

PLATTSMOUTH PLANNING COMMISSION
February 16, 2012

Meeting convened at 7:30 p.m. on February 16, 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 February 2, 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, Billy Hale, Sharon Kief, Jeff Kindig, Karen Weaver, Marc Nichols.

Also present was City Inspector Kevin Larson.

ITEM 4

MOTION BY WEAVER, SECONDED BY RICE, TO APPROVE THE MINUTES OF THE JANUARY 19, 2012 MEETING. A voice vote was unanimous, MOTION CARRIED.

ITEM 5

MOTION BY WEAVER, SECONDED BY HALE, TO ELECT THE CURRENT SLATE OF OFFICERS, CHAIRMAN MARC NICHOLS, VICE CHAIRMAN DEWAYNE PRINCE, SECRETARY CHARLES WARGA, AND FOR NOMINATIONS TO CEASE. A voice vote was unanimous, MOTION CARRIED

ITEM 6

MOTION BY HALE, SECONDED BY RICE, TO ADJOURN. A voice vote was unanimous, MOTION CARRIED. Meeting adjourned at 7:35 p.m.

Charles Warga
Secretary

Minutes recorded and typed by Kevin Larson