CITY OF SOUTH SIOUX CITY, NEBRASKA PLANNING COMMISSION MINUTES

May 23, 2013

A regular meeting of the Planning Commission of the City of South Sioux City, Nebraska was held at the City Hall Council Chambers on May 23, 2013.

CALL TO ORDER

Chairman Milt Peters called the continued meeting to order at 5:00 o'clock P.M.

ROLL CALL	Present	Absent (excused)	<u>Absent</u>
Milt Peters, Chairman	\boxtimes		
Eric Bertness, Alternate			
Arlan Kuehn	\boxtimes		
Jane Krogh	\boxtimes		
John Koskovich	□.		
Lyle Todd			
Arlyn Wilson			
Mike Wojcik	\boxtimes		
Jeff Anderson			\boxtimes

Staff in attendance: Kent Zimmerman, Chris Hovey

Notice of the meeting was given in advance by advertising in the Dakota County Star as certified in the attached affidavit of printer. Notice of the meeting and agenda were simultaneously given to the Chairman and members of the Commission. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

OPEN MEETINGS ACT

Chairman Peters stated that a current copy of the Open Meetings Act is posted on the north wall in the rear of the Council Chambers and is available for review by all citizens in attendance.

APPROVE MINUTES

Wilson moved, seconded by Krogh, to approve the minutes of the February 28, 2013 Planning Commission as published. Motion carried. Voting aye: Kuehn, Krogh, Wilson, Wojcik, Peters. Voting Nay: None.

Sign minute book

AGENDA ITEM: Recognition of Ronald D. Rapp's volunteer service on the South Sioux City Planning Commission beginning May of 1967.

Chairman Milt Peters read Resolution 13-78.

Wilson moved, seconded by Kuehn, to recommend to Council this resolution be passed. Motion carried. Voting Aye: Krogh, Wilson, Wojcik, Peters, Kuehn. Voting Nay: None.

The Commission recognized the presence of Ron Rapp's family.

Kosokovich arrived at this time and will be counted in the voting hereafter.

AGENDA ITEM: Public Alley Vacation Request. Robert Bowman of 315 6th Avenue, has submitted a request to vacate the east ½ of the east-west alley between Lots 3 and 4, Block 37 Covington Addition.

Kuehn moved, seconded by Koskovich, to send a favorable recommendation to Council approving the request to vacate the alley. Motion carried. Voting Aye: Koskovich, Wilson, Wojcik, Peters, Kuehn, Krogh. Voting Nay: None.

AGENDA ITEM: Nebraska Planning and Zoning Association Conference March 27-29. Information only.

ADJOURNMENT

There being no further business to come before the Commission, Koskovich moved, seconded by Kuehn, to adjourn the meeting at 5:13 o'clock p.m. Motion carried, all voting aye.

CHAIRMAN

VICE CHAIRMAN

I, the undersigned Secretary of the Planning Commission of the City of South Sioux City, Nebraska hereby certify that all of the subjects were contained in said agenda for at least twenty four (24) hours prior to said meeting, and that said minutes were in written form and available to the public for inspection within ten (10) working days and prior to the next convened meeting.

SECRETARY