

PLANNING COMMISSION
September 10, 2022
8:00 AM

Chairman Jim Masek opened the meeting at 8:00 a.m. in the meeting room of the City Office Building, 490 E Street, David City, Nebraska, and notified the public of the "Open Meetings Act" posted on the west wall of the meeting room. Chairman Jim Masek also notified the public that if you wish to speak to the Commission to please state your name and address for the record.

Present: Planning Commission members Jim Masek, Jim Vandenberg, Keith Marvin, Pam Kabourek and Greg Aschoff. Also present were Alternate Brian Small, City Clerk Tami Comte, Deputy City Clerk Lori Matchett, Building Inspector Gary Meister, City Council members Kevin Woita and Bruce Meysenburg, and Christopher Janson of MSA.

Planning Commission member Keith Marvin made a motion to go into closed session to discuss pending litigation at 8:00 a.m. Pam Kabourek seconded the motion. The motion carried. Greg Aschoff: Yea, Pam Kabourek: Yea, Keith Marvin: Yea, Jim Masek: Yea, Jim Vandenberg: Yea. Yea: 5, Nay: 0.

Chairman Jim Masek, all of the Planning Commission members, Building Inspector Gary Meister, and Interim City Administrator/City Clerk Tami Comte went into closed session at 8 a.m. City Attorney David Levy attended closed session via Microsoft Teams.

Planning Commission member Keith Marvin made a motion to come out of closed session at 8:20 a.m. Greg Aschoff seconded the motion. The motion carried. Greg Aschoff: Yea, Pam Kabourek: Yea, Keith Marvin: Yea, Jim Masek: Yea, Jim Vandenberg: Yea. Yea: 5, Nay: 0.

Planning Commission member Keith Marvin made a motion to accept the minutes of the August 13, 2022, meeting as presented. Jim Vandenberg seconded the motion. The motion carried. Greg Aschoff: Yea, Pam Kabourek: Yea, Keith Marvin: Yea, Jim Masek: Yea, Jim Vandenberg: Yea. Yea: 5, Nay: 0.

Chairman Jim Masek made a motion to open the public hearing for the review and consideration of the updated Comprehensive Plan at 8:21 a.m. Keith Marvin seconded the motion. The motion carried. Greg Aschoff: Yea, Pam Kabourek: Yea, Keith Marvin: Yea, Jim Masek: Yea, Jim Vandenberg: Yea. Yea: 5, Nay: 0.

Christopher Janson of MSA Professional Services introduced himself. Chris gave the Planning Commission members an update of the Comprehensive Plan, the Public Open House that was on September 6, 2022, and any updates to the maps. Chris will get all things updated for the presentation to the City Council and will get final copies of the Comprehensive Plan to the Planning Commission members once Council approves the Comprehensive Plan.

Chairman Jim Masek made a motion to close the public hearing at 8:28 a.m. Jim Vandenberg seconded the motion. The motion carried. Greg Aschoff: Yea, Pam Kabourek: Yea, Keith Marvin: Yea, Jim Masek: Yea, Jim Vandenberg: Yea. Yea: 5, Nay: 0.

Planning Commission member Keith Marvin made a motion to recommend the Comprehensive Plan to the City Council. Pam Kabourek seconded the motion. The motion carried. Greg Aschoff: Yea, Pam Kabourek: Yea, Keith Marvin: Yea, Jim Masek: Yea, Jim Vandenberg: Yea. Yea: 5, Nay: 0.

Next item on the agenda was the review of the FAA determinations for the AGP Site. No action was taken on the agenda item per advice from Interim City Administrator/City Clerk Tami Comte and City Attorney David Levy, due to the Planning Commission not having jurisdiction.

Planning Commission member Keith Marvin made a motion to adjourn. There being no further business to come before the Planning Commission, Chairman Jim Masek declared the meeting adjourned at 8:33 a.m.

Minutes by Lori Matchett, Deputy City Clerk