

**CITY OF SOUTH SIOUX CITY, NEBRASKA
PLANNING COMMISSION MINUTES**

January 22, 2009

A regular meeting of the Planning Commission of the City of South Sioux City, Nebraska was held at the City Hall Council Chambers on January 22, 2009.

CALL TO ORDER

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

ROLL CALL	Present	Absent (excused)	Absent
Milt Peters, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Bertness	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arlan Kuehn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jane Krogh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Manley	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Koskovich	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Doug Pfeifer, Alternate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Rapp	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lyle Todd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arlyn Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Staff in attendance: Kent Zimmerman, Joe Conley, 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

No action taken

♦ *Sign minute book*

AGENDA ITEM: Continuation of the January 8, 2009 Public Hearing Rezoning – 2313 A Street from C3 to R2b. Property owner Celia Dermit is requesting the rezoning to accommodate a financing requirement, as this property is being sold. This property is legally described as the EAST 11 FEET OF NORTH 50 FEET LOT 17, NORTH 50 FEET LOT 18, BLOCK 13 CENTRAL ADDITION. A single family dwelling exists on this site.

Wilson moved, seconded by Rapp, to send forward a favorable recommendation to rezone as published. Motion carried with Peters, Bertness, Kuehn, Pfeifer, Rapp, Wilson voting aye. Krogh and Todd voting nay.

AGENDA ITEM: Dakota Avenue Revitalization Plan

Tom Bentley of Olssen Associates presented a plan for revitalizing Dakota Avenue from 6th Street to 29th Street discussing landscaping, parking lot location, signage, off street parking, traffic flow, identifying acceptable exterior colors, approved siding materials, pedestrian areas, monuments and focal points.

Discussion purposes only.

Rapp left the meeting at 5:30 p.m. and will not be counted in the voting hereafter.

ADJOURNMENT

There being no further business to come before the Commission, Pfeifer moved, seconded by Bertness, to adjourn the meeting at 5:5 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