

## **January 7, 2019 Planning Commission Minutes**

Chairman Aaron Schrum called the regular meeting of the Fort Calhoun Planning Commission to order at 7:00 P.M. Monday, January 7, 2019. 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, January 4, 2019. Meetings are open to the public. Chairman Aaron Schrum 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: Tony Knight, Rich Johnson, Eric Herbert, Donald Welchert, and Aaron Schrum were present.

Member Herbert made a motion seconded by member Knight to approve the December 3, 2018 minutes. With members Schrum, Knight, Johnson, Herbert and Welchert voting "Aye", motion carried.

### **New Business:**

Member Schrum acknowledged the appointment of Nate Dougherty to the Planning Commission.

Member Herbert nominated member Schrum for Chairman. Member Knight seconded the nomination. Members Herbert, Welchert, Schrum, Knight, and Dougherty voted "Aye", motion carried.

Member Schrum nominated member Herbert for Vice Chairman. Member Knight seconded the nomination. Members Dougherty, Herbert, Welchert, Schrum, and Knight voted "Aye", motion carried.

Member Herbert nominated Alicia Koziol (City Clerk) for secretary. Member Schrum seconded the nomination. Members Knight, Dougherty, Herbert, Welchert, and Schrum voted "Aye", motion carried.

The members discussed the NPZA Conference in Kearney on March 6<sup>th</sup>-8<sup>th</sup>. Member Schrum said he would attend.

**Permits:** Chairman Herbert noted the following permits were issued in December 2018.

### **Total Issued Permits = 7**

Roof/Siding/Gutters = 0; Building – Other = 2; Building – New S/F Res. = 1; Electrical = 2; Mechanical = 1; Plumbing = 1; Local=0

With no further business coming before the commission, Member Welchert made a motion to adjourn, seconded by member Herbert, the meeting adjourned at 7:04 P.M.

Attest: Alicia Koziol  
City Clerk