

## **September 3, 2019 Planning Commission Minutes**

Chairman Aaron Schrum called the regular meeting of the Fort Calhoun Planning Commission to order at 7:00 P.M. Tuesday, September 3, 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, August 30, 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, Donald Welchert, Aaron Schrum, and Tony Knight were present.

Member Herbert made a motion to approve the July 1, 2019 minutes. Member Dougherty seconded the motion. With members Knight, Dougherty, Herbert, Welchert, and Schrum voting "Aye", motion carried.

### **Public Hearing:**

The public hearing to consider AN APPLICATION FROM NORTHERN HILLS VENTURES LLC FOR A REPLAT OF LOTS 1-8, BLOCK 9 OF THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA opened at 7:02 p.m. JEO's recommendation was to request a condition of approval to remove the existing structures. The applicants asked if they would need to demo all of the buildings if the project didn't go through for some reason. The Planning Commission didn't find it necessary to tie the removal of the buildings with the replat, but could make it a condition when they apply for C.U.P. Public hearing closed at 7:07 p.m.

### **New Business:**

Member Herbert made a motion to seconded by member Knight to recommend approval of the application from Northern Hills Ventures LLC for a replat of lots 1-8, block 9 of the City of Fort Calhoun, Washington County, Nebraska. With members Schrum, Knight, Dougherty, Herbert, and Welchert voting "Aye", motion carried.

**Permits:** Chairman Schrum noted the permits issued in July & August were reviewed.

### **Total Issued Permits = 14**

Building – Other = 2; Building – New S/F Res. = 2; Electrical = 3; Mechanical = 5; Plumbing = 2; Other = 0

With no further business coming before the commission, Member Herbert made a motion to adjourn, seconded by member Dougherty, the meeting adjourned at 7:11 P.M.

Attest: Alicia Koziol  
City Clerk