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## CRETE PLANNING COMMISSION MEETING

January 23, 2023 at 7:00 PM  
Crete City Hall, 243 East 13<sup>th</sup> Street

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### MINUTES

Notice of the meeting was given by posting and publishing in the Crete News, the appointed method for giving notice as shown by the Proof of Publication attached to the minutes. Advance notice of the meeting was also given to the board members. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, the City has posted a current copy of the Open Meetings Act, Laws of the State of Nebraska in the back of the Council Chambers. Additional copies are available to read. The board may consider items listed on the agenda in random order. All proceedings shown were taken while the meeting was open to the attendance of the public.

#### 1. Open Meeting

#### 2. Roll Call

Jennifer Robison:	Absent
Anthony Fitzgerald:	Present
Ryan Jindra:	Present
Dave Jurena:	Present
Justin Kozisek:	Present
Scott Kunch:	Present
Tom Ourada:	Present
Jay Quinn:	Present
Drew Rische:	Present

Present: 8, Absent: 1.

#### 3. Items of Business

##### 3.A. Approve Planning Commission Minutes

Approve November's Planning Commission meeting minutes as presented. Carried with a motion by Scott Kunch and a second by Drew Rische.

Anthony Fitzgerald: Aye, Ryan Jindra: Aye, Dave Jurena: Aye, Justin Kozisek: Aye, Scott Kunch: Aye, Tom Ourada: Aye, Jay Quinn: Aye, Drew Rische: Aye  
Aye: 8, No: 0

### **3.B. Provide a recommendation to the City Council on approving the One and Six Year Plan.**

City Administrator Tom Ourada reported that the One Year Plan is a statutory requirement to receive certain state and federal money. The Six Year Plan is no longer a statutory requirement, but Ourada stated that it is good to still plan ahead. He took the One and Six Year Plan to the Public Works Committee and they recommended adding 15th Street to the Six Year Plan. After a recommendation is made by the Planning Commission, this will go to the Council for approval before submitting it to the state.

Recommend to the City Council to approve the One and Six Year Plan. Carried with a motion by Drew Rische and a second by Scott Kunch.

Anthony Fitzgerald: Aye, Ryan Jindra: Aye, Dave Jurena: Aye, Justin Kozisek: Aye, Scott Kunch: Aye, Tom Ourada: Aye, Jay Quinn: Aye, Drew Rische: Aye  
Aye: 8, No: 0

### **3.C. Update on the annexation proceedings.**

City Administrator Tom Ourada and attorney Alison Borer updated the Planning Commission members on where the City is at with the annexation proceedings for properties on the east side of town. The Public Works Committee met on these and asked for more information on the costs of extending services to those properties. The Committee recommended moving forward with the annexation of area #6, as the property owners have plans to develop the land and would like to do so as soon as possible.

The next step is for the City Council to pass a resolution for each area, setting a public hearing date for the annexation, that will include a plan for each area to connect to city services. The Planning Commission will hold a public hearing for area #6 at next month's meeting, and dependent on the outcome of the next Council meeting, will hold hearings for the rest of the properties the following month.

### **4. Officers' Reports**

City Administrator Tom Ourada reported meeting with someone regarding privatizing the airport. There are a lot of things that would need to be done and looked at for that to happen, including zoning changes and infrastructure.

#### **4.A. Next meeting date**

Due to a scheduling conflict, the Planning Commission members agreed to change next month's meeting date to February 28th at 7:00 pm.

### **5. Adjournment**