PLANNING COMMISSION CITY OF LEXINGTON, NEBRASKA July 1, 2020

A Regular Meeting of the Lexington Planning Commission was held Wednesday, July 1, 2020, in the Council Chambers at the Lexington City Hall, 406 East 7th Street, Lexington, Nebraska, at 5:30 p.m. Commissioners present were Cameron Smith, Nic Van Cura, Ellie Quintero, Kristi Moyer and Jared Jacob. Sadie Worthing, Jeremy Kaiser, Curtis Roemmich, and Barb Margritz were absent. City Officials present were City Manager Joe Pepplitsch, Development Services Director Bill Brecks, Assistant City Manager Dennis Burnside, 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 Vice-Chair Smith 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 6-10-2020:** Minutes of the Regular Meeting held Wednesday, June 10, 2020, were presented to the Commission for consideration and approval. Moved by Jacob, seconded by Van Cura, to approve Minutes as presented. Roll call. Voting "aye" were Moyer, Quintero, Van Cura, Jacob, Smith. Motion carried.

PUBLIC HEARING: Vice-Chair Smith opened a public hearing to consider a Final Plat of St. Ann's Second Addition. Pepplitsch reviewed the proposed 50-acre residential subdivision, and discussed planned development projects. There were no public comments received, and the public hearing was closed. Following discussion, moved by Moyer, seconded by Jacob, to recommend Council approval of the Final Plat of St. Ann's Second Addition. Roll call. Voting "aye" were Quintero, Van Cura, Jacob, Moyer, Smith. Motion carried.

PUBLIC HEARING: Vice-Chair Smith opened a public hearing to consider annexation of St. Ann's Second Addition into the corporate limits. Pepplitsch noted the proposed annexation is being requested by the owner and would expand the current corporate limits by approximately 5 acres. He indicated that no additional burden on public services is anticipated with the annexation. There were no public comments, and the public hearing was closed. Following discussion, moved by Van Cura, seconded by Moyer, to recommend Council approval of the annexation of St. Ann's Second Addition. Roll call. Voting "aye" were Quintero, Jacob, Moyer, Van Cura, Smith. Motion carried.

ROUNDTABLE: Brecks indicated that are not any pending applications on file for the for the August meeting at this time.

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

Respectfully submitted, Pamela Baruth Planning Commission Secretary