



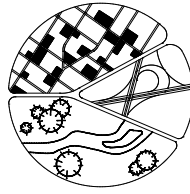
Hall County Regional Planning Commission

**Wednesday, March 5, 2014
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
February 5, 2014

The meeting of the Regional Planning Commission was held Wednesday, February 5, 2014, in the Community Meeting Room - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" January 25, 2014.

Present: Pat O'Neill Dennis McCarty
 Deb Reynolds Richard Heckman
 Mark Haskins Karen Bredthauer
 Craig Vincent

Absent: Julie Connelly, Les Ruge, Terry Connick and Bill Hayes

Other:

Staff: Chad Nabity, Rose Rhoads

Press:

1. Call to order.

Chairman O'Neill called the meeting to order at 6:00 p.m.

O'Neill stated that this was a public meeting subject to the open meetings laws of the State of Nebraska. He 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 January 8, 2014 meeting.

A motion was made by Bredthauer and seconded by McCartney to approve the Minutes of the January 8, 2014 meeting with the noted correction.

The motion carried with 7 members present and 6 voting in favor (O'Neill, Haskins, Bredthauer, Heckman, Vincent and McCarty) and 1 member present abstaining (Reynolds).

3. Request Time to Speak.

4. Public Hearing - Concerning adoption of the Grand Island 1 & 6 Year Street Improvement Plan. (C-03-2014GI)

Collins briefed members on: 2014 Projects, which included street construction, street resurfacing, drainage & flood control and other projects.

A motion was made by McCarty and seconded by Reynolds, to recommend approval of the Grand Island 1 & 6 Year Street Improvement Plan as submitted.

A roll call vote was taken and the motion passed with 7 members present and all voting in favor (McCarty, O'Neill, Vincent, Haskins, Bredthauer, Heckman and Reynolds) and no member present voting against.

Consent Agenda

- 5. Final Plat – ALR Subdivision** – located east of Webb Rd. and south of west North Front Street, in the City of Grand Island, in Hall County, Nebraska, consisting of 2.077 acres and (2 Lots).
- 6. Final Plat – Copper Creek Estates Sixth Subdivision** – located west of North Road and south of Old Potash Highway in the city of Grand Island, in Hall County, Nebraska, consisting of 15.224 acres and (53 Lots).
- 7. Final Plat – Hochstetler Subdivision** – located south of Oasis Street and west of Nebraska State Highway 11, in the Village of Cairo, in Hall County, Nebraska, consisting of 4.048 acres and (2 Lots).

A motion was made to approve the three plats as presented by Bredthauer and seconded by Reynolds.

The motion carried with 7 members present and all voting in favor (O'Neill, Haskins, Bredthauer, Heckman, Reynolds, Vincent and McCarty) and no member present voting against.

8. Planning Director's Report

9. Next Meeting March 5, 2014

10. Adjourn

Chairman Pat O'Neill adjourned the meeting at 6:18 p.m.

Leslie Ruge, Secretary

By Rose Rhoads