

City of Fort Calhoun – Planning Commission

August 3, 2015

Chairman Eric Herbert called the regular meeting of the Fort Calhoun Planning Commission to order at 7:00 P.M. Monday, August 3, 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 29, 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, Tom Thiem and Rich Johnson. Member Donald Welchert was absent.

Others Present:

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

Member Rich Johnson made a motion seconded by Tom Thiem to approve the July 6, 2015 minutes as published. With all members present voting “Aye”, motion carried.

Public Hearing: None

Committee Reports: NONE

Unfinished Business: None

New Business:

Jeff Ray addressed the Commission in regards to what services JEO would offer to help the City implement the Strategic and Comp plans if approved. There was general discussion about the cities strength/weaknesses, projects, training, grants available etc.

1. Consider recommendation to enter into agreement with JEO for special services/planning and zoning Task Order 151046.01 and forward to the City Council for approval. Rich made a motion to approve and Tom seconded, vote was taken and all in attendance voted yes.
2. Consider recommendation for the Fort Calhoun Comprehensive Plan Update in 2015-2016. Rich made a motion to approve and Tom seconded, vote was taken and all in attendance voted yes.

PERMITS: Chairman Herbert duly noted the following permits were issued July 1- July 31, 2015:

Total Issued Permits = 20

Roof/Siding/Gutters = 1; Building – Other = 2; Building – New S/F Res. = 2; Electrical = 4; Mechanical = 5 and Plumbing = 5; Local 1

There were no public comments. The only future agenda item is a training session to be scheduled for the Planning Commission possibly in Oct. or Nov. 2015. The meeting adjourned at 7:24 p.m

Deb Sutherland- Deputy Clerk