

PLATTSMOUTH PLANNING COMMISSION MINUTES
February 20, 2014

Meeting convened at 7:30 p.m. on February 20, 2014 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 6, 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 Heather Herlick, Angie Minahan, John Baroni, Richard McKinley, Dewayne Prince, Sharon Kief, Jeff Kindig, Karen Weaver, Marc Nichols. Absent was Robert Rice.

Also present was City Inspector Kevin Larson.

Nichols welcomed Heather Herlick, the newly appointed member of the Plattsmouth Planning Commission.

ITEM 4

MOTION BY KIEF, SECONDED BY BARONI, TO APPROVE THE MINUTES OF THE JANUARY 16, 2014 MEETING. A voice vote in favor was unanimous, MOTION CARRIED.

ITEM 5

McKinley nominated the present slate of officers for election.

MOTION BY WEAVER, SECONDED BY KIEF TO CLOSE NOMINATIONS.

McKinley withdrew his nomination, Weaver withdrew her motion, Kief withdrew her second.

Prince nominated Kindig for Vice Chair.

Weaver nominated Prince for Secretary.

Kief nominated Nichols for Chair.

MOTION BY WEAVER, SECONDED BY BARONI, TO CLOSE NOMINATIONS.

MOTION BY MCKINLEY, SECONDED BY BARONI, TO VOTE ON THE NOMINATIONS OF CHAIR, NICHOLS, VICE CHAIR, KINDIG, SECRETARY, PRINCE. On roll call: voting yes, Minahan, Baroni, McKinley, Prince, Kief, Kindig, Weaver, Nichols, Herlick; voting no, none; absent and not voting, Rice. MOTION CARRIED.

ITEM 6

Nichols spoke about the February 10, 2014 Plattsmouth Comprehensive Plan Update Steering Committee meeting and about a recent NPZA educational workshop. He also suggested a regional meeting be held during a Plattsmouth Airport Authority meeting to discuss recent legislation regarding airport approach zones.

ITEM 8

MOTION BY KIEF, SECONDED BY PRINCE TO ADJOURN. A voice vote in favor was unanimous, MOTION CARRIED. Meeting adjourned at 7:54 p.m.

Dewayne Prince
Secretary

Minutes recorded and typed by Kevin Larson