PLANNING COMMISSION JULY 7, 2004

A Regular Meeting of the Lexington Planning Commission was held Wednesday, July 7, 2004 at the Lexington Municipal Building, 406 E. 7th Street, at 7:00 p.m. Commissioners present were Chairman Toby Owens, Nova Barmore, Cathy Fagot, Jim Hain, Jim Macias, Steve Smith, Mark Yung. Commissioners absent were Kevin Kisker and Charlene West. City Officials present were City Manager Joe Pepplitsch, 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 President Toby Owens.

MINUTES – REGULAR MEETING – 06-02-04: Minutes of the Regular Meeting held Wednesday, June 2, 2004 was presented to the Lexington Planning Commission for consideration and approval. Moved by Hain, seconded by Smith, to approve the Minutes from the Regular Meeting held Wednesday, June 2, 2004 as presented. Roll call. Voting "aye" were Barmore, Fagot, Macias, Yung, Smith, Hain, Owens. Motion carried.

REZONING REQUEST:

President Owens opened the Public Hearing. Mr. Frank Hennigan requested the Planning Commission's recommendation to approve a rezoning request on his property located at 140 East River Road, from A-1 to R-1. Following discussion, President Owens closed the Public Moved by Yung, seconded by Fagot, to Hearing. recommend approval of a Rezoning Request by Frank Hennigan on property located at 140 East River Road, Lexington, NE, from A-1 to R-1. Roll call. Voting "aye" were Smith, Macias, Hain, Barmore, Fagot, Yung, Owens. Motion carried.

SUBDIVISION REQUEST:Mr. Frank Hennigan requested Planning Commission's recommendation to approve a Subdivision Request on his property located at 140 East River Road, Lexington, NE,

for the purpose of selling lots for residential homes. Following discussion, moved by Yung, seconded by Fagot, to recommend approval of the Subdivision Request by Frank Hennigan on property located at 140 East River Road, Lexington, NE, with the condition that Utility Easements are shown on the final plat, and Lots 11 and 12 are made into one lot (Lot 11). Roll call. Voting "aye" were Barmore, Hain, Macias, Smith, Fagot, Yung, Owens. Motion carried.

ADJOURNMENT:

There being no further business to come before the Planning Commission, President Owens declared the Meeting adjourned.

Respectfully submitted,

Shirley Lewis Secretary