PLANNING COMMISSION December 14, 2024 8:00 AM

Chairman Jim Masek opened the meeting at 8:00 a.m. in the meeting room of the City Office Building, 490 E Street, David City, Nebraska, and notified the public of the "Open Meetings Act" posted on the west wall of the meeting room. He also notified the public that if they wish to speak to the Commission, please state their name and address.

Present: Planning Commission members Jim Masek, Pam Kabourek, Jim Vandenberg, Robert Hilger, City Administrator Intern Raiko Martinez, and Deputy Clerk Lori Matchett. Planning Commission member Greg Aschoff, Alternate member Brian Small, and City Clerk Tami Comte were absent.

Planning Commission member Pam Kabourek made a motion to approve the minutes of the November 9, 2024, meeting as presented. Jim Vandenberg seconded the motion. The motion carried. Greg Aschoff: Absent, Robert Hilger: Yea, Pam Kabourek: Yea, Jim Masek: Yea, Jim Vandenberg: Yea. Yea: 4, Nay: 0, Absent: 1.

Planning Commission member Greg Aschoff arrived at the meeting at 8:02 a.m.

The next item on the agenda was Scheduling meeting dates for the upcoming year. Deputy Clerk Lori Matchett asked the Planning Commission members if they would consider changing the meeting dates from the second Saturday of the month to the second Monday or Tuesday of the month at 5:15 or 5:30 p.m. The members discussed the considerations.

Planning Commission member Jim Vandenberg made a motion to keep Planning Commission meetings on the second Saturday of every month. Robert Hilger seconded the motion. The motion carried. Greg Aschoff: Yea, Robert Hilger: Yea, Pam Kabourek: Yea, Jim Masek: Yea, Jim Vandenberg: Yea. Yea: 4, Nay: 0.

2025 Planning Commission Meeting Dates

January 11, 2025	July 13, 2025
February 8, 2025	August 9, 2025
March 8, 2025	September 13, 2025
April 12, 2025	October 11, 2025
May 10, 2025	November 8, 2025
June 14, 2025	December 13, 2025

Planning Commission member Jim Vandenberg made a motion to appoint Jim Masek to Chairman, Greg Aschoff to Vice Chairman, and Pam Kabourek to Secretary. Jim Masek seconded the motion. The motion carried. Greg Aschoff: Yea, Robert Hilger: Yea, Jim Masek: Yea, Jim Vandenberg: Yea. Yea: 5, Nay: 0.

There being no further business to come before the Planning Commission, Chairman Jim Masek made a motion to adjourn the meeting at 8:07 a.m. Greg Aschoff seconded the motion. The motion carried. Greg Aschoff: Yea, Robert Hilger: Yea, Pam Kabourek: Yea, Jim Masek: Yea, Jim Vandenberg: Yea. Yea: 5, Nay: 0.