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## CRETE PLANNING COMMISSION MEETING

August 28<sup>th</sup>, 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, the appointed method for giving notice as shown by the attached notice, at the following locations:

City Hall, 243 East 13th Street  
Post Office, 1242 Linden Avenue  
City Bank and Trust, 1135 Main Avenue

Advance notice of the meeting was also given to committee 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. All proceedings shown were taken while the meeting was open to the attendance of the public.

#### 1. Open Meeting

##### 2. Roll Call

Ryan Jindra:	Absent
Jay Quinn:	Absent
Brent Cole:	Present
Dave Jurena:	Present
Justin Kozisek:	Present
Scott Kunch:	Present
Tom Ourada:	Present
Drew Rische:	Present
Jennifer Robison:	Present
Jeff Wenz:	Present

Present: 8, Absent: 2.

City Administrator Tom Ourada was present but did not vote. Also present: Clerk-Treasurer Jerry Wilcox, City Attorney Anna Burge, Human Resource Director Wendy Thomas, Nancy Tellez

### **3. Items of Business**

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

Scott Kuncel stated that there are a couple things that need to be corrected from last month's Planning Commission minutes. Kuncel will be sending his notes for the corrections to be made.

Approved Planning Commission Minutes Carried with a motion by Scott Kuncel and a second by Drew Rische.

Brent Cole: Aye, Dave Jurena: Aye, Justin Kozisek: Aye, Scott Kuncel: Aye, Drew Rische: Aye, Jennifer Robison: Aye, Jeff Wenz: Aye

Aye: 7, No: 0

#### **3.B. Consider a recommendation to the City Council on the Butterfly Acres Final Plat**

City Administrator Tom Ourada stated that with the final plat the final plan specifications are submitted, such as the easements. The final plat and plans are also submitted to the Engineers to review the actual plans and specs and the Engineer did sign off on it.

Ourada stated that the subdivision regulations are similar. The guarantees for completion are different. Lancaster county has different guarantees.

Recommend to the City Council on the Butterfly Acres Final Plat. Carried with a motion by Justin Kozisek and a second by Drew Rische.

Brent Cole: Aye, Dave Jurena: Aye, Justin Kozisek: Aye, Scott Kuncel: Aye, Drew Rische: Aye, Jennifer Robison: Aye, Jeff Wenz: Aye

Aye: 7, No: 0

#### **3.C. Joint City Council and Planning Commission meeting on Tuesday, October 3rd 2023 at 6:00pm.**

City Administrator Tom Ourada explained that there will be a joint City Council and Planning Commission meeting on October 3rd 2023 at 6:00 p.m. Confluence will be giving a presentation on the Comprehensive Plan with updates from the steering committee.

Ourada stated that there will be a regular Planning Commission meeting in September.

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

### **5. Adjournment**

Meeting adjourned at 7:15pm.