

**PLANNING COMMISSION
FEBRUARY 4, 1998**

A Regular Meeting of the Lexington Planning Commission was held Wednesday, February 4, 1998 at 7:30 p.m. at the Municipal Building, 406 E. 7th Street. Commissioners present were Vice Chairman Mark Yung, Charlene West, Darlene Teetor Margaret Nielsen, Bill Pepper, Toby Owens, Steve Smith. City Officials present were Assistant City Manager Joe Pepplitsch, Chief Building Inspector Thomas Nelson, City Attorney Willard Weinhold, Administrative Assistant Shirley Lewis. Others present were Dana Daniels representing Miller and Associates, and Mr. Allen Easterday. The press was represented by Dave Schroeder of KRVN.

CALL TO ORDER: The meeting was called to order by Vice-Chairman Mark Yung.

APPROVAL OF MINUTES 1-14-98: The minutes from the January 14, 1998 meeting were presented for Planning Commission approval. Margaret Nielsen mentioned the fact that her name and Rob Waterman's name had not been mentioned in the minutes from the last meeting, regarding the reappointment to the Planning Commission for a new three year term. Motion made by Darlene Teetor to approve the minutes with the correction of the reappointment of Margaret Nielsen and Rob Waterman to the Planning Commission. Seconded by Steve Smith. Roll call. Voting "aye" were Owens, Pepper, Nielsen, West, Teetor, Smith, Yung. Motion carried.

ONE AND SIX YEAR PLAN: Mr. Dana Daniels, representing Miller and Associates gave a brief presentation for the City of Lexington, on the One and Six Year Plan. The Summary of the One-Year Plan includes the Grade Separation Study, and Taft Street Paving. Regarding the Six Year Plan, Mr. Daniels stated that there is some priority, but nothing is absolute. Projects can be added on, on an emergency basis. The Six Year Plan includes the City Drain Bridge, the South Jefferson Street Paving, Hwy. No. 283 Hike/Bike Trail, the Grant Street Overlay, Spring Creek Bridge, Maple and Spruce Street Paving, Jackson & Walnut Street Radius Reconstruction, Paving North of Beans Property, Paulsen's Subdivision Hike/Bike Trail, Reconstruction & Reconfiguration of South Plum Creek Parkway & Washington Street Intersections, 17th Street Improvements, 13th Street Improvements, and 14th Street Improvements. After discussion on the projects, and questions by Dave Schroeder regarding erosion on the ditch near the Beans Property, Allen Easterday regarding a proposed road near his property south of the drainage ditch on Plum Creek Parkway, and

Commission Member Bill Pepper regarding the possibility of an access road off of 283, Mr. Dana Daniels completed his presentation.

**ROUNDTABLE
DISCUSSION:**

Assistant City Manager Joe Peplitsch passed the plaque, that had been purchased for Past Planning Commission Member Deloy Jahnke, around for the Commission Members to see. Mr. Jahnke resigned recently due to health problems. Mr. Bill Pepper discussed setting a date for the annual dinner, and presenting Mr. Jahnke with the plaque at that time. March 18 was a suggested date for this dinner. Mr. Pepper informed the Commission that he would make the arrangements, and let Administration know the details.

Assistant City Manager Joe Peplitsch informed the Planning Commission that at the March 4, 1998 meeting, they will begin the Comprehensive Plan Review, and will bring in the Consultant. He further requested that the meeting begin at 7:00 p.m., rather than 7:30 p.m., so that the Commission can have their regular meeting, and then follow-up with the Comprehensive Plan Review. The Planning Commission Members all agreed to the 7:00 p.m. time for the March 4, 1998 meeting.

Chief Building Inspector Thomas Nelson also informed the Commission that there will be a Subdivision Request at the March 4, 1998 meeting. This is in regard to the land purchase by Fairbanks.

ADJOURNMENT:

There being no further business to come before the Planning Commission, moved by Owens, seconded by Pepper to adjourn. Unanimous "aye". Motion carried.

Respectfully submitted,

Shirley Lewis
Administrative Assistant