CITY OF YUTAN P.O. BOX 215 - 112 VINE ST. YUTAN, NE 68073 (402) 625-2112

EXTRACT FROM MINUTES OF A YUTAN PLANNING COMMISSION MEETING, IN THE COUNTY OF SAUNDERS, STATE OF NEBRASKA HELD AT THE CITY OFFICE IN SAID CITY ON THE 13^{TH} DAY OF DECEMBER 2022, AT 7:00 p.m.

Notice of the meeting was given in advance thereof by posting notice, a designated method for giving notice, as shown by the Certificate of Posting Notice attached to these minutes. Notice of this meeting was given to all members of the Yutan Planning Commission, and a copy of their acknowledgment of receipt of notice and the agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Meeting was called to order at 7:00 p.m. by Shea. Planning Commission Members Shea, Gay, Smith, and Kitt were present. Planning Commission Member Dooley was absent. Shea informed all individuals present of the location of the Open Meetings Act.

- 1) A motion to approve minutes from October 11th, 2022, Meeting was made by Shea and seconded by Smith. Upon roll call vote was as follows YEA: All. NO: None. carried.
 - a. City Administrator Heaton informed all present that Carrie Duffy was appointed to the Planning Commission by the city council.

2) Thompson CUP

- a. City Administrator Heaton informed all present that Jake Thompson is seeking a conditional use permit so he can complete the apartment project at 401 First Street. A CUP was approved by the Planning Commission in 2020 but the project was not started. Per city ordinance, permits become void if work is not started within a year. Staff recommends approving the CUP again so Thompson and Sons can complete this project.
- b. A public hearing was opened at 7:03 p.m. by Shea. No comment was made, and the public hearing was closed at 7:04 p.m. Commission Member Shea expressed concern about the condition of the road in front of the apartments.
- c. A motion to approve the conditional use permit to Thompson and Sons was made by Gay and seconded by Kitt. Upon roll call vote was as follows YEA: Shea, Gay, and Kitt. NO: Smith. Motion carried.
- 3) City Administrator Heaton presented a meeting schedule for the Planning Commission for calendar year 2023. A motion to approve the 2023 Planning Commission Schedule was made by Smith and seconded by Gay. Upon roll call vote was as follows YEA: All. NO: None. Motion carried.
- 4) No commission discussion was held.

A motion to adjourn the meeting was made by Gay and seconded by Kitt. Upon roll call vote was as follows YEA: All. No: None. Meeting adjourned at 7:10 p.m.

The next regular meeting of the Planning Commission is scheduled for Tuesday, January 10, 2023, at 7:00 at Yutan City Hall. Meeting will only take place if necessary.

Rachelle K. Gay, City Clerk-Treasurer