

**CITY OF LEXINGTON, NEBRASKA**  
**PLANNING COMMISSION**  
**February 6, 2013**

A Regular Meeting of the Lexington Planning Commission was held Wednesday, February 6, 2013, in the Council Chambers at the Lexington City Hall, 406 E. 7th Street, Lexington, Nebraska, at 5:30 p.m. Commissioners present were Seth McFarland, Doug Heineman, Cathy Fagot, Ellie Vazquez, Nancy Evans, Keevin Hardiman, and Curt Bennett. Rusty Sutton and Steve Smith were absent. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, Building Inspector Bill Brecks, and Secretary Pamela Berke. The press was presented by the Kearney Hub. Jeff Ray and David Potter, JEO Consulting, and Brian Ray, HDR, were also in attendance.

**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 Chairman Seth McFarland. The Chairman 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  
2-6-13** Minutes of the Regular Meeting held Wednesday, February 6, 2013, were presented to the Lexington Planning Commission for consideration and approval. Moved by Bennett, seconded by Heineman, to approve Minutes as presented. Roll call. Voting “aye” were Evans, Hardiman, Vazquez, Fagot, Heineman, Bennett, McFarland. Motion carried.

**ONE & SIX YEAR:** Commission and Staff reviewed a draft version of the One and Six Year Street Improvement Plan. Following discussion, no action was taken.

**COMP PLAN WKSHP:** Consultants from JEO Consulting and HDR, commission members and city staff participated in the Implement portion of the Comprehensive Plan Update. Discussion

topics included current and future land uses, public facilities, transportation needs, and extraterritorial jurisdiction. Goals and policies were reviewed and revised. Board members and Staff also participated in a decision making matrix to set priorities. Draft chapters encompassing the collected information will be forwarded to city staff for distribution to planning commission members before the end of February for review and revision.

**ROUNDTABLE:**

Burnside requested anyone interested in attending the NPZA conference in Kearney in March to contact either him or Pam for registration.

**ADJOURNMENT:**

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

Respectfully submitted,  
Pamela Berke  
Planning Commission Secretary