

## **July 1, 2019 Planning Commission Minutes**

Chairman Aaron Schrum called the regular meeting of the Fort Calhoun Planning Commission to order at 7:01 P.M. Monday, July 1, 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, June 28, 2019. Meetings are open to the public. Chairman 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: Nate Dougherty, Eric Herbert, Aaron Schrum, and Tony Knight were present. Member Donald Welchert was absent.

Member Herbert made a motion to make an amendment to the June 3, 2019 minutes. Member Dougherty seconded the motion. With members Knight, Dougherty, Herbert, and Schrum voting "Aye", motion carried.

### **Public Hearing:**

The public hearing to consider AN ORDINANCE OF THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA, PERTAINING TO ZONING; TO PROVIDE FOR THE AMENDMENT TO THE OFFICIAL CITY OF FORT CALHOUN ZONING MAP; AND TO AMEND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH opened at 7:03 p.m. There were no written or public comments. Public hearing closed at 7:03 p.m.

The public hearing to consider AN ORDINANCE OF THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA, PERTAINING TO A COMPREHENSIVE PLAN AMENDMENT FOR THE UPDATED FUTURE LAND USE MAP; AND TO AMEND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH opened at 7:04 p.m. There were no written or public comments. Public hearing closed at 7:04 p.m.

### **New Business:**

Member Herbert made a motion to seconded by member Knight to recommend approval of the amendment to the official City of Fort Calhoun Zoning map. With members Schrum, Knight, Dougherty, and Herbert voting "Aye", motion carried.

Member Herbert made a motion to seconded by member Dougherty to recommend approval of the amendment to the Comprehensive Plan amendment for the updated Future Land Use map. With members Schrum, Knight, Dougherty, and Herbert voting "Aye", motion carried.

**Permits:** Chairman Schrum noted the permits issued in June were reviewed.

### **Total Issued Permits = 6**

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

With no further business coming before the commission, Member Herbert made a motion to adjourn, seconded by member Knight, the meeting adjourned at 7:05 P.M.

Attest: Alicia Koziol  
City Clerk