

January 6, 2025 Planning Commission Minutes

Chairman Aaron Schrum called the regular meeting of the Fort Calhoun Planning Commission to order at 7:00 P.M. Monday, January 6, 2025. 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 Wednesday, November 27, 2024. 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: Aaron Schrum, Eric Herbert, and Bryan Therkildsen. Member Tony Knight was absent.

Member Therkildsen made a motion seconded by member Schrum to approve the December 2, 2024 minutes. With members Herbert, Schrum, and Therkildsen voting "Aye", motion carried.

Member Herbert made a motion seconded by member Therkildsen to appoint Jason Prieksat to the Planning Commission. With all members voting "Aye", motion carried.

Member Herbert made a motion seconded by member Therkildsen to elect Aaron Schrum as Chairman of the Planning Commission. With all members voting "Aye", motion carried.

Member Therkildsen made a motion seconded by member Schrum to elect Eric Schrum as Vice Chairman of the Planning Commission. With all members voting "Aye", motion carried.

Member Herbert made a motion seconded by member Therkildsen to elect Alicia Koziol as Secretary of the Planning Commission. With all members voting "Aye", motion carried.

Public Hearing:

The public hearing relating to THE PRELIMINARY AND FINAL PLAT APPLICATIONS FOR MATTISON'S WILLOW ACRES LOTS 1 & 2, BEING A PLATTING OF TAX LOTS 61, 62, AND 163, LYING IN SECTION 11, T17N, R12E OF THE 6TH P.M., WASHINGTON COUNTY, NEBRASKA opened at 7:03 p.m. There were no written comments. The Mattisons said the plat and application match what was discussed with Planning Commission last month. The public hearing closed at 7:04 p.m.

New Business:

Member Therkildsen made a motion to recommend approval for an amendment to the preliminary and final plat application for Mattison's Willow Acres lots 1 & 2, being a platting of Tax Lots 61, 62, and 163. Member Herbert seconded the motion. With members Schrum, Herbert, and Therkildsen voting "Aye", motion carried.

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

Total Issued Permits = 5

Building – Other = 4; Building – New S/F Res. = 1; Mechanical = 0; Plumbing = 0; Other = 0

With no further business coming before the commission, the meeting adjourned at 7:06 P.M.

Attest: Alicia Koziol
City Clerk