

**CITY OF LEXINGTON, NEBRASKA
PLANNING COMMISSION
December 6, 2006**

A Regular Meeting of the Lexington Planning Commission was held Wednesday, December 6, 2006 at the Lexington Municipal Building, 406 E. 7th Street, Lexington, Nebraska at 7:00 p.m. Commissioners present were Chairman Toby Owens, Curt Bennett, Cathy Fagot, Steve Smith, Jim Macias, Rusty Sutton, Nova Barmore and Mark Yung. Absent was Commission Member Jim Hain. City Officials present were Assistant City Manager Dennis Burnside, Building Inspector Tom R. Nelson and Commission Secretary Pamela Berke. City Attorney Will Weinhold was also present.

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 Toby Owens. The Chairman informed the public that the Open Meetings Act is posted in the Meeting Room at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, Nebraska.

**MINUTES – REGULAR
MEETING 10-04-06**

Minutes of the Regular Meeting held Wednesday, October 4, 2006 was presented to the Lexington Planning Commission for consideration and approval. Moved by Bennett, seconded by Smith, to approve the Minutes of the Regular Meeting held Wednesday, October 4, 2006 as presented. Roll call. Voting “aye” were Barmore, Fagot, Macias, Sutton, Yung, Smith, Bennett, Owens. Motion carried.

PUBLIC HEARING:

Owens opened the public hearing for consideration of annexation of eight subdivisions into the city limits. City Attorney Will Weinhold noted that the state legislature requires separate hearings for annexation of subdivisions and this step was overlooked in the past. Following discussion, Owens closed the hearing. Motion by Fagot, seconded by Yung, to recommend approval of annexation

of Fertitta Addition. Roll Call. Voting “aye” were Barmore, Bennett, Macias, Smith, Sutton, Yung, Fagot, Owens. Motioned carried.

Motion by Yung, seconded by Fagot, to recommend approval of annexation of Lantis First Addition. Roll call. Voting “aye” were Sutton, Smith, Macias, Bennett, Barmore, Fagot, Yung, Owens. Motion carried.

Motion by Smith, seconded by Yung, to recommend approval of annexation of Lexington Industrial Addition. Roll call. Voting “aye” were Barmore, Fagot, Bennett, Macias, Sutton, Yung, Smith, Owens. Motion carried.

Motion by Sutton, seconded by Fagot, to recommend approval of annexation of Parkview Addition. Roll call. Voting “aye” were Barmore, Bennett, Macias, Smith, Yung, Fagot, Sutton, Owens. Motion carried.

Motion by Bennett, seconded by Sutton, to recommend approval of annexation of Backyard Addition Subdivision. Roll call. Voting “aye” were Barmore, Fagot, Macias, Smith, Yung, Sutton, Bennett, Owens. Motion carried.

Motion by Macias, seconded by Fagot, to recommend annexation of Lexington Industrial Second Addition. Roll call. Voting “aye” were Yung, Sutton, Smith, Bennett, Barmore, Fagot, Macias, Owens. Motion carried.

Motion by Barmore, seconded by Yung, to recommend approval of annexation of Northwest Second Addition. Roll call. Voting “aye” were Fagot, Bennett, Macias, Smith, Sutton, Yung, Barmore, Owens. Motion carried.

Motion by Smith, seconded by Yung, to recommend approval of annexation of Wesleyan Addition. Roll call. Voting “aye” were Barmore, Fagot, Bennett, Macias, Sutton, Yung, Smith, Owens. Motion carried.

ADJOURNMENT:

There being no further business to come before the Lexington Planning Commission, Chairman Owens declared the meeting adjourned.

Respectfully submitted,
Pamela Berke
Planning Commission Secretary