

PLATTSMOUTH PLANNING COMMISSION
January 19, 2012

Meeting convened at 7:30 p.m. on January 19, 2012 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 5, 2012, 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 Alternate Robert Rice, Richard McKinley, Charles Warga, Dewayne Prince, Jeff Kindig, Karen Weaver, Marc Nichols.

Also present was City Inspector Kevin Larson.

ITEM 4

MOTION BY WEAVER, SECONDED BY PRINCE, TO APPROVE THE MINUTES OF THE JULY 14, 2011 SPECIAL MEETING. A voice vote was unanimous, MOTION CARRIED.

ITEM 5

Nichols explained the hearing process, then read from the agenda, "A public hearing regarding The City of Plattsmouth One and Six Year Road Plan."

Nichols opened the hearing at 7:33 p.m. No one spoke, and the hearing was closed at 7:33 p.m.

ITEM 8

Nichols read from the agenda, "Consider a recommendation to the Plattsmouth City Council regarding The City of Plattsmouth One and Six Year Road Plan. Following

discussion:

MOTION BY PRINCE, SECONDED BY WEAVER, "TO RECOMMEND TO THE PLATTSMOUTH CITY COUNCIL THE ADOPTION OF THE CITY OF PLATTSMOUTH ONE AND SIX YEAR ROAD PLAN, WITH AN ADDITION TO THE SIX YEAR PLAN OF PAVING THE ONE-HALF BLOCK PORTION OF AVENUE "A" EAST OF THIRD STREET." On roll call: VOTING YES; RICE, MCKINLEY, WARGA, PRINCE, KINDIG, WEAVER, NICHOLS: VOTING NO; NONE: ABSENT AND NOT VOTING; HURST, HALE, KIEF.

MOTION BY KINDIG, SECONDED BY WARGA, TO ADJOURN. A voice vote was unanimous, MOTION CARRIED. Meeting adjourned at 7:39 p.m.

Charles Warga
Secretary

Minutes recorded and typed by Kevin Larson