

**CITY OF LEXINGTON, NEBRASKA  
PLANNING COMMISSION  
January 4, 2017**

A Regular Meeting of the Lexington Planning Commission was held Wednesday, January 4, 2017, 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, Ellie Quintero, Sadie Worthing, Derek Haines, Jared Jacob, Cameron Smith, and Curt Bennett. Jeremy Kaiser and Keevin Hardiman were absent. City Officials present were City Manager Joe Pepplichtsch, Assistant City Manager Dennis Burnside, Development Services Director Bill Brecks, City Attorney Brian Copley, and Secretary Pamela Baruth. The press was represented by KRVN.

**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 Chair Heineman who 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 11-2-16:** Minutes of the Regular Meeting held Wednesday, November 2, 2016 were presented to the Commission for consideration and approval. Moved by Bennett, seconded by Haines, to approve Minutes as presented. Roll call. Voting “aye” were Quintero, Jacob, Worthing, Smith, Haines, Bennett, Heineman. Motion carried.

**RECOGNIZATION OF APPOINTMENTS/REAPPOINTMENTS:** The board recognized Ellie Quintero and Keevin Hardiman who were reappointed to serve on the Planning Commission for another term, and welcomed Jared Jacob and Cameron Smith as new members of the board.

**BOARD OF ADJUSTMENT REPESENTATIVE:** Chairman Heineman opened nominations for a representative to the Board of Adjustment for 2017. Moved by Bennett, seconded by Worthing, to nominate and appoint Derek Haines as the representative to the Board of Adjustment. Roll call. Voting “aye” were Haines, Jacob, Quintero, Smith, Worthing, Bennett, Heineman. Motion carried.

**ELECTION OF CHAIR:** Chairman Heineman opened nominations for the Chairperson for 2017. Moved by Worthing, seconded by Bennett, to retain Heineman as Chair of the Lexington Planning Commission for 2017. Roll call. Voting “aye” were Haines, Jacob, Quintero, Smith, Bennett, Worthing, Heineman. Motion carried.

**ELECTION OF VICE–CHAIR:** Chairman Heineman opened nominations for Vice-Chairperson for 2017. Moved by Bennett, seconded by Haines, to nominate and appoint Worthing as Vice-Chairperson. Roll call. Voting “aye” were Smith, Quintero, Jacob, Worthing, Haines, Bennett, Heineman. Motion carried.

**SECRETARY:** Chairman Heineman requested consideration for Secretary for 2017. Moved by Haines, seconded by Bennett, to retain Pamela Baruth as Secretary of the Planning Commission for 2017. Roll call. Voting “aye” were Worthing, Jacob, Quintero, Smith, Bennett, Haines, Heineman. Motion carried.

**PUBLIC HEARING:** Chairman Heineman opened a public hearing to consider an application for a subdivision entitled Beans Second Addition, located along South Plum Creek Parkway. Bill Brecks, Development Services Director, reviewed the subdivision, noting the two lots lined out along the zoned areas of R3 and C3. He noted the Treasurer’s Certificate will need to be corrected for a final plat. He also noted a discrepancy regarding a dedication for a 30 foot easement that should not affect the subdivision. The public hearing was closed. Following discussion, moved by Worthing, seconded by Bennett, to recommend approval of the final plat with the aforementioned changes. Roll call. Voting “aye” were Haines, Jacob, Quintero, Smith, Bennett, Worthing, Heineman. Motion carried.

**ROUNDTABLE:** Peplitsch reported on upcoming issues for the Planning Commission, including a redevelopment contract and possible subdivisions.

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

Respectfully submitted,  
Pamela Baruth  
Planning Commission Secretary