

CITY OF HASTINGS, NEBRASKA
MINUTES OF PLANNING COMMISSION
Monday, February 20, 2017

Pursuant to due call and notice thereof, a meeting of the Hastings Planning Commission was conducted in the City Building, 220 North Hastings Avenue, City Council Chambers, Hastings, Nebraska, on February 20, 2017.

The meeting was called to order at 4:00 p.m. in Regular Session by Chair Napier with the following members present: Marshall Gaines, Jodi Graves, Keith Napier, Dave Johnson, Rakesh Srivastava and Dale Hamburger. Absent: Chuck Rosenberg, Gavin Raitt, Lou Kully.

Chair Napier led the group in recital of the Pledge of Allegiance.

Moved by Marshall Gaines, seconded by Dave Johnson, to adopt the current agenda for the Planning Commission meeting. Roll Call: Ayes: Marshall Gaines, Jodi Graves, Gavin Raitt, Keith Napier, and Dave Johnson. Nays: None. The motion carried.

The Chair read the Public Notice - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, February 17, 2017. Pursuant to the Nebraska Revised Statute Section 84-1412, the public is advised that a copy of today's agenda and all reproducible written material which will be discussed at today's meeting, is located at the back of the Council Chambers. Also, a current copy of the Nebraska Open Meetings Act is posted on the south wall of the Council Chambers which is accessible to members of the public.

7. Special Order of Business

a. Election of Officers

Moved by Johnson, seconded by Graves to accept the following nominations for officers.

Chair – Marshall Gaines nominated Keith Napier
Vice-Chair – Dave Johnson nominated Chuck Rosenberg
Member at Large – Gaines nominated Dave Johnson

Nominations accepted by acclamation.

Moved by Dave Johnson, seconded by Jodi Graves, to approve the Minutes of the January 23, 2017, meeting. Roll Call: Ayes: : Marshall Gaines, Jodi Graves, Gavin Raitt, Keith Napier, and Dave Johnson. Nays: None. The motion carried.

9.a. Public Hearings.

2017-004. One and Six Year Street Improvement Plan

The legal was read into the record.

The Chair declared the public hearing open.

Steve Kostner, Street Superintendent, stated the testimony he was about to give in this matter is the truth, and nothing but the truth. Steve Kostner gave an overview of the One and Six Year Street Improvement Plan.

The Chair asked for a Motion to approve application #2017.004.

Moved by Dave Johnson, seconded by Jodi Graves. Roll Call: Ayes: Marshall Gaines, Jodi Graves, Gavin Raitt, Keith Napier, and Dave Johnson. Nays: None. The motion carried.

11. Reports

a. Committee Reports

The Chair stated the Ad Hoc Committee did meet.

The meeting adjourned at 4:19 p.m.

Chairman