

August 1, 2016

Chairman Eric Herbert called the regular meeting of the Fort Calhoun Planning Commission to order at 7:01 P.M. Monday, August 1, 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, July 29, 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 Tom Thiem, Rich Johnson, Donald Welchert, and Aaron Schrum were present.

Others Present:

Kevin Anderson-JEO Planning Consultant, Alicia Stevens-City Clerk

Member Johnson made a motion seconded by Welchert to approve the June 6th minutes as published. Chairman Herbert and members Schrum, Thiem, Johnson, and Welchert voted "Aye".

Public Hearing: None

Committee Reports: None

Unfinished Business: None

New Business:

The commission reviewed a lot consolidation application for Larry McKenna with AJR Enterprises. They recommended that once a survey is done, the zoning administrator may approve it.

Application for change of zoning for Mitch McGowan was tabled until next month.

The Planning Commission did not have anything to add for the upcoming budget meeting.

Kevin with JEO gave an update on current and upcoming projects (annexation study which will be presented to the commission in September, zoning amendments, and vacated right-of-way policies). He had the commission vote on what their top priorities were for each project category-housing, parks & recreation, and infrastructure. The final draft will be submitted to the commission next month for review.

Permits: Chairman Herbert noted the following permits were issued June 1-30th and July 1st-31st:

Total Issued Permits = 24

Roof/Siding/Gutters = 2; Building – Other = 3; Building – New S/F Res. = 2; Electrical = 5; Mechanical = 6; Plumbing = 6; Local=0

With no further business coming before the commission, member Johnson made a motion, seconded by Thiem to adjourn the meeting at 8:21 P.M.

Alicia Stevens- City Clerk