

PLATTSMOUTH PLANNING COMMISSION MINUTES
February 20, 2020

Meeting convened at 7:30 p.m. on February 20, 2020 at the 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, 2020, 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.

Kindig noted the passing of Planning Commission Member Robert Rice and the retirement of Planning Commission Member Karen Weaver. He then introduced new Planning Commission Member Michael Vaughn.

ITEM 3

Answering roll call were Richard McKinley, Mary Harding, Mike Bowman, Heather Herlick, Jeff Kindig, Dewayne Prince, Michael Vaughn. Absent was Angela Minahan.

ITEM 4

MOTION BY BOWMAN, SECONDED BY HERLICK, TO APPROVE THE MINUTES OF THE MAY 16, 2019 MEETING. On roll call, VOTING YES, MCKINLEY, HARDING, BOWMAN, HERLICK, KINDIG, PRINCE VAUGHN; VOTING NO, NONE; ABSTAIN, NONE; ABSENT AND NOT VOTING, MINAHAN; MOTION CARRIED.

ITEM 5

MOTION BY HARDING, SECONDED BY HERLICK TO NOMINATE JEFF KINDIG AS PLANNING COMMISSION CHAIR, RICHARD MCKINLEY AS VICE CHAIR, HEATHER HERLICK AS SECRETARY. On roll call: VOTING YES, HARDING, BOWMAN, HERLICK, KINDIG, PRINCE, VAUGHN, MCKINLEY; VOTING NO, NONE; ABENT AND NOT VOTING, MINAHAN. MOTION CARRIED.

On behalf of the Plattsmouth Planning Commission, McKinley thanked Robert Rice and Karen Weaver for their years of service to the community as members of the Plattsmouth Planning Commission.

ITEM 7

MOTION BY PRINCE, SECONDED BY BOWMAN, TO ADJOURN. On roll call: VOTING YES, BOWMAN, HERLICK, KINDIG, PRINCE, VAUGHN, MCKINLEY, HARDING; VOTING NO, NONE; ABSENT AND NOT VOTING, MINAHAN; MOTION CARRIED.

Meeting adjourned at 7:37 p.m.

Heather Herlick
Secretary

Minutes recorded and typed by Kevin Larson