

**CITY OF LEXINGTON, NEBRASKA  
PLANNING COMMISSION  
December 7, 2011**

A Regular Meeting of the Lexington Planning Commission was held Wednesday, December 7, 2011, at the Lexington Municipal Building, 406 E. 7th Street, Lexington, Nebraska, at 5:30 p.m. Commissioners present were Cathy Fagot, Curt Bennett, Dora Vivas, Doug Heineman, Ellie Vazquez, Steve Smith, Seth McFarland and Nancy Evans. Rusty Sutton was absent. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, Building Inspector Bill Brecks and Secretary Pamela Berke.

**NOTICE:** Notice of the meeting was given in advance, thereof by publication in the Lexington Clipper-Herald, the designated method for giving notice, as shown by the Affidavit of Publication attached to these Minutes. Notice of the meeting was simultaneously given to the Chairman and all Members of the Planning Commission. The proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. All items presented and discussed on the Agenda were available for public inspection.

**CALL TO ORDER:** The meeting was called to order by Chairperson Cathy Fagot. The Chairperson informed the public that the Open Meetings Act is posted in the Meeting Room at the Lexington Municipal Building, located at 406 East 7th Street, Lexington, Nebraska.

**MINUTES – MEETING  
11-2-11** Minutes of the Regular Meeting held Wednesday, November 2, 2011, were presented to the Planning Commission. Moved by Smith, seconded by Bennett, to approve Minutes as presented. Roll call. Voting “aye” were McFarland, Evans, Vivas, Vazquez, Heineman, Bennett, Smith, Fagot. Motion carried.

**COMPREHENSIVE  
PLAN:** Representatives from three firms gave presentations for consulting services for the Comprehensive Plan update. Firms included JEO/HDR, RDG/URS/Miller & Associates, and Olsson Associates. Following rating of each firm and concurrence with Nebraska Department of Roads, a firm will be selected and negotiations will begin.

**ROUNDTABLE:** There were no roundtable discussions.

**ADJOURNMENT:**

There being no further business to come before the Lexington Planning Commission, Chairperson Fagot declared the meeting adjourned.

Respectfully submitted,  
Pamela Berke  
Planning Commission Secretary