PLATTSMOUTH PLANNING COMMISSION MINUTES August 15, 2013

Meeting convened at 7:33 p.m. on August 15, 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 August 1, 2013, 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, and their acknowledgment of receipt is attached hereto. All proceedings were taken while convened with attendance open to the public.

ITEM 1

Secretary Jeff Kindig called the meeting to order at 7:33 p.m.

ITEM 2

Kindig announced the location of the Open Meetings Act and of documents pertaining to the planning agenda.

ITEM 3

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

Also present was City Inspector Kevin Larson.

ITEM 4

MOTION BY HALE, SECONDED BY WEAVER, TO APPROVE THE MINUTES OF THE JULY 18, 2013 MEETING. A voice vote in favor was unanimous, MOTION CARRIED.

ITEM 5

Kindig read from the agenda, "Consider a recommendation to the Plattsmouth City Council regarding a request for rezoning by Schmidt Transportation Inc. from AG (Agricultural) to GC/MU (General Commercial/Mixed Use) on property located south of 108 East Bay Road, legally described as Lots 1 and 2 Schmidts Commercial, being a platting of part of the West ½ of the Northwest ¼ of Section 1 and part of Lots 6 and 14 in the East ½ of the Northeast ¼ of Section 2, Township 12 North, Range 13 East of the 6th P.M., Cass County, Nebraska."

Following discussion,

MOTION BY BARONI, SECONDED BY RICE, TO RECOMMEND TO THE PLATTSMOUTH CITY COUNCIL APPROVAL OF A REQUEST FOR REZONING BY SCHMIDT TRANSPORTATION INC. FROM AG (AGRICULTURAL) TO GC/MU

(GENERAL COMMERCIAL/MIXED USE) ON PROPERTY LOCATED SOUTH OF 108 EAST BAY ROAD, LEGALLY DECRIBED AS LOTS 1 AND 2 SCHMIDTS COMMERCIAL, BEING A PLATTING OF PART OF THE WEST ½ OF THE NORTHWEST ¼ OF SECTION 1 AND PART OF LOTS 6 AND 14 IN THE EAST ½ OF THE NORTHEAST ¼ OF SECTION 2, TOWNSHIP 12 NORTH, RANGE 13 EAST OF THE 6TH P.M., CASS COUNTY, NEBRASKA, UNDER THE CONDITIONS THAT THE LIGHTING AND TRAFFIC PLANS SUBMITTED BY THE APPLICANT BE APPROVED BY THE CITY ENGINEER. On roll call: VOTING YES, BARONI, RICE, HALE, KIEF, KINDIG, WEAVER. VOTING NO, NONE. ABSENT AND NOT VOTING, MINAHAN, MCKINLEY, PRINCE, NICHOLS. MOTION CARRIED.

ITEM 6

Kindig read from the application, "Consider approval of a request for a minor subdivision by Schmidt Transportation Inc. on property located south of 108 East Bay Road, legally described as Lots 1 through 4 Schmidts Commercial, being a platting of part of the West ½ of the Northwest ¼ of Section 1 and part of Lots 6 and 14 in the East ½ of the Northeast ¼ of Section 2, Township 12 North, Range 13 East of the 6th P.M., Cass County, Nebraska."

Following discussion,

MOTION BY WEAVER, SECONDED BY BARONI, TO APPROVE A REQUEST FOR A MINOR SUBDIVISION BY SCHMIDT TRANSPORTATION INC. ON PROPERTY LOCATED SOUTH OF 108 EAST BY ROAD, LEGALLY DESCRIBED AS LOTS 1 THROUGH 4 SCHMIDTS COMMERCIAL, BEING A PLATTING OF PART OF THE WEST ½ OF THE NORTHWEST ¼ OF SECTION 1 AND PART OF LOTS 6 AND 14 IN THE EAST ½ OF THE NORTHEAST ¼ OF SECTION 2, TOWNSHIP 12 NORTH, RANGE 13 EAST OF THE 6TH P.M. CASS COUNTY, NEBRASKA, CONTINGENT UPON REZONING OF LOTS 1 AND 2 OF THE PROPERTY BY THE PLATTSMOUTH CITY COUNCIL, AND CONTINGENT UPON COMPLIANCE OF THE APPLICANT WITH THE CITY'S ENGINEER MEMORANDUM DATED AUGUST 12, 2013. On roll call: VOTING YES, RICE, HALE, KIEF, KINDIG, WEAVER, BARONI. VOTING NO, NONE. ABSENT AND NOT VOTING, MINAHAN MCKINLEY PRINCE, NICHOLS. MOTION CARRIED.

Bill Reinsch, attorney for the applicant, presented the commission with an August 5, 2013 letter from OPPD regarding the cost of providing electrical service to Lots 1 and 2 of the proposed Schmidts Commercial.

MOTION BY HALE, SECONDED BY KIEF TO ADJOURN. A voice vote in favor was unanimous, MOTION CARRIED. Meeting adjourned at 7:56 p.m.

Jeff Kindig Secretary

Minutes recorded and typed by Kevin Larson