

**PLATTSMOUTH PLANNING COMMISSION MINUTES**  
**December 11, 2014 Special Meeting**

Meeting convened at 7:30 p.m. on December 11, 2014 at Plattsmouth City Hall, 136 N. 5<sup>TH</sup> 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 November 27, 2014, 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. All proceedings were taken while convened with attendance open to the public.

ITEM 1

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

ITEM 2

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

ITEM 3

Answering roll call were Heather Herlick, alternate Angie Minahan, John Baroni, Richard McKinley, Robert Rice, Dewayne Prince, Sharon Kief, Karen Weaver, Marc Nichols.

ITEM 4

MOTION BY KIEF, SECONDED BY PRINCE, TO APPROVE THE MINUTES OF THE NOVEMBER 20, 2014 MEETING. A voice vote in favor was unanimous, MOTION CARRIED.

ITEM 5

Nichols read from the agenda, "A public hearing on the adoption of an Amendment to the Comprehensive Plan dated August 2004 to include an energy element." Nichols opened a public hearing at 7:34 p.m. City Administrator Erv Portis spoke. Nichols closed the hearing at 7:35.

ITEM 6

Nichols read from the agenda, "Consider a recommendation to the Plattsmouth City Council regarding the adoption of an Amendment to the Comprehensive Plan dated August 2004 to include an energy element." Following discussion, MOTION BY WEAVER, SECONDED BY BARONI TO RECOMMEND TO THE PLATTSMOUTH CITY COUNCIL THE ADOPTION OF AN AMENDMENT TO THE COMPREHENSIVE PLAN DATED AUGUST 2004 TO INCLUDE AN ENERGY ELEMENT. On roll call; VOTING YES, HERLICK, MINAHAN, BARONI, MCKINLEY, RICE, PRINCE, KIEF, WEAVER, NICHOLS; VOTING NO, NONE; ABSENT AND NOT VOTING, KINDIG. MOTION CARRIED.

ITEM 7

MOTION BY RICE, SECONDED BY BARONI TO ADJOURN. A voice vote in favor was unanimous, MOTION CARRIED. Meeting adjourned at 7:45 p.m.

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Dewayne Prince  
Secretary

Minutes recorded and typed by Kevin Larson