CITY OF LEXINGTON, NEBRASKA PLANNING COMMISSION March 6, 2013

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

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 Smith, seconded by Fagot, to approve Minutes as presented. Roll call. Voting "aye" were Evans, Vazquez, Heineman, Bennett, Fagot, Smith, McFarland. Hardiman was absent from the vote. Motion carried.

CONSERVATION EASEMENT:

Pepplitsch requested Commission consideration of a conservation easement between Central Nebraska NRD and Kent Kearney and Denise Kearney, Successor Trustees of the Cranford Family Revocable Trust. The property in question is within the city 2-mile zoning jurisdiction and involves surface water rights. Members of the Commission discussed potential future land use for this area in relationship to the comprehensive plan. Following discussion, moved by Smith, seconded by Bennett, to

recommend approval to the City Council of the conservation easement as presented. Roll call. Voting "aye" were Evans, Hardiman, Vazquez, Fagot, Heineman, Bennett, Smith, McFarland. Motion carried.

REPLAT:

Pepplitsch requested Commission consideration of a preliminary plat of a Replat of the Wal-Mart Subdivision. He gave a brief history of the parcel and a tentative plan of the layout of an automotive parts retail store. Discussion included future parking and traffic flows. Following discussion, moved by Bennett, seconded by Hardiman, to recommend approval of the replat to the City Council as presented. Roll call. Voting "aye" were Smith, Evans, Vazquez, Fagot, Heineman, Hardiman, Bennett, McFarland. Motion carried.

ROUNDTABLE:

Burnside noted that draft chapters of the comprehensive plan have been received and a link to them will be sent to commission members for review and comment.

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