

**PLATTSMOUTH PLANNING COMMISSION MINUTES**  
**January 16, 2014**

Meeting convened at 7:30 p.m. on January 16, 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 January 2, 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

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 John Baroni, Richard McKinley, Robert Rice, Billy Hale, Dewayne Prince, Sharon Kief, Jeff Kindig, Marc Nichols. Absent were Angie Minahan, Karen Weaver.

Also present were City Inspector Kevin Larson, Public Works Director Gary Hellwig, and Assistant Public Works Director Alan Aylor.

ITEM 4

MOTION BY RICE, SECONDED BY PRINCE, TO APPROVE THE MINUTES OF THE December 19, 2013 MEETING. A voice vote in favor was unanimous, MOTION CARRIED.

ITEM 5

Nichols explained the hearing process and read from the agenda, "A public hearing regarding the City of Plattsmouth One and Six Year Road Plan." The public hearing was opened at 7:31 p.m. No one spoke, and the hearing was closed at 7:32 p.m.

ITEM 6

Nichols asked Hellwig to speak. Hellwig presented an overview of the proposed One and Six Year Road Plan for the City of Plattsmouth.

MOTION BY MCKINLEY, SECONDED BY KIEF, TO RECOMMEND APPROVAL TO THE PLATTSMOUTH CITY COUNCIL OF THE PROPOSED ONE AND SIX YEAR ROAD PLAN WITH THE ADDITION OF PAVING AVENUE A EAST OF THIRD STREET TO THE SIX YEAR PLAN. On roll call: voting yes, McKinley, Rice, Hale, Prince, Kief, Kindig, Nichols, Baroni; voting no, none; absent and not voting, Weaver, Minahan. MOTION CARRIED.

ITEM 7

Nichols told the commission that dates have been set for meeting related to updating the Comprehensive Development Plan for the City of Plattsmouth. He expected the process to run from January to September of 2014, with planning commission action on the project to take place in October or November 2014.

ITEM 8

MOTION BY HALE, SECONDED BY RICE TO ADJOURN. A voice vote in favor was unanimous, MOTION CARRIED. Meeting adjourned at 7:50 p.m.

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Jeff Kindig  
Secretary

Minutes recorded and typed by Kevin Larson