

PLATTSMOUTH PLANNING COMMISSION
JANUARY 20, 2011

Meeting convened at 7:30 p.m. on January 20, 2011 at Plattsmouth City Hall, 136 N. 5TH Street, Plattsmouth, Nebraska. A copy of the agenda for the meeting is attached to these minutes. Notice of the meeting, which communicated the availability of the agenda, was published in *The Plattsmouth Journal*, Plattsmouth, Nebraska, on January 6, 2011, with the Affidavit of Printer as proof of publication attached to these minutes. Notice of the meeting and the agenda were provided to all members in advance, and their acknowledgment of receipt is attached hereto. All proceedings were taken while convened with attendance open to the public.

ITEM 1

Chairman Marc Nichols called the meeting to order at 7:30 p.m.

ITEM 2

Nichols announced the location of the Open Meeting Act and of documents pertaining to the planning agenda.

ITEM 3

Answering roll call were Rich McKinley, Dewayne Prince, Jeff Kindig, Karen Weaver, Nichols.

Also present were City Inspector Kevin Larson, City Clerk Sandy Meyer, Public Works Director Gary Hellwig, and Assistant Public Works Director Alan Aylor.

ITEM 4

MOTION BY WEAVER, SECONDED BY KINDIG, TO APPROVE THE MINUTES OF THE DECEMBER 16, 2010 MEETING. A voice vote was unanimous, MOTION CARRIED.

ITEM 5

Nichols read from the agenda then opened a public hearing at 7:33 p.m. concerning the City of Plattsmouth proposed one-year and six-year road plans. No one spoke to the issue, and the hearing was closed at 7:33 p.m.

ITEM 6

Aylor and Hellwig reported on the City of Plattsmouth proposed one-year and six-year road plans.

MOTION BY WEAVER, SECONDED BY PRINCE TO RECOMMEND APPROVAL TO THE PLATTSMOUTH CITY COUNCIL OF THE CITY OF PLATTSMOUTH PROPOSED ONE AND SIX YEAR ROAD PLAN. On roll call: VOTING YES, MCKINLEY, PRINCE, KINDIG, WEAVER, NICHOLS; VOTING NO, NONE; ABSENT AND NOT VOTING, HURST, WARGA, HALE, KIEF; MOTION CARRIED.

ITEM 7

MOTION BY PRINCE, SECONDED BY WEAVER, TO ADJOURN. A voice vote was unanimous, MOTION CARRIED. Meeting adjourned at 7:58 p.m.

Charles Warga
Secretary

Minutes recorded and typed by Kevin Larson