

PLANNING COMMISSION
FEBRUARY 11, 2004

A Regular Meeting of the Lexington Planning Commission was held Wednesday, February 11, 2004 at the Lexington Municipal Building, 406 East 7th Street, at 7:00 p.m. Commissioners present were Vice-Chairman Toby Owens, Kathy Fagot, Jim Hain, Kevin Kisker, Jim Macias, Steve Smith, Charlene West, Mark Yung. Absent was Commissioner Nova Workman. City Officials present were City Manager Joe Peplitsch, City Attorney Willard Weinhold, Chief Building Inspector Thomas R. Nelson, Secretary Shirley Lewis.

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-President Toby Owens.

MINUTES – REGULAR MEETING – 12-3-03: Minutes of the Regular Meeting held December 3, 2003 was presented to the Lexington Planning Commission for consideration and approval. Moved by Smith, seconded by West, to approve the Minutes from the Regular Meeting held December 3, 2003 as presented. Roll call. Voting “aye” were Hain, Macias, Kisker, Yung, West, Smith, Fagot, Owens. Motion carried.

SPECIAL PRESENTATION: City Manager Peplitsch presented an Appreciation Plaque to retiring Planning Commission Member Margaret Nielsen. The City and the Lexington Planning Commission expressed their appreciation for her many years of service.

REAPPOINTMENTS: Vice-Chairman Owens acknowledged the reappointments to the Lexington Planning Commission. Mark Yung, Kevin Kisker have both graciously accepted to serve another term. The Planning Commission thanked them for their time and commitment.

NEW MEMBER: On behalf of the Lexington Planning Commission, City Manager Peplitsch welcomed Kathy Fagot. Mrs. Fagot

will be replacing the retiring Margaret Nielsen. Vice-Chairman Owens thanked her for volunteering her time to the Commission.

APPOINTMENT OF CHAIRMAN:

Nominations were opened up for the appointment of Chairman to the Lexington Planning Commission. Moved by Smith, seconded by Kisker, to appoint Toby Owens as Chairman of the Lexington Planning Commission. Roll call. Voting “aye” were Yung, West, Fagot, Macias, Hain, Kisker, Smith, Owens. Motion carried.

APPOINTMENT OF VICE-CHAIRMAN:

Nominations were opened up for the appointment of Vice-Chairman to the Lexington Planning Commission. Moved by Hain, seconded by Yung, to appoint Steve Smith as Vice-Chairman of the Lexington Planning Commission. Roll call. Voting “aye” were Macias, Smith, Kisker, West, Yung, Owens, Hains, Fagot. Motion carried.

APPOINTMENT OF BOARD OF ADJUSTMENT REPRESENTATIVE:

Nominations were opened up for the appointment of Board of Adjustment Representative. Moved by Kisker, seconded by Yung, to appoint Charlene West as the Board of Adjustment Representative for the Lexington Planning Commission. Roll call. Voting “aye” were Smith, Owens, Fagot, Macias, Hain, Yung, West, Kisker. Motion carried.

ONE & SIX YEAR STREET IMPROVEMENT PLAN:

Pepplitsch presented the Lexington Planning Commission with the One and Six Year Street Improvement Plan for the City of Lexington. Following Pepplitsch’s presentation, moved by Kisker, seconded by Yung, to forward to Council, the One and Six Year Street Improvement Plan for the City of Lexington, with no objections to planned improvements. Roll call. Voting “aye” were West, Smith, Fagot, Macias, Hain, Yung, Kisker, Owens. Motion carried.

ADJOURNMENT:

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

Respectfully submitted,

Shirley Lewis
Secretary