

**PLATTSMOUTH PLANNING COMMISSION
FEBRUARY 28, 2013
(POSTPONED FROM FEBRUARY 21)**

Meeting convened at 7:30 p.m. on February 28, 2013 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 7, 2013, with the Affidavit of Printer as proof of publication attached to these minutes. After the meeting was postponed, a notice of the rescheduled February 28 meeting was posted at Plattsmouth City Hall, the Plattsmouth Library, and the Cass County Courthouse. 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 Meetings Act and of documents pertaining to the planning agenda.

ITEM 3

Answering roll call were Robert Rice, Dewayne Prince, Sharon Kief, Jeff Kindig, Karen Weaver, Marc Nichols. Absent were Richard McKinley, Billy Hale.

Also present was City Inspector Kevin Larson.

ITEM 4

MOTION BY KIEF, SECONDED BY PRINCE, TO APPROVE THE MINUTES OF THE JANUARY 17, 2013 MEETING. A voice vote in favor was unanimous, MOTION CARRIED.

ITEM 5

Nichols called long-time Planning Commission Member Charlie Warga to the podium, then said, "What a pleasure it has been to work with you for many years." Warga replied, "It's been fun." Nichols then presented Warga with a framed copy of a Mayoral Proclamation and a Planning Commission Resolution acknowledging his time and contributions to the city.

ITEM 6

Nichols read from the agenda, "Election of planning commission officers," then opened nominations.

Following discussion. WEAVER NOMINATED NICHOLS AS CHAIRMAN AND PRINCE AS VICE CHAIRMAN. KIEF NOMINATED KINDIG AS SECRETARY. PRINCE SECONDED THE NOMINATIONS, AND NOMINATIONS CEASED.

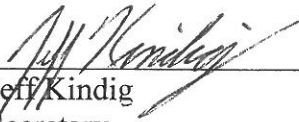
On roll call: VOTING YES, RICE, PRINCE, KIEF, KINDIG, WEAVER, NICHOLS. VOTING NO, NONE. ABSENT AND NOT VOTING, MCKINLEY, HALE. MOTION CARRIED.

Nichols noted there are two openings on the Plattsmouth Planning Commission.

Nichols reminded the commissioners of the March 27-29 NPZA Conference.

ITEM 7

MOTION BY KIEF, SECONDED BY WEAVER, TO ADJOURN. A voice vote in favor was unanimous, MOTION CARRIED. Meeting adjourned at 7:46 p.m.



Jeff Kindig
Secretary

Minutes recorded and typed by Kevin Larson