

February 6, 2023 Planning Commission Minutes

Chairman Eric Herbert called the regular meeting of the Fort Calhoun Planning Commission to order at 7:00 P.M. Monday, February 6, 2023. 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, February 3, 2023. Meetings are open to the public. 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: Eric Herbert, Nate Dougherty, Tony Knight, and Bryan Therkildsen were present.

Member Dougherty made a motion to approve the October 3, 2022 minutes. Member Knight seconded the motion. With members Therkildsen, Herbert, Dougherty, and Knight voting "Aye", motion carried.

Member Appointments and Election of Officers:

Chairman Herbert acknowledged the appointment of Aaron Schrum to the Planning Commission.

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

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

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

New Business:

The Planning Commission reviewed the Conditional Use Permit for a Storefront Church (Cherry Hill) on Lots 3 & 4, Block 51 of The City of Fort Calhoun, Washington County, Nebraska. Member Dougherty made a motion for the continuation of the conditional use permit with no review date. Member Knight seconded the motion. With members Therkildsen, Herbert, Dougherty, and Knight voting "Aye", motion carried.

Permits: Chairman Herbert noted the permits issued in October/November/December/January were reviewed.

Total Issued Permits = 8

Building – Other = 0; Building – New S/F Res. = 2; Electrical = 6; Mechanical = 2; Plumbing = 1; Other = 0

With no further business coming before the commission, the meeting adjourned at 7:07 P.M.

Attest: Alicia Koziol
City Clerk