

**PLATTSMOUTH PLANNING COMMISSION MINUTES**  
**July 17, 2014**

Meeting convened at 7:33 p.m. on July 17, 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 July 3, 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

Secretary Dewayne Prince called the meeting to order at 7:30 p.m.

ITEM 2

Prince 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, Robert Rice, Dewayne Prince, Sharon Kief. Absent were Rich McKinley, Jeff Kindig, Karen Weaver, Marc Nichols.

Also present was City Clerk Sandy Meyer and City Administrator Erv Portis.

ITEM 4

MOTION BY KIEF, SECONDED BY BARONI, TO APPROVE THE MINUTES OF THE MAY 15, 2014 MEETING. A voice vote in favor was unanimous, MOTION CARRIED.

ITEM 5

Prince read from the agenda, "A public hearing regarding the annexation of land located west of Plattsmouth High School and east of Highway 75, legally described as, "A parcel of land being situate in part of the Southwest ¼ (SW1/4) of the Northwest ¼ (NW1/4) of Section 24, Township 12 North, Range 13 East of the 6<sup>th</sup> Principal Meridian, Cass County, Nebraska being more particularly described as follows: Commencing at the west ¼ corner of said Section 24, thence N89°56'03"E (assumed bearing) along the south line of the NW ¼ a distance of 378.00 feet to a point on the easterly right-of-way line of State Highway 34/75; thence N5°10'08"E a distance of 949.40 feet along the said east right-of-way line to the point of beginning; thence continuing N5°10'08"E a distance of 381.81 feet; thence S89°54'09"E a distance of 458.03 feet; thence S5°08'48"W along the west right-of-way line of 2<sup>nd</sup> Avenue a distance of 381.81 feet; thence N89°54'09"W a distance of 458.18 feet to the point of beginning. Said parcel being Sublot 1 of Tax Lot 73 containing 4.00 acres, more or less." Prince also referenced the July 2,

2014 letter from Bomgaars petitioning for annexation, Plattsmouth City Council action taken July 7, 2014 referring the annexation to the Plattsmouth Planning Commission, a memo dated July 14, 2014 from City Administrator Erv Portis summarizing the approval process, and the Annexation Plat Map prepared by City Engineer Steve Perry.

Prince opened a public hearing at 7:40 p.m. City Administrator Erv Portis spoke, giving a timeline of the project, the current zoning of the property, its consistency with the Comprehensive Plan for the City of Plattsmouth, and its benefit to the city's tax base. Portis urged the commission to make a recommendation for annexation of the property.

No one else spoke and Prince closed the hearing at 7:45 p.m.

#### ITEM 6

Prince read from the agenda, "Consider a recommendation to the Plattsmouth City Council regarding the annexation of land located west of Plattsmouth High School and east of Highway 75, legally described as, "A parcel of land being situate in part of the Southwest ¼ (SW1/4) of the Northwest ¼ (NW1/4) of Section 24, Township 12 North, Range 13 East of the 6<sup>th</sup> Principal Meridian, Cass County, Nebraska being more particularly described as follows: Commencing at the west ¼ corner of said Section 24, thence N89°56'03"E (assumed bearing) along the south line of the NW ¼ a distance of 378.00 feet to a point on the easterly right-of-way line of State Highway 34/75; thence N5°10'08"E a distance of 949.40 feet along the said east right-of-way line to the point of beginning; thence continuing N5°10'08"E a distance of 381.81 feet; thence S89°54'09"E a distance of 458.03 feet; thence S5°08'48"W along the west right-of-way line of 2<sup>nd</sup> Avenue a distance of 381.81 feet; thence N89°54'09"W a distance of 458.18 feet to the point of beginning. Said parcel being Sublot 1 of Tax Lot 73 containing 4.00 acres, more or less."

MOTION BY RICE, SECONDED BY BARONI, TO RECOMMEND TO THE PLATTSMOUTH CITY COUNCIL ANNEXATION OF DESCRIBED PROPERTY. ON ROLL CALL: voting yes, HERLICK, MINAHAN, BARONI, RICE, PRINCE, KIEF; voting no, NONE; absent and not voting, MCKINLEY, KINDIG, WEAVER, NICHOLS. MOTION CARRIED.

#### ITEM 7

MOTION BY BARONI, SECONDED BY HERLICK TO ADJOURN. A voice vote in favor was unanimous, MOTION CARRIED. Meeting adjourned at 7:45 p.m.

---

Dewayne Prince  
Secretary

Minutes recorded by Sandy Meyer and typed by Kevin Larson