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 YUTAN CITY HALL IN SAID CITY ON THE 13th DAY OF AUGUST IN 2024, 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.

The meeting was called to order at 7:01 p.m. by Chairperson Duffy.

Duffy informed all individuals present of the location of the Open Meetings Act.

Planning Commissioners Duffy, Gay, Ortmeier, Shea, and Smith were present. Commissioner Winn was absent and one seat is currently vacant.

- 1. No open discussion occurred.
- 2. Approval of the meeting minutes for July 9, 2024
 - a. Motion to approve the meeting minutes was made by Shea and seconded by Smith; motion passed unanimously 5-0.
- 3. Clear Creek Acres Final Plat Recommendation
 - a. Community Planner Robert Costa presented the staff report for the Commission's consideration of recommendation on the final plat application.
 - b. Motion to recommend approval of the final plat application was made by Shea and seconded by Gay prior to the Chair's call to open the public hearing; following further discussion, no action was taken.
 - c. Chairman Duffy opened the public hearing at 7:09 p.m. and closed at 7:12 p.m.
 - i. The subdivider, Mitch Storm, spoke on behalf of his application.
 - ii. Public comment was allowed, however, members of the public were not in attendance.
 - d. Discussion occurred between Commissioners and City Staff regarding the City Engineer's review and the Fire Department requirements. Commissioners then

returned to Shea's prior motion, again seconded by Gay, to recommend approval of the final plat application; motion passed unanimously (5-0).

4. Discussion on the existing zoning ordinance occurred. No action was taken.

A motion to adjourn was made by Smith and seconded by Gay; motion passed unanimously. Meeting adjourned.

Next scheduled meeting: Tuesday, September 10, 2024, at 7:00 pm.

Meeting minutes prepared by City Staff; and approved by vote of the Planning Commission on the ____ day of _______, 2024.

acting for

Secretary, Yutan Planning Commission