

The Wahoo Planning Commission met in regular session and in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chair Glen Wilcox at 7:00 p.m. and opened with the Pledge of Allegiance. The Chair advised the public of the posted information regarding State Open Meetings Act and Title VI. The following board members were present answering to roll call: Cady, Houfek, Pfligler, and Vculek. Absent: Nielson, Libal, Blum, and Meyer. Travis Beavers, Building Inspector/Zoning Administrator, was also present.

Public hearing on application for conditional use permit to upgrade existing antenna with 6 LTE antennas with associated radio heads, distribution boxes and cabling to existing grain elevator located on lot 1 and lot 12 Block 151 and the N ½ of the vacated alley lying contiguous to the South line of said lot 1 and the S ½ of the vacated alley lying contiguous to the North line of said lot 12, County addition to the City of Wahoo Saunders County, Nebraska, except the West 8.5 feet of said lot 1 and the West 8.5 feet of the N ½ of the vacated alley, commonly known as 206 W 5<sup>th</sup>, as filed by AT&T Mobility, was declared open at 7:01 p.m. Aaron McGuire spoke on behalf of AT&T. McGuire stated that they have twelve brackets installed on the structure and only six of them are currently being used. AT&T would like to utilize the existing six brackets by installing six new LTE antennas to accommodate 4G LTE. McGuire also stated that the height will not change and the structural analysis included existing and proposed equipment. A motion was made by Cady, seconded by Houfek to close public hearing at 7:04. Roll call vote: Cady, yes; Houfek, yes; Pfligler, yes; Wilcox, yes; and Vculek, yes. Absent and not voting: Meyer, libal, Blum, and Nielson. Motion carried.

Discussion was held on the conditional use request. Wilcox stated that he is an adjacent property owner but does not feel that there is conflict of interest because he does not have the potential to lose or gain financially more than anyone else. A motion was made by Pfligler, seconded by Vculek, to recommend approval to the City Council of the requested conditional use to add 6 LTE antennas with associated radio heads, distribution boxes and cabling as presented to the existing grain elevator. Roll call vote: Pfligler, yes; Vculek, yes; Cady, yes; Houfek, yes; and Wilcox, yes. Absent and not voting: Blum, Libal, Meyer and Nielson. Motion carried.

Beavers presented his July building report, and discussed current projects: Several mechanical & plumbing permits, and numerous conversations regarding new cell towers.

A motion was made by Cady, seconded by Houfek, to approve the minutes of the July 1st, 2014 meeting as presented. Roll call vote: Cady, yes; Houfek, yes; Wilcox, yes; Vculek, yes; and Pfligler, yes. Absent and not voting: Nielson, Blum, Libal and Meyer. Motion carried.

Meeting adjourned at 7:15 p.m.

Travis Beavers, Zoning Administrator

Approved: