

**CITY OF LEXINGTON, NEBRASKA
PLANNING COMMISSION
May 1, 2013**

A Regular Meeting of the Lexington Planning Commission was held Wednesday, May 1, 2013, in the Council Chambers at the Lexington City Hall, 406 East 7th Street, Lexington, Nebraska, at 5:30 p.m. Commissioners present were Doug Heineman, Cathy Fagot, Ellie Vazquez, Nancy Evans, Steve Smith, Rusty Sutton, Curt Bennett and Seth McFarland. 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.

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-Chair Doug Heineman. The Chair 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
4-3-13** Minutes of the Regular Meeting held Wednesday, April 3, 2013, were presented to the Commission for consideration and approval. Moved by Fagot, seconded by Bennett, to approve Minutes as presented. Roll call. Voting “aye” were Sutton, Smith, Evans, Vazquez, Bennett, Fagot, Heineman. McFarland was absent from the vote. Motion carried.

WWTP 1ST ADDITION: Heineman opened a public hearing to consider the annexation of the WWTP 1st Addition. Peplitsch explained that the property is owned by the city and needs to be included within the corporate limits. He further explained that improvements will be made to the property during the WWTP Improvement project. The public hearing was closed. Moved by Smith, seconded by Bennett, to recommend to the city council approval of the

annexation of WWTP 1st Addition. Roll call. Voting “aye” were Sutton, Evans, Vazquez, Fagot, Bennett, Smith, Heineman. McFarland was absent from the vote. Motion carried.

COMP PLAN:

JEO Consulting Group representatives were unable to attend the Planning Commission meeting. The agenda item has been tabled until a later date.

ROUNDTABLE:

Pepplitsch noted that an item related to a conservation easement will be placed for consideration before the commission. As this issue is closing in on a deadline, a special meeting of the Planning Commission would be needed. Following discussion, moved by Smith, seconded by McFarland, to schedule a special Planning Commission meeting on Wednesday, May 15, 2013, at 5:30 pm. Roll call. Voting “aye” were Bennett, Sutton, Evans, Vazquez, Fagot, McFarland, Smith, Heineman. Motion carried.

ADJOURNMENT:

There being no further business to come before the Lexington Planning Commission, Vice-Chair Heineman declared the meeting adjourned.

Respectfully submitted,
Pamela Berke
Planning Commission Secretary