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 LIBRARY IN SAID CITY ON THE 16TH DAY OF FEBRUARY 2023, AT 6:00 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 6:00 p.m. by Commission Chairperson Duffy. Planning Commission Members, Shea, Duffy, Gay, Winn, Kitt, and Smith were present. Planning Commission Member Thompson was absent. Duffy informed all individuals present of the location of the Open Meetings Act.

- 1) A motion to approve minutes from January 10, 2023, the meeting was made by Shea and seconded by Kitt. Upon roll call vote was as follows YEA: Shea, Duffy, Gay, Winn, Kitt, Smith. NO: None, ABSENT: Thompson.
- City Administrator Heaton informed all present that Kyle Winn was appointed to the Yutan 2) Planning Commission by the city council. The group welcomed Kyle and discussed his history with the city and his interest in being on the commission.
- Comprehensive Plan Presentation. Bobbi Pettit with Five Rule Planning joined the group 3) via Zoom to present the comprehensive plan and answer any questions. Pettit encouraged the commission to keep the comprehensive plan in mind when approving new plats and to encourage growth that will benefit Yutan. The group recommended a few minor changes to the land use inventory and future land use maps. A public hearing was held as required by law to adopt the comprehensive plan, Duffy opened the hearing at 6:56, and after no public comments the hearing was closed at 6:57. A motion to recommend the adoption of the comprehensive plan to the city council was made by Duffy and seconded by Kitt. Upon roll call, the vote was as follows YEA: Shea, Duffy, Gay, Winn, Kitt, Smith. NO: None, ABSENT: Thompson.
- No commission discussion was held. 4)

A motion to adjourn the meeting was made by Gay and seconded by Shea. Upon roll call vote was as follows YEA: Shea, Duffy, Gay, Winn, Kitt, Smith. NO: None, ABSENT: Thompson.

The meeting adjourned at 7:15 p.m.

The next meeting is scheduled for March 14, 2023, at Yutan City Hall.

<u>Charles</u> <u>Heaton</u> CJ Heaton, City Administrator