



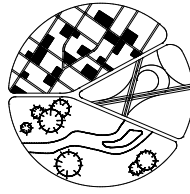
Hall County Regional Planning Commission

Wednesday, August 7, 2013
Regular Meeting

Item E1

Meeting Minutes

Staff Contact: Chad Nabity



THE REGIONAL PLANNING COMMISSION OF HALL COUNTY, GRAND ISLAND,
WOOD RIVER AND THE VILLAGES OF ALDA, CAIRO, AND DONIPHAN,
NEBRASKA

Minutes
for
July 10, 2013

The meeting of the Regional Planning Commission was held Wednesday, July 10, 2013, in the Community Meeting Room - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" June 29, 2013.

Present: Leslie Ruge Dennis McCarty
 Pat O’Neill Julie Connelly
 Don Snodgrass Deb Reynolds
 Karen Bredthauer John Amick
 Mark Haskins Scott Eriksen

Absent: Jaye Monter, Bill Hayes

Other:

Staff: Chad Nabity, Rose Rhoads

Press:

1. Call to order.

Vice Chair Bredthauer called the meeting to order at 6:00 p.m.

Bredthauer stated that this was a public meeting subject to the open meetings laws of the State of Nebraska. She noted that the requirements for an open meeting were posted on the wall in the room and easily accessible to anyone who may be interested in reading them.

2. Minutes of June 5, 2013 meeting.

A motion was made by Ruge to approve the meeting minutes and seconded by McCarty to approve the Minutes of the June 5, 2013 meeting as mailed.

The motion carried with 9 members present and 8 voting in favor (McCarty, Reynolds, Amick, Haskins, Eriksen, Ruge, Hayes, Bredthauer and Snodgrass) and 1 member present abstaining (Connelly).

3. Request Time to Speak.

No one requested time to speak.

4. **Council Referral** – Concerning the formation of a new business improvement district, South Locust BID 2013 to replace BID 7. (C-17-2013GI)

5. **Council Referral** – Concerning the formation of a new business improvement district, Second Street BID 2013 to replace BID 6. (C-18-2013GI)

6. **Council Referral** – Concerning the formation of a new business improvement district, Fonner Park BID 2013 to replace BID 4 & South Locust BID 2012. (C-19-2013GI)

The three council referrals were taken together, Marco Floreani, Community Development Administrator, requested the referrals one to replace BID 7 with South Locust BID 2013 that is set to expire later this year, one referral for Second Street BID 2013 to replace BID 6 and one referral for Fonner Park BID 4 and South Locust BID 2012.

A motion was made by McCarty and seconded by Connelly to approve the Council Referrals for the creation of South Locust BID 2013, Second Street BID 2013 and Fonner Park BID 2013.

A roll call vote was taken and the motion passed with 9 members present and 9 voting in favor (McCarty, Amick, Ruge, Connelly, Reynolds, Haskins, Bredthauer, Eriksen and Snodgrass) and no one voting against.

O'Neill joined the meeting at 6:13.

Consent Agenda

7. **Preliminary Plat - Northview 9th Subdivision** – located south of US Hwy 2 and east of Idaho Ave., in the City of Grand Island, in Hall County, Nebraska. Consisting of 10 Lots and 2.77 acres.

Final Plat – Northview 9th Subdivision – located south of US Hwy 2 and east of Idaho Ave., in the City of Grand Island, in Hall County, Nebraska. Consisting of 10 Lots and 2.77 acres.

8. **Final Plat – Horizon View Subdivision** – located south of Lepin Rd., and east of 70th Rd., in Hall County, Nebraska. Consisting of (1 Lot) and 3 acres.

- 9. Final Plat – Bond Subdivision** – located west of Dodd Street and north of Green Street in the City of Wood River, Hall County, Nebraska. Consisting of (1 Lot) and .295 acres.

A motion was made by Bredthauer and seconded by Reynolds to approve the Consent Agenda as presented.

A roll call vote was taken and the motion passed with 10 members present and 10 voting in favor (O’Neill, McCarty, Amick, Ruge, Connelly, Reynolds, Haskins, Bredthauer, Eriksen and Snodgrass) and no one voting against.

- 10. Budget and Fees** – 2013-2014 Budget review.

Nabity reviewed the Planning budget for 2013-2014.

A motion was made by Amick and seconded by Haskins to approve the 2013-2014 budget as presented.

A roll call vote was taken and the motion passed with 10 members present and 10 voting in favor (O’Neill, McCarty, Amick, Ruge, Connelly, Reynolds, Haskins, Bredthauer, Eriksen and Snodgrass) and no one voting against.

- 11. Planning Director’s Report**

Nabity spoke briefly about items for next month’s meeting.

- 12. Next Meeting August 7, 2013**

- 13. Adjourn**

Chairman Pat O’Neill adjourned the meeting at 6:23 p.m.

Leslie Ruge, Secretary

By Rose Rhoads