

**CITY OF LEXINGTON, NEBRASKA
PLANNING COMMISSION
March 1, 2017**

A Regular Meeting of the Lexington Planning Commission was held Wednesday, March 1, 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, Sadie Worthing, Ellie Quintero, Jared Jacob, Derek Haines, Cameron Smith, and Curt Bennett. Jeremy Kaiser and Keevin Hardiman were absent. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, Development Services Director Bill Brecks, City Attorney Brian Copley, and Secretary Pamela Baruth.

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 2-1-17: Minutes of the Regular Meeting held Wednesday, February 1, 2017, were presented to the Commission for consideration and approval. Moved by Worthing, seconded by Bennett to approve Minutes as presented. Roll call. Voting “aye” were Quintero, Jacob, Smith, Haines, Bennett, Worthing, Heineman. Motion carried.

1 & 6 STREET PLAN: Commission and Staff discussed a draft of the 2017 1&6 Year Street Improvement Plan and various street improvement needs. Following discussion, no action was taken.

ANNEXATION: Chairman Heineman opened a public hearing to consider annexation of the Bean’s 2nd Addition. Pepplitsch indicated that the owners requested the recent subdivision be included in the corporate limits; he also indicated that no adverse issues have been identified with such annexation. Being no further public comments, the public hearing was closed. Moved by Haines, seconded by Smith, to recommend approval of the annexation of the Bean’s 2nd Addition to the City Council. Roll call. Voting “aye” were Worthing, Bennett, Quintero, Jacob, Smith, Haines, Heineman. Motion carried.

ROUNDTABLE: Pepplitsch reported on upcoming agenda items for the Planning Commission.

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

Respectfully submitted,
Pamela Baruth
Planning Commission Secretary