CITY OF LEXINGTON, NEBRASKA PLANNING COMMISSION January 10, 2024

A Regular Meeting of the Lexington Planning Commission was held Wednesday, January 10, 2024, in the Council Chambers at the Lexington City Hall, 406 East 7th Street, Lexington, Nebraska, at 5:30 p.m. Commissioners present were Sadie Worthing, Cam Smith, Roque Gonzalez, Barb Margritz, and Curtis Roemmich. Kristi Moyer, Jeremy Kaiser, Jeff Tappan, and Jared Jacob were absent. City Officials present were Community Development Director Bill Brecks, Assistant City Manager Dennis Burnside, and City Attorney Brian Copley. The press was represented by Clipper-Herald.

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 Chair Worthing who 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 10-4-2023:** Minutes of the Regular Meeting held Wednesday, October 4, 2023, were presented to the Commission for consideration and approval. Moved by Roemmich, seconded by Smith, to approve Minutes as presented. Roll call. Voting "aye" were Gonzalez, Margritz, Smith, Roemmich, Worthing. Motion carried.

RECOGNIZATION OF APPOINTMENTS/REAPPOINTMENTS: The board recognized Sadie Worthing, Kristi Moyer and Curtis Roemmich who were reappointed to serve on the Planning Commission for another term.

ELECTION OF OFFICERS: Moved by Worthing, seconded by Gonzalez, to re-elect Worthing as Chair, Smith as Vice-Chair and Board of Adjustment representative, and Baruth as Secretary for 2024. Roll call. Voting "aye" were Margritz, Roemmich, Smith, Gonzalez, Worthing. Motion carried.

PUBLIC HEARING: Worthing opened a public hearing to consider an Application for Rezoning submitted by Terry and Judith Geiser for property located at 75741 Road 431. Brecks explained the property would be rezoned from A-1 Agricultural to R-1 Single Family Residential as the owners intend to construct a family home following an administrative lot split. Following discussion moved by Smith, seconded by Roemmich, to recommend to the City Council approval of the Application to Rezone as presented. Roll call. Voting "aye" were Margritz, Gonzalez, Roemmich, Smith, Worthing. Motion carried.

ROUNDTABLE: There were no items for discussion.

ADJOURNMENT: There being no further business to come before the Lexington Planning Commission, Chair Worthing declared the meeting adjourned.

Respectfully submitted, Pamela Baruth Planning Commission Secretary