PLANNING & ZONING COMMISSION REGULAR MEETING APRIL 20, 1998 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., Monday, April 20, 1998. Notice of the meeting was posted.

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 President, Bill Anderson

ROLL CALL: Members present were: Bill Anderson, Jim Kohtz, Gerald Bond, Paul Carter, Nancy Buchli and Building Inspector Roger Kness.

Absent: Howard Riedl and Glenn Pasho.

MINUTES: A motion to approve the minutes of the March 16, 1998 meeting made by Jim Kohtz and seconded by Paul Carter. Motion carried. BUILDING INSPECTORS REPORT: None

NEW BUSINESS: <u>Permit #1048</u> Milford School Heating and Air Conditioning. Motion to approve made by Jim Kohtz and seconded by Paul Carter. Roll call vote: Anderson yes, Kohtz yes, Bond abstain, Carter yes, Buchli yes. Motion carried.

Permit #1048 Ed Gerlach 920 1st Remodel

Permit #1049 F & M Agency 514 1st Addition

Permit #1050 Harold McCullough 730 1st Enclosed Porch

Permit #1051 Bob Riley 730 3rd Electrical Permit

Permit #1052 Cloy Stutzman 745 5th Shop

Permit #1053 Rodney Wymore 743 1st Replacement Basement Wall

Permit #1055 Mark Frey 746 5th New Basement, Addition

Permit #1056 Irene Ficke 746 5th Upgrade Electrical, A/C Units

Permit #1057 Galen Roth 110 Maple St. Update Fuse Panel

A motion to approve Permits #1048 thru 1053, 1055 thru 1057 made by Kohtz and seconded by Bond. Roll call vote: Anderson yes, Kohtz yes, Bond yes, Carter yes, Buchli yes. Motion carried.

Permit #1054 Thornridge Golf Course 801 S "D" Astro Bldg.

A motion to approve Permit #1054 made by Bond and seconded by Carter. Roll call vote: Anderson yes, Kohtz abstain, Bond yes, Carter yes, Buchli yes. Motion carried.

Resignation Kohtz advised of his resignation effective April 20, 1998.

<u>General Discussion</u> A copy of the P & Z books on magnetic disk would be helpful for the committee to make changes and each person could take a section to study and organize. Riedl will be approached to be Secretary. Possible replace for Kohtz would be Ken Fougeron. Would like to have City Council minutes sent to P & Z members.

ADJOURNMENT: A motion was made adjourned at 8:05.

Respectively Submitted Jim Kohtz, Secretary