

**CITY OF LEXINGTON, NEBRASKA
PLANNING COMMISSION
October 1, 2014**

A Regular Meeting of the Lexington Planning Commission was held Wednesday, October 1, 2014, in the Council Chambers at the Lexington City Hall, 406 East 7th Street, Lexington, Nebraska, at 5:30 p.m. Commissioners present were Doug Heineman, Cathy Fagot, Ellie Quintero, Steve Smith, and Curt Bennett. Seth McFarland, Keevin Hardiman, Nancy Evans, and Rusty Sutton were absent. City Officials present were Assistant City Manager Dennis Burnside, Development Services Director Bill Brecks, and Secretary Pamela Baruth. The media was represented by KRVN Radio and Clipper-Herald. Also in attendance were Irving P. Hiatt and his counsel, Brian Copley.

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 Vice-Chairman Heineman. Heineman informed the public that the Open Meetings Act is posted in the Meeting Room at the Lexington City Hall, located at 406 East 7th Street, Lexington, Nebraska.

MINUTES – MEETING 9-10-2014: Minutes of the Regular Meeting held Wednesday, September 10, 2014, were presented to the Commission for consideration and approval. Moved by Fagot, seconded by Bennett, to approve Minutes as presented. Roll call. Voting “aye” were Quintero, Smith, Bennett, Fagot, Heineman. Motion carried.

SUBDIVISION: Bill Brecks appeared before the Commission to revisit the Westminster Woods Second subdivision previously discussed at the June 5, 2013, meeting. He explained that Irving P. Hiatt has been working with the city staff to make adjustments to the preliminary plat regarding public roads, easements and ingress/egress roads. He reminded commission members that a zoning change from A-1 Transitional Agriculture to R-1 Single Family Residential has been approved contingent on the approval of a final plat of Westminster Woods Second. Following discussion, moved by Smith, seconded by Fagot, to recommend approval to the Council of the Westminster Woods Second final plat with minor wording corrected. Voting “aye” were Quintero, Bennett, Fagot, Smith. Heineman abstained. Motion carried.

ROUNDTABLE: Brecks noted that a meeting of the Planning Commission is likely in November to consider a CUP agreement for property located within the two mile zoning jurisdiction. Burnside gave an update on the 6th/Grant to Taft Street Improvement project and traffic control upon completion of the project.

ADJOURNMENT: There being no further business to come before the Lexington Planning Commission, Vice-Chair Heineman declared the meeting adjourned.

Respectfully submitted,
Pamela Baruth
Planning Commission Secretary