PLANNING & ZONING COMMISSION REGULAR MEETING FEBRUARY 10, 2005 MINUTES

A duly noted and advertised meeting of the Planning & Zoning Commission of the City of Milford, Nebraska was held at the City Hall Office in the City of Milford, NE at 7:00 P.M., Thursday, Febrauary 10, 2005. Notice of the meeting was published in the Milford Times.

Notice of the meeting was simultaneously given to the members of the Planning & Zoning Commission. Availability of the agenda was communicated in the advance notice and in the notice to the members of the meeting. All proceedings hereinafter shown were taken while the meeting was open to the attendance of the public.

The meeting was called to order by Chairman Bruce Policky.

ROLL CALL: Members present were: Bruce Policky, Randy Roth, Susan Fortune, Molly Dickinson, Building Inspector Roger Kness. Absent: Roger Kontor

MINUTES: A motion to approve the minutes of the December 9, 2004 meeting made by Sue Fortune and seconded by Molly Dickinson. Motion carried.

BUILDING INSPECTORS REPORT:

A motion was made by Molly Dickinson and seconded by Randy Roth to approve the following permits:

Permit # 1397 – Alan Minchow, Storage Shed. Planning & Zoning had no problem with setbacks.

Permit # 1398 – Bruce & Cheryl Hostetler, Remodel to Bed & Breakfast. Planning & Zoning recommended that he needs to decide what options he needs to do to meet the fire codes. He will probably install sprinkler system throughout the house.

Permit #1399 – Justyn Peterson, Egress Windows. Planning & Zoning had no problem with setbacks.

Motion carried.

NEW BUSINESS: Permit #1400 – Havener & Havener Inc., Demolition & New Home. Planning & Zoning approved demolition only. Roger Kness wants more time to review house plans. Will vote on building permit next month.

A motion to approve Demolition permit was made by Bruce Policky and seconded by Susan Fortune. Motion carried.

ADJOURNMENT: A motion was made by Randy Roth and seconded by Molly Dickinson to adjourn meeting. Motion carried.

Respectively Submitted Sue Fortune, Secretary