

**PLATTSMOUTH PLANNING COMMISSION**

**December 17, 2009**

**7:30 p.m.**

The Plattsmouth Planning Commission met Thursday, December 17, 2009 at Plattsmouth City Hall. Chairman Marc Nichols called the meeting to order at 7:30 p.m. and announced the location of the Open Meeting Law information and the location of documents pertaining to the planning agenda. Answering roll call were John Hurst, Pat Dugan, Rich McKinley, Charles Warga, Billy Hale, Sharon Kief. Also present were City Inspector Kevin Larson, City Attorney Roger Johnson, Public Works Director Gary Hellwig, and City Administrator Erv Portis.

**MOTION BY DUGAN, SECONDED BY HURST, TO APPROVE THE MINUTES OF THE OCTOBER 15, 2009 REGULAR MEETING. A voice vote was unanimous, MOTION CARRIED.**

Nichols read from the agenda, "A public hearing concerning an engineering report for construction of a sanitary sewer line in the Main Street Plattsmouth vicinity, generally located on the south side of Main Street from 6<sup>th</sup> Street to 1<sup>st</sup> Street, and with some construction on the cross streets of 6<sup>th</sup>, 5<sup>th</sup>, and 4<sup>th</sup>, as required by the Department of Environmental Quality and other funding agencies."

Nichols explained the hearing procedure, then opened a public hearing at 7:33 p.m. Chris Koenig of HDR Engineering spoke and gave a power point presentation regarding the proposed combined sewer overflow separation project in Plattsmouth.

Portis and Hellwig also spoke.

Nichols closed the hearing at 7:53 p.m.

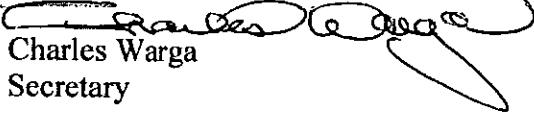
Nichols read from the agenda, "Consider a recommendation to the Plattsmouth City Council regarding an engineering report for construction of a sanitary sewer line in the Main Street Plattsmouth vicinity, generally located on the south side of Main Street from 6<sup>th</sup> Street to 1<sup>st</sup> Street, and with some construction on the cross streets of 6<sup>th</sup>, 5<sup>th</sup>, and 4<sup>th</sup>, as required by the Department of Environmental Quality and other funding agencies."

Following discussion, **MOTION BY HURST, SECONDED BY WARGA, TO RECOMMEND TO THE PLATTSMOUTH CITY COUNCIL APPROVAL OF AN ENGINEERING REPORT FOR CONSTRUCTION OF A SANITARY SEWER LINE IN THE MAIN STREET PLATTSMOUTH VICINITY, GENERALLY LOCATED ON THE SOUTH SIDE OF MAIN STREET FROM 6<sup>TH</sup> STREET TO 1<sup>ST</sup> STREET, AND WITH SOME CONSTRUCTION ON THE CROSS STREETS OF 6<sup>TH</sup>, 5<sup>TH</sup>, AND 4<sup>TH</sup>, AS REQUIRED BY THE DEPARTMENT OF ENVIRONMENTAL QUALITY AND OTHER FUNDING AGENCIES. A roll call vote showed: VOTING YES, HURST, DUGAN, MCKINLEY, WARGA, HALE, KIEF, NICHOLS; VOTING NO, NONE; ABSENT AND NOT VOTING, PRINCE, WEAVER. MOTION CARRIED.**

Nichols distributed material related to the Feb. 24-26, 2010 Nebraska Planning and Zoning Association Conference in Grand Island.

MOTION BY HALE, SECONDED BY WARGA, TO ADJOURN. A voice vote was unanimous, MOTION CARRIED.

Meeting adjourned at 7:59 p.m.

  
Charles Warga  
Secretary

Minutes recorded and typed by Kevin Larson