

**CITY OF LEXINGTON, NEBRASKA  
PLANNING COMMISSION  
May 15, 2013**

A Regular Meeting of the Lexington Planning Commission was held Wednesday, May 15, 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, Sir Keevin Hardiman, Nancy Evans, Steve Smith, and Curt Bennett. Members Seth McFarland and Rusty Sutton were absent. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, Building Inspector Bill Brecks, and Secretary Pamela Berke. The press was presented by the Kearney Hub. Jeff Ray, JEO Consulting Group, and Brian Ray, HDR, were also present.

**NOTICE:** Notice of the meeting was given in advance, thereof by posting in the following locations: Lexington City Hall, Lexington Public Library, Dawson County Courthouse, Homestead Bank, Great Western 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 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  
5-1-13** Minutes of the Regular Meeting held Wednesday, May 1, 2013, were presented to the Commission for consideration and approval. Moved by Bennett, seconded by Smith, to approve Minutes as presented. Roll call. Voting “aye” were Evans, Hardiman, Vazquez, Fagot, Smith, Bennett, Heineman. Motion carried.

**CONSERVATION EASE:** Peplitsch requested Commission review and comment regarding a conservation easement and a release of an easement for properties located within the corporate zoning jurisdiction. He gave an overview of the properties in question which are owned by Larry R. Snider et al and Rod Reynolds et al. Following discussion related to the impact of future city planning and growth, and having no adverse

comments, moved by Bennett, seconded by Smith, to recommend approval of the conservation easements as presented. Roll call. Voting “aye” were Fagot, Vazquez, Hardiman, Evans, Smith, Bennett, Heineman. Motion carried.

**COMP PLAN:**

Jeff Ray, JEO Consulting Group, and Brian Ray, HDR, presented a final working draft for review by commission members and city staff. Following the review, a public hearing was scheduled for Wednesday, June 26, 2013, in the Council Chambers to receive public comment.

**ROUNDTABLE:**

There were no items for roundtable discussion.

**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