CITY OF LEXINGTON, NEBRASKA PLANNING COMMISSION May 2, 2018

A Regular Meeting of the Lexington Planning Commission was held Wednesday, May 2, 2018, 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, Jeremy Kaiser, Sadie Worthing, Curtis Roemmich, Jared Jacob, Cameron Smith, Curt Bennett, and Keevin Hardiman. 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 1-3-18:** Minutes of the Regular Meeting held Wednesday, January 3, 2018, were presented to the Commission for consideration and approval. Moved by Bennett, seconded by Worthing, to approve Minutes as presented. Roll call. Voting "aye" were Smith, Jacob, Hardiman, Roemmich, Kaiser, Quintero, Worthing, Bennett, Heineman. Motion carried.

PUBLIC HEARING: Chairman Heineman opened a public hearing to consider a final plat of Commerce First Subdivision. Pepplitsch gave an overview of the plans for extending Commerce Road to the west, improving access to local businesses, ROW easements, and potential projects for future use of the area. Smith commented on the legal descriptions and potential missing information and signature blocks on the dedication page. There being no public comments, the public hearing was closed. Following discussion, moved by Kaiser, seconded by Smith, to recommend to the City Council approval of the final plat of Commerce First Subdivision with discussed corrections to the plat and dedication page. Roll call. Voting "aye" were Jacob, Hardiman, Roemmich, Quintero, Bennett, Worthing, Smith, Kaiser, Heineman. Motion carried.

ROUNDTABLE: Pepplitsch reported on upcoming issues for the Planning Commission.

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