

Minutes of Roca Planning Commission

February 8, 2022

The Roca Planning Commission met on February 8, 2022 at 6:30 p.m. in the Roca Community Center.

The meeting was called to order by Jenni Puchalla at 6:30 p.m. The following members were present: Matt Honke, Jenni Puchalla, and Lisa Schmutte. The following members used Zoom to attend: Patrick Kelly, Doug Malone, and Megan Zuver. With Covid-19 numbers at an elevated number, it was determined that Zoom would be possible. Alyssa Bartholomew was absent and excused.

NEW BUSINESS - Approval of Minutes

The minutes of the October 6, 2021 meeting were given to members via email and also available in print at the meeting.

A motion was made by Kelly and seconded by Honke to approve the minutes of the October 6, 2021 meeting. Motion carried by acclamation.

OLD BUSINESS – Cancellation of December 6, 2021 Meeting

The last quarterly meeting of 2021 was cancelled because the Roca Planning Commission had no items on the agenda.

NEW BUSINESS – Public Meeting – Final Plat Requests by Debra Eisenbarth

First Request – The Quarry 4th Addition – Outlot B

In this request Debra Eisenbarth is requesting a final plat that subdivides roughly 31.00 acres of property and is called The Quarry: Community Unit Plan. It shows seven (7) potential lots on the final plat.

Located in the East Half of the Southeast Quarter of Section 8, Township 8 North, Range 7 East of the 6th P.M. Lancaster County, Nebraska.

A motion was made by Honke and seconded by Kelly to approve the final plat for Outlot B. A roll call vote was taken and the motion carried by acclamation.

Second Request – The Quarry 2nd Addition – Outlot A

In this request Debra Eisenbarth is requesting a final plat that subdivides 5.63 acres of property.

I am including this information from the surveyor because the plat names the final plat as “The Quarry 9th Addition” from the previous Outlot A, The Quarry 2nd Addition and for the record of the minutes.

"THE QUARRY 9TH ADDITION". A subdivision of Outlot "A", THE QUARRY 2ND ADDITION, located in the West half of the Southeast Quarter of Section 8, Township 8 North, Range 7 East, of the 6th P.M., Lancaster County, Nebraska, and more particularly described as follows:

Beginning at the Northeast corner of said Outlot "A", said point also being the Southeast corner of Lot 1 of Irregular Tracts; thence in a Westerly direction on the North line of said Outlot "A" and on the South line of said Lot 1 and on an assumed bearing of S 89°07'04" W, for a distance of 416.15' to the Northwest corner of said Outlot "A", said point also being the Northeast corner of Lot 2, THE QUARRY 7TH ADDITION;

Thence for the next thirteen (13) courses on the common line of said Outlot "A" and THE QUARRY 7TH ADDITION, S 07°03'16" E, for a distance of 53.64';

Thence S 11°58'21" W, for a distance of 89.82';

Thence S 10°20'09" E, for a distance of 49.09';

Thence S 39°32'13" E, for a distance of 58.67';

Thence S 55°26'09" E, for a distance of 46.74';

Thence S 49°10'31" E, for a distance of 172.87';

Thence S 01°05'03" E, for a distance of 40.33';

Thence S 49°10'31" E, for a distance of 115.04';

Thence S 17°12'19" W, for a distance of 265.62';

Thence S 00°16'31" W, for a distance of 105.73';

Thence S 26°50'37" E, for a distance of 88.66';

Thence S 49°47'54" E, for a distance of 81.23';

Thence S 84°16'04" E, for a distance of 100.04' to the Southeast corner of said Outlot "A", said point also being located on the East line of the West half of the Southeast Quarter of said Section 8;

Thence N 00°08'03" E on the East line of said Outlot "A" and on the East line of the West half of the Southeast Quarter of said Section 8, for a distance of 997.10' to the **POINT OF BEGINNING** and containing a calculated area of 5.63 acres, more or less.

*A motion was made by Honke and seconded by Zuver to approve the final plat for Outlot A
A roll call vote was taken and the motion carried by acclamation.*

The Village Board will be notified of the Planning Commission approval of the final plat requests.

NEXT MEETING

The next meeting was not determined during the meeting.

There being no further business, the meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Lisa Schmutte