

January 4, 2021 Planning Commission Minutes

Vice Chairman Eric Herbert called the regular meeting of the Fort Calhoun Planning Commission to order at 7:01 P.M. Monday, January 4, 2021. 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 Thursday, December 31, 2020. Meetings are open to the public. Vice Chairman 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: Nate Dougherty, Eric Herbert, and Tony Knight were present. Member Donald Welchert was absent.

Member Dougherty made a motion to approve the December 7, 2020 minutes. Member Knight seconded the motion. With members Knight, Dougherty, and Herbert voting "Aye", motion carried.

Public Hearing:

The public hearing to CONSIDER THE PRELIMINARY AND FINAL PLAT APPLICATIONS FOR THE SUBDIVISION OF WELCHERT ACRES LOTS 1 THRU 4, BEING A PLATTING OF TAX LOT 99, LYING IN THE SE ¼ SW ¼ OF SECTION 2, T17N, R12E OF THE 6TH P.M., WASHINGTON COUNTY, NEBRASKA opened at 7:03 p.m. The developer questioned the setbacks for Rural Residential. City Engineer, Lucas Billesbach, explained that the developer can petition the setback and request an amendment to the zoning ordinance. The City Engineer also discussed the requirement for a permit for septic from NDEE for lots that are under three acres. The public hearing closed at 7:10 p.m.

New Business:

Member Dougherty made a motion to recommend approval for the Preliminary and Final Plat Applications for the Subdivision of Welchert Acres Lots 1 thru 4, being a platting of Tax Lot 99, in Washington County, Nebraska, with the condition that the NDEE permit is submitted to the City before the plat is signed. Member Knight seconded the motion. With members Knight, Dougherty, and Herbert voting "Aye", motion carried.

Member Appointments and Election of Officers:

Vice Chairman Herbert acknowledged the appointment of Brian Lasher to the Planning Commission.

Member Knight nominated Eric Herbert for Chairman, seconded by member Dougherty. With members Dougherty, Herbert, Knight, and Lasher voting "Aye", motion carried.

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

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

Permits: Chairman Herbert noted the permits issued in December were reviewed.

Total Issued Permits = 6

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

With no further business coming before the commission, the meeting adjourned at 7:14 P.M.

Attest: Alicia Koziol
City Clerk