

Tentative Agenda for the Board of Adjustment Meeting to be held on February 20, 2024 at 5:30 PM. This meeting will be held at the Waverly City Office Building located at 14130 Lancashire Street, Waverly, Nebraska. A current Agenda shall be readily available for public inspection at the office of the City Clerk during normal business hours.

1. **Call to Order**
 - 1.a) Roll Call
 - 1.b) Acknowledgement of the "Open Meetings Act" poster that is posted by the south entrance
2. **Approval of Minutes**
 - 2.a) Minutes of the January 23, 2023 Board of Adjustment Meeting
3. **Election of Officers**
 - 3.a) Chair
 - 3.b) Secretary
4. **Designate Alternate Member**
5. **Public Hearings**
6. **Review Board of Adjustment Regulations and State Statutes.**
7. **Adjournment**

The Governing Body reserves the right to go into Executive Session at any time for the reasons outlined in State Statute 84-1410.

The following rules are established for audience members and participants at a Council meeting:

- (1) Any person wishing to address the Council shall first state their name and address.
- (2) Public comments are for non-agenda items only.
- (3) Remarks shall be limited to five (5) minutes.

CITY OF WAVERLY

BOARD OF ADJUSTMENT MEETING

MEETING MINUTES

JANUARY 23, 2023

**WAVERLY COMMUNITY FOUNDATION BUILDING
11120 NORTH 141ST STREET WAVERLY, NEBRASKA**

CALL TO ORDER

Tony Larson called the meeting to order at 5:39pm due to late arrivals. Members responding to roll call were: Calvin Weeks, Tony Larson, Nicole Nuss (Planning Commission), Ron Dubas, and Aaron Delahoyde. Melissa Brown arrived at approximately 5:45pm. Larson acknowledged the Open Meetings Act Poster available electronically. Notice of the Meeting and Agenda were given to all members of the Board of Adjustment prior to and at the meeting. Notice of the meeting was posted at Russ's Market Express, the US Post Office, the City Office and in The Voice News.

APPROVAL OF MINUTES

Motion to approve the minutes of the January 24th, 2022, meeting was made by Weeks and seconded by Nuss. Motion passed unanimously.

ELECTION OF OFFICERS

CHAIR: Motion to elect Tony Larson as Chair was made by Nuss, seconded by Weeks. Motion passed unanimously.

SECRETARY: Motion to elect Delahoyde as Secretary was made by Nuss, seconded by Dubas. Motion passed unanimously.

ALTERNATE: Motion to appoint Brown as Alternate was made by Nuss, seconded by Larson. Motion passed unanimously.

PUBLIC HEARING

None.

REVIEW BOARD OF ADJUSTMENT REGULATIONS & STATE STATUES

Information was provided to the board by City Administrator Stephanie Fisher that included the Board of Adjustment By-Laws and the Waverly Board of Adjustment Variance Request Approval or Denial Document. A brief update on city zoning code changes in 2022 was also provided by Fisher.

ADJOURNMENT

Motion was made by Brown and seconded by Dubas. Motion was passed unanimously at 5:50pm.

Respectfully Submitted,

Aaron Delahoyde, Board of Adjustment Secretary