PLANNING COMMISSION APRIL 4, 2001

A Regular Meeting of the Lexington Planning Commission was held Wednesday, April 4, 2001 at the Lexington Municipal Building, 406 East 7th Street at 7:00 p.m. Commissioners present were Chairman Bill Grant, Vice-Chairman Mark Yung, Steve Smith, Rob Waterman, Nova Workman, Charlene West. Toby Owens arrived at 7:02 p.m. Jim Macias and Margaret Nielsen were absent. City Officials present were City Manager Joe Pepplitsch, City Attorney Willard Weinhold, Chief Building Inspector Thomas R. Nelson, Administrative Assistant Shirley Lewis. The Press was represented by the 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 this 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 Chairman Bill Grant.

MINUTES – REGULAR MEETING – 2-7-01:

Minutes from the Regular Meeting held February 7, 2001 was presented to the Lexington Planning Commission for consideration and approval. Moved by West, seconded by Yung, to approve the Minutes from the Regular Meeting held February 7, 2001. Unanimous "aye". Motion carried.

OPTIMIST ADDITION:

City Manager Pepplitsch addressed the Lexington Planning Commission requesting their recommendation of approval to bring the Optimist Recreation Complex into the City Limits, for the purpose of maintenance and police patrol. Utility easements have been left along the sides, and there are other utility lines within the Complex. Following discussion, moved by Smith, seconded by West to recommend approval of the Optimist Addition to the City of Lexington. Roll call. Voting "aye" were Owens, Workman, Waterman, Yung, West, Smith, Grant. Motion carried.

CATTLEMEN'S ADDITION:

City Manager Pepplitsch addressed the Lexington Planning Commission requesting their recommendation of approval to bring Cattlemen's Addition to the City of Lexington. Following discussion, moved by Yung, seconded by Owens, to recommend approval of Cattlemen's Addition to the City of Lexington. Roll call. Voting "aye" were Workman, Smith, Waterman, West, Owens, Yung, Grant. Motion carried.

ROUNDTABLE DISCUSSION:

Chairman Bill Grant requested that, in memory of Deloy Jahnke, his name be considered in the naming of a future project. Chairman Grant stated that Mr. Jahnke gave a lot of his time to the Planning Commission as well as other services in the Community, and he believes that Mr. Jahnke's should be used.

Planning Commission Member Steve Smith inquired about the property located on the NW corner of 13th Street and Grant. Chief Building Inspector Thomas R. Nelson stated that he has been trying to reach the owners. Mr. Smith further inquired about Seward's Bait Shop south of town. City Manager Pepplitsch stated that the Bait Shop is out of the City's jurisdiction.

Vice-Chairman Mark Yung inquired about the status of La Hacienda. City Manager Pepplitsch informed the Planning Commission that plans are progressing at this time.

ADJOURNMENT:

There being no further business to come before the Planning Commission, Chairman Grant declared the meeting adjourned.

Respectfully submitted,

Shirley Lewis Administrative Assistant