

**THE OFFICIAL PROCEEDINGS OF THE GERING CITY PLANNING COMMISSION**  
**MEETING JANUARY 15, 2019**

The Gering City Planning Commission of Gering, Nebraska was held in open session at 6:00 p.m. in the Gering City Council Chambers. Present were Commissioners Allen, Arnold, Bowman, Hauck, Kaufman, Marietta, Rajewich and Rechsteiner. Commissioner absent None. Alternate Commissioner Erdman was not present. Also, present was a member of the public, City Planner Annie Folck and Secretary Bruntz - Secretary to the Planning Commission.

Notice of the meeting was given in advance by publication in the Star Herald, the designated method of giving notice. Availability of the agenda was communicated in advance to the Media and Commissioners. All proceedings hereafter were taken while the meeting was open to the attendance of the public.

Chairman Rechsteiner called the meeting to order at 6:00 p.m., roll call was taken and the Pledge of Allegiance was recited; also reviewed were the Nebraska Revised Statutes Chapter 84, Article 14, which requires at least one copy of the Open Meetings Act be posted in the meeting room and the time limit for public comment.

Chairman Rechsteiner had new Commission member Shimic read the Oath of office.

Chairman Rechsteiner asked for a motion to approve or disapprove the minutes from the November 20, 2018 meeting. Commissioner Hauck made the motion to approve the minutes and Commissioner Allen seconded. On roll call vote, the following voted "AYE": Allen, Hauck, Kaufman, Marietta, Rajewich and Rechsteiner. "NAY": None. Absent: None. Abstain: Arnold and Bowman – not present at the November 20, 2018 meeting.

On the agenda was the election of Chairman and Vice Chairman. Chairman Rechsteiner asked for nominations. Commissioner Marietta nominated current Chairman Rechsteiner and it was seconded by Commissioner Allen. On roll call vote, the following voted "AYE": Allen, Arnold, Bowman, Hauck, Kaufman, Marietta, Rajewich, Rechsteiner and Shimic. "NAY": None. Absent: None.

Nomination for Vice Chairman was made by Commissioner Marietta for Commissioner Haulk and it was seconded by Commissioner Allen. On roll call vote, the following voted "AYE": Allen, Arnold, Bowman, Hauck, Kaufman, Marietta, Rajewich, Rechsteiner and Shimic. "NAY": None. Absent: None.

Chairman Rechsteiner asked Annie is there were any other organization items that should be addressed at this time. Annie said secretary should be formally be appointed. Commissioner Rajewich nominated Secretary Bruntz for the position and it was seconded by Commissioner Bowman. On roll call vote, the following voted "AYE": Allen, Arnold, Bowman, Hauck, Kaufman, Marietta, Rajewich, Rechsteiner and Shimic. "NAY": None. Absent: None.

Chairman Rechsteiner asked if there should be any other committees be appointed now or at a later date. Annie replied that a subcommittee to help review the zoning code, it will be greatly appreciated but it doesn't have to happen tonight.

Agenda item on absences – Annie said new bylaws have been adopted and the new policy is if a member misses more than three (3) meetings in a year a resolution will be sent to the Mayor regarding the absences. It will be up to the Mayor to replace that Commission member. A report of 2018 attendance was sent to the Mayor.

Planner report – Annie spoke about the open house for the comprehensive plan on January 29, 2019 from 4-7 pm at the Civic Center. There will be three (3) different scenarios for review, what will be the best fit for Gering. Invitations are being handed out to Gering businesses and it will also be posted on Facebook. On January 30<sup>th</sup> at 1:00 pm the members can meet with the consultants at the Civic Center. At the 2019 mini NPZA conference there will be a mock planning commission meeting. The March NPZA conference was also offered to the members.

Motion to adjourn was made by Commissioner Rajewich and seconded by Commissioner Kaufman. On roll call vote, the following voted "AYE": Allen, Arnold, Bowman, Hauck, Kaufman, Marietta, Rajewich, Rechsteiner and Shimic. "NAY": None. Absent: None.

**Note: If a member needs to abstain from voting, the member should communicate this prior to a motion being made.**

Adjourn 6:25 p.m.



Jeremy Rechsteiner, Chairman

Dale Hauck, Vice Chairman



Brenda Bruntz, Secretary