

March 9, 2020 Planning Commission Minutes

Chairman Aaron Schrum called the regular meeting of the Fort Calhoun Planning Commission to order at 7:00 P.M. Monday, March 9, 2020. 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, March 5, 2020. 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: Eric Herbert, Donald Welchert, Aaron Schrum, and Nate Dougherty were present. Member Tony Knight was absent.

Member Herbert made a motion to approve the February 5, 2020 minutes. Member Dougherty seconded the motion. With members Herbert, Welchert, Schrum, and Dougherty voting "Aye", motion carried.

Public Hearing:

The public hearing to consider **ADOPTING AND INCORPORATING BY REFERENCE A REVISED ZONING ORDINANCE AND SUBDIVISION REGULATIONS FOR THE CITY OF FORT CALHOUN, NEBRASKA** opened at 7:02 p.m. There were no written or public comments. Public hearing closed at 7:03 p.m.

New Business:

Member Herbert made a motion to recommend approval of adopting and incorporating by reference a revised Zoning Ordinance and Subdivision Regulations for The City of Fort Calhoun, Nebraska. Member Dougherty seconded the motion. With members Dougherty, Herbert, Welchert, and Schrum voting "Aye", motion carried.

Election of officers and member re-appointment:

Member Dougherty nominated Schrum for Chairman, seconded by member Welchert. With members Herbert, Welchert and Dougherty voting "Aye", motion carried.

Member Schrum nominated Herbert for Vice Chairman, seconded by member Welchert. With members Welchert, Schrum, and Dougherty voting "Aye", motion carried.

Member Schrum nominated the City Clerk (Alicia Koziol) to continue as secretary, seconded by member Dougherty. With members Herbert, Welchert, Schrum, and Dougherty voting "Aye", motion carried.

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

Total Issued Permits = 4

Building – Other = 3; Building – New S/F Res. = 0; Electrical = 1; Mechanical = 0; Plumbing = 0; Other = 0

With no further business coming before the commission, Member Schrum made a motion to adjourn, seconded by member Welchert, the meeting adjourned at 7:10 P.M.

Attest: Deb Sutherland
City Administrator