

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

February 12, 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 February 12, 2009.

**CALL TO ORDER**

Chairman Milt Peters called the meeting to order at 5:01 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Koskovich	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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**

Wilson moved and Pfeifer seconded to approve the minutes of the October 9, 2008 Planning Commission meeting. Motion carried with all voting aye.

Rapp moved and Kuehn seconded to approve the minutes of the January 22, 2009 Planning Commission meeting. Motion carried with all voting aye.

♦ *Sign minute book*

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**AGENDA ITEM: Public Hearing Lot Split** – A request has been made for a lot split to separate the Golf done from the South Ridge Golf Course Clubhouse at 618 West 29<sup>th</sup> Street.

Wilson moved, seconded by Manley, to send forward a favorable recommendation to approve the lot split as requested. Motion carried with all voting aye.

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**AGENDA ITEM: NPZA Conference February 25-27**

Information only.

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**AGENDA ITEM: Dakota Avenue Revitalization Plan**

Information only.

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Pfeifer left the meeting at 5:14 p.m. and will not be counted in the voting hereafter.

**ADJOURNMENT**

There being no further business to come before the Commission, Koskovich moved, seconded by Kuehn, to adjourn the meeting at 5:19 o'clock p.m. Motion carried, all voting aye.

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CHAIRMAN

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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.

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SECRETARY