

**PLANNING COMMISSION MEETING**  
**October 9, 2012**  
**MINUTES**

The October 9, 2012 meeting of the Planning Commission of the City of Nevada was called to order at 5:15 p.m. in Council Chambers of the Public Safety building by Blake Hertzberg.

Members Present: Jim Erpenbach, John Flynn, Blake Hertzberg, Jim Liley, Dick Shorten, Jeff Tweten, Janet Wray. Mark Selsor arrived 5:20 p.m.

Members Absent: Lisa Christie

**Minutes:**

Jeff Tweten made a motion to approve the minutes of the August 14, 2012 Regular Meeting as written. John Flynn seconded the motion.

The motion was passed unanimously.

**Old Business:**

There was no old business to discuss.

**New Business:**

A public hearing was opened at 5:16 p.m. by Blake Hertzberg to hear comments concerning a resolution of the City of Nevada 5-year Capital Improvement Plan.

With no comments from the public the hearing was closed at 5:17 p.m.

The Commissioners considered the resolution of the City of Nevada 5-year Capital Improvement Plan.

JD Kehrman, City Manager, presented the 5-year Capital Improvement Plan. Discussion followed.

Jim Erpenbach moved to send a positive recommendation to approve the resolution of the City of Nevada 5-year Capital Improvement Plan. Seconded by Dick Shorten.

The motion passed unanimously by the following vote:

Aye: Erpenbach, Flynn, Hertzberg, Liley, Shorten, Selsor, Tweten, Wray

Nay: None

**Miscellaneous:**

Mr. Kehrman gave an update on the status of the special-use permit for Villa Nevada.

Blake Hertzberg adjourned the meeting at 6:03 p.m.

Respectfully submitted,

Johnna Williams  
Recording Secretary