

November 5, 2018 Planning Commission Minutes

Chairman Aaron Schrum called the regular meeting of the Fort Calhoun Planning Commission to order at 7:12 P.M. Monday, November 5, 2018. 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, November 2, 2018. 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: Eric Herbert, Donald Welchert, Aaron Schrum, Tony Knight, and Rich Johnson were present. Others present: Jeff Ray with JEO and Deb Sutherland

Member Johnson made a motion seconded by member Herbert to approve the October 1, 2018 minutes. With members Johnson, Herbert, Welchert, Schrum, and Knight voting "Aye", motion carried.

Public Hearing:

The public hearing to consider the adoption of THE REVISED SUBDIVISION ORDINANCE opened at 7:15 p.m. Discussion of a couple areas which included clarifying definitions and corresponding with the County's regulations. Public hearing closed at 7:25 p.m.

New Business:

Discussion on terminology changes, conflicts with the sub division and zoning codes were addressed and resolved. Member Herbert made a motion seconded by member Knight to recommend approval of the Subdivision Ordinance Amendments. With member Knight, Johnson, Herbert, Welchert, and Schrum voting "Aye", motion carried.

Acknowledged corrections made to Area 11 of the annexation study, general discussion of all areas proposed. Member Herbert made a motion seconded by member Knight to recommend approval of the Annexation Study with immediate annexation of Area 5.

Permits: Chairman Schrum noted the following permits were issued in October 2018.

Total Issued Permits in October= 10

Roof/Siding/Gutters = 1; Building – Other = 1; Building – New S/F Res. = 1; Electrical = 3; Mechanical = 2; Plumbing = 2
Member Welchert noted a correction of plumbing permit for 537 S. 17th should read Lynn Williams.

With no further business coming before the commission, the meeting adjourned at 7:40 P.M.

Attest: Deb Sutherland
City Administrator