With all members present voting “Aye”, motion carried.

Public Hearing: None

Committee Reports: NONE

Unfinished Business: None

New Business:

Members were given a draft of the Strategic Plan to review and asked to give their feedback by next week. Talked about survey results (mysidewalk) link did not work so we have no data to work with, surveymonkey has too many questions, we feel should be scaled back.

Discussion on projects the Planning Commission might want to work on.

- Need for affordable housing, working with a developer
- Researching SID's

PERMITS: Chairman Herbert duly noted the following permits were issued May 1-31, 2015 and June 1-30, 2015:

Total Issued Permits = 23

Roof/Siding/Gutters = 3; Building – Other = 7; Building – New S/F Res. = 0; Electrical = 3; Mechanical = 4 and Plumbing = 1; Local 5

There were no public comments and no future agenda items brought up. The meeting adjourned at 8:08 p.m.

Deb Sutherland
Deputy Clerk