

PLATTSMOUTH PLANNING COMMISSION MINUTES
January 18, 2018

Meeting convened at 7:30 p.m. on January 18, 2018 at the 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 4, 2018, 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

Chairman Jeff Kindig called the meeting to order at 7:30 p.m.

ITEM 2

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

ITEM 3

Answering roll call were Angela Minahan, Rich McKinley, Mary Harding, Robert Rice, Mike Bowman, Heather Herlick, Jeff Kindig, Karen Weaver. Absent was Dewayne Prince

ITEM 4

MOTION BY RICE, SECONDED BY BOWMAN, TO APPROVE THE MINUTES OF THE SEPTEMBER 21, 2017 MEETING. On roll call, VOTING YES, MCKINLEY, HARDING, RICE, BOWMAN, HERLICK, KINDIG, WEAVER, MINAHAN; VOTING NO, NONE; ABSENT AND NOT VOTING, PRINCE. MOTION CARRIED.

ITEM 5

Kindig read from the agenda, "A presentation and discussion (no action) on a draft Wireless Facilities Ordinance, which will be Article 13 of the Plattsmouth Municipal Code." City Administrator Erv Portis and City Attorney Stephen Preston made the presentation.

ITEM 6

Kindig read from the agenda, "A public hearing regarding the proposed One and Six Year Road Plan for the City of Plattsmouth."

Kindig opened a public hearing at 8:37 p.m. Public Works Director Gary Hellwig spoke. No one else spoke and Kindig closed the public hearing at 8:39 p.m.

ITEM 7

Kindig read from the agenda, "Consider a recommendation to the Plattsmouth City Council regarding the proposed One and Six Year Road Plan for the City of Plattsmouth."

Following discussion, MOTION BY MCKINLEY, SECONDED BY HARDING TO RECOMMEND TO THE PLATTSMOUTH CITY COUNCIL APPROVAL OF THE PROPOSED ONE AND SIX YEAR ROAD PLAN FOR THE CITY OF PLATTSMOUTH AS PRESENTED. On roll call: VOTING YES, HARDING, RICE, BOWMAN, HERLICK KINDIG, WEAVER, MINAHAN, MCKINLEY; VOTING NO, NONE; ABSENT AND NOT VOTING, PRINCE. MOTION CARRIED

ITEM 8

MOTION BY HARDING, SECONDED BY RICE TO ADJOURN. On roll call: VOTING YES, RICE, BOWMAN, HERLICK, KINDIG, WEAVER, MINAHAN, MCKINLEY, HARDING; VOTING NO, NONE; ABSENT AND NOT VOTING, PRINCE. MOTION CARRIED.

Meeting adjourned at 8:46 p.m.

Jeff Kindig
Chair

Minutes recorded and typed by Kevin Larson