

**CITY OF LEXINGTON, NEBRASKA  
PLANNING COMMISSION  
February 4, 2009**

A Regular Meeting of the Lexington Planning Commission was held Wednesday, February 4, 2009, at the Lexington Municipal Building, 406 E. 7th Street, Lexington, Nebraska, at 5:30 p.m. Commissioners present were Curt Bennett, Cathy Fagot, Steve Smith, Mark Yung, Rusty Sutton, Doug Heineman, and Eli Vazquez. Dora Vivas and Nancy Evans were absent. City Officials present were Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, City Manager Joe Pepplitsch, and Secretary Pamela Berke.

**NOTICE:** Notice of the meeting was given in advance, thereof by posting in the following locations: Lexington Municipal Building, Dawson County Courthouse, Plum Creek Bank, TierOne Bank, Pinnacle Bank. 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 Chairman Curt Bennett. The Chairman informed the public that the Open Meetings Act is posted in the Meeting Room at the Lexington Municipal Building, located at 406 East 7th Street, Lexington, Nebraska.

**MINUTES – MEETING  
1-7-09** Minutes of the Regular Meeting held Wednesday, January 7, 2009, were presented to the Lexington Planning Commission for consideration and approval. Moved by Smith, seconded by Fagot, to approve Minutes of the Regular meeting on Wednesday, January 7, 2009, as presented. Roll call. Voting “aye” were Yung, Heineman, Fagot, Smith, Bennett. Sutton and Vazquez were absent from the vote. Motion carried.

**ONE- & SIX- YEAR:** Pepplitsch presented a draft of the 2009 1&6 Year Street Improvement Program for review. Following discussion, moved by Smith, seconded by Yung, to recommend approval of the plan as presented to the City Council. Roll call. Voting “aye” were Fagot, Heineman, Vazquez, Sutton, Yung, Smith, Bennett. Motion carried.

**CONSERVATION  
EASEMENT:**

Pepplitsch presented information on a proposed conservation easement between Central Nebraska Natural Resource District and Bar M R, Inc. The property in question is within the city's 2-mile zoning jurisdiction. Following discussion regarding potential land use conflicts with the comprehensive plan, moved by Yung, seconded by Smith, to recommend approval of the conservation easement to the City Council. Roll call. Voting "aye" were Fagot, Heineman, Vazquez, Sutton, Smith, Yung, Bennett. Motion carried.

**ROUNDTABLE:**

Pepplitsch highlighted a few items for future meetings.

Burnside reminded members of the Nebraska Planning and Zoning Association conference in Grand Island in late February.

**ADJOURNMENT:**

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

Respectfully submitted,  
Pamela Berke  
Planning Commission Secretary