PLATTSMOUTH PLANNING COMMISSION MINUTES September 17, 2015

Meeting convened at 7:30 p.m. on September 17, 2015 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 September 3, 2015, 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 Jeff Kindig called the meeting to order at 7:30 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 Rich McKinley, Dewayne Prince, Mike Bowman, Heather Herlick, Jeff Kindig.

ITEM 4

MOTION BY BOWMAN, SECONDED BY MCKINLEY, TO APPROVE THE MINUTES OF THE AUGUST 20, 2015 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 that Section 9-305 of the Plattsmouth Municipal Code, Section 1, paragraph l.k, be amended to read as follows: Work; work shall mean and include any alteration, demolition, construction, reconstruction, restoration, remodeling or other material change in the external appearance of the structure. Nothing in this chapter may be construed to prevent ordinary maintenance or repair where such maintenance or repair does not involve a material change of appearance." Following discussion, MOTION BY MCKINLEY, SECONDED BY PRINCE, TO RECOMMEND TO THE THE PLATTSMOUTH CITY COUNCIL THAT SECTION 9-305 OF THE PLATTSMOUTH MUNICIPAL CODE, SECTION 1, PARAGRAPH L.K, BE AMENDED TO READ AS FOLLOWS: WORK; WORK SHALL MEAN AND INCLUDE ANY ALTERATION, DEMOLITION, CONSTRUCTION, RECONSTRUCTION, RESTORATION, REMODELING OR OTHER MATERIAL CHANGE IN THE EXTERNAL APPEARANCE

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OF THE STRUCTURE. NOTHING IN THIS CHAPTER MAY BE CONSTRUED TO PREVENT ORDINARY MAINTENANCE OR REPAIR WHERE SUCH MAINTENANCE OR REPAIR DOES NOT INVOLVE A MATERIAL CHANGE OF APPEARANCE. On roll call: VOTING YES, MCKINLEY, PRINCE, BOWMAN, HERLICK, KINDIG; VOTING NO, NONE; ABSENT AND NOT VOTING, MINAHAN, RICE, WEAVER. MOTION CARRIED.

ITEM 6

MOTION BY PRINCE, SECONDED BY BOWMAN TO ADJOURN. A voice vote in favor was unanimous, MOTION CARRIED. Meeting adjourned at 7:36 p.m.

Dewayne Prince Secretary

Minutes recorded and typed by Kevin Larson