

**PLATTSMOUTH PLANNING COMMISSION
FEBRUARY 17, 2011**

Meeting convened at 7:30 p.m. on February 17, 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 February 3, 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, Charles Warga, Dewayne Prince, Jeff Kindig, Karen Weaver, Nichols.

Also present was City Inspector Kevin Larson.

ITEM 4

MOTION BY WEAVER, SECONDED BY PRINCE, TO APPROVE THE MINUTES OF THE JANUARY 20, 2011 MEETING. A voice vote was unanimous, MOTION CARRIED.

ITEM 5

MOTION BY WEAVER, SECONDED BY MCKINLEY TO RE-ELECT THE PRESENT SLATE OF OFFICERS, INCLUDING CHAIRMAN NICHOLS, VICE-CHAIRMAN DEWAYNE PRINCE, SECRETARY CHARLES WARGA. THERE WERE NO OTHER NOMINATIONS. On roll call: VOTING YES, MCKINLEY, WARGA, PRINCE, KINDIG, WEAVER, NICHOLS; VOTIN NO, NONE; ABSENT AND NOT VOTING, HURST, HALE, KIEF. MOTION CARRIED.

ITEM 6

The planning commission discusses signs and lighting. Nichols appointed a committee of

Prince, Weaver, Kindig to research the issue and report back to the planning commission.

ITEM 7

MOTION BY PRINCE, SECONDED BY WARGA, TO ADJOURN. A voice vote was unanimous, MOTION CARRIED. Meeting adjourned at 8:40 p.m.

Charles Warga
Secretary

Minutes recorded and typed by Kevin Larson