CITY OF LEXINGTON, NEBRASKA PLANNING COMMISSION May 1, 2019

A Regular Meeting of the Lexington Planning Commission was held Wednesday, May 1, 2019, in the Council Chambers at the Lexington City Hall, 406 East 7th Street, Lexington, Nebraska, at 5:30 p.m. Commissioners present were Sadie Worthing, Jeremy Kaiser, Barb Margritz, Chris Denker, Curtis Roemmich, Kristi Moyer, and Cameron Smith. Ellie Quintero and Jared Jacob were absent. City Officials present were Development Services Director Bill Brecks, City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, City Attorney Brian Copley, Finance Director Barb Hodges, and Secretary Pamela Baruth. The press was represented by Clipper-Herald.

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 Worthing 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.

The Commission welcomed Kristi Moyer as a newly appointed member.

MINUTES–MEETING 4-3-19: Minutes of the Regular Meeting held Wednesday, April 3, 2019, were presented to the Commission for consideration and approval. Moved by Kaiser, seconded by Denker, to approve Minutes as presented. Roll call. Voting "aye" were Smith, Roemmich, Margritz, Moyer, Denker, Kaiser, Worthing. Motion carried.

PUBLIC HEARING: Worthing opened a public hearing to consider a proposed Final plat of Heartland Military Museum Addition. Pepplitsch explained the plat encompasses the buildings and grounds of the Heartland Military Museum on Heartland Road. He noted a discrepancy in the legal descriptions will be corrected. There were no public comments. The public hearing was closed. Following discussion, moved by Smith, seconded by Roemmich, to recommend to the City Council approval of the Final plat of the Heartland Military Museum Addition with correction. Roll call. Voting "aye" were Denker, Kaiser, Margritz, Moyer, Roemmich, Smith, Worthing. Motion carried.

PUBLIC HEARING: Worthing opened a public hearing to consider annexation of the Heartland Military Museum Addition into the corporate limits. Pepplitsch discussed the joint intent of owner and City to annex the property, and noted that there would be no additional burden on public services due to the annexation. There were no public comments. The public hearing was closed. Moved by Roemmich, seconded by Worthing, to recommend to the City Council annexation of the Heartland Military Museum Addition as presented. Roll call. Voting "aye" were Smith, Denker, Kaiser, Margritz, Moyer, Roemmich, Worthing. Motion carried.

ROUNDTABLE: Pepplitsch and Brecks noted that a subdivision application, a CUP application, code changes, and a potential redevelopment contract may come before the Commission in the future.

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

Respectfully submitted, Pamela Baruth Planning Commission Secretary