

July 5, 2017

Chairman Eric Herbert called the regular meeting of the Fort Calhoun Planning Commission to order at 7:00 P.M. Wednesday, July 5, 2017. 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 30, 2017. 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 Rich Johnson, Donald Welchert, Aaron Schrum, and Tom Thiem were present.

Others Present:

Ted Welchert

Member Thiem made a motion seconded by Schrum to approve the May 1, 2017 minutes as published. Members Thiem, Johnson Welchert and Schrum voted "Aye", member Herbert abstained.

Public Hearing: None

Committee Reports: None

Unfinished Business:

The members discussed the goals and expectations of the Capital Improvement Committee, Housing and Code Committee, and Land Use/Downtown Design Standards Committee. Chairman Eric Herbert explained the duties of each committee. He stated that there are one to two people from the Planning Commission per committee. Herbert said that the members can look over the committees and decide which one they would like to join.

New Business:

Ted Welchert came before the commission to present/discuss a possible rezoning in town. He is looking at applying to rezone an Agricultural district to Multi Family Residential district for apartments. The commission said they did not see an issue with it since it ties into what they discussed for the Comprehensive Plan and the land next to it is already zoned Multi Family Residential. They suggested that he present the idea to the City Council since they make the final decision.

Permits: Chairman Herbert noted the following permits were issued May 1st – 31st & June 1st – 30th:

Total Issued Permits = 13

Roof/Siding/Gutters = 0; Building – Other = 4; Building – New S/F Res. = 1; Electrical = 3; Mechanical = 3; Plumbing = 2; Local=0

Member Johnson asked about the status of a sidewalk at 907 Clay Street. Alicia Stevens (City Clerk/Secretary) stated that she sent the owners a letter last month regarding the installation of a sidewalk.

With no further business coming before the commission the meeting adjourned at 7:39 P.M.

Alicia Stevens
City Clerk