

**PLANNING COMMISSION
FEBRUARY 1, 2006**

A Regular Meeting of the Lexington Planning Commission was held Wednesday, February 1, 2006 at the Lexington Municipal Building, 406 E. 7th Street, Lexington, Nebraska at 7:00 p.m. Commissioners present were Chairman Toby Owens, Nova Barmore, Cathy Fagot, Curt Bennett, Steve Smith, Rusty Sutton, Mark Yung. Absent was Jim Hain and Jim Macias. City Officials present were City Manager Joe Pepplichtsch, City Attorney Willard Weinhold, Chief Building Inspector Thomas R. Nelson, and Planning Commission Secretary Shirley Lewis.

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.

MINUTES REGULAR MEETING – 01-04-06: Minutes of the Regular Meeting held Wednesday, January 4, 2006 was presented to the Lexington Planning Commission for consideration and approval. Moved by Yung, seconded by Bennett, to approve the Minutes of the Regular Meeting held Wednesday, January 4, 2006 as presented. Roll call. Voting “aye” were Barmore, Fagot, Smith, Sutton, Bennett, Yung, Owens. Motion carried.

REZONING REQUEST: Chairman Owens opened the Public Hearing. Bob Heins, General Manager of Dawson County Public Power District, requested the Planning Commission’s recommendation for a Rezoning Request from A-1 to M-1, on property located at the corner of Highway 283 and Road 433, Lexington, Nebraska. Expressing concern regarding the Rezoning Request was Mr. Pete Bishop. Following discussion, Chairman Owens closed the Public Hearing. Moved by Bennett, seconded by Smith, to recommend approval of a Rezoning Request by Dawson County Public Power District, from A-1 to M-1, located at the corner of Highway 283 and Road 433, Lexington, Nebraska. Roll call. Voting

“aye” were Yung, Sutton, Fagot, Barmore, Smith, Bennett, Owens. Motion carried.

**ONE & SIX YEAR
STREET
IMPROVEMENT
PLAN:**

Pepplitsch reviewed the One and Six Year Street Improvement Plan for the Planning Period from 2006 to 2011, for the City of Lexington. All projects, including the description and estimated project cost was discussed in detail with the Lexington Planning Commission. Following Pepplitsch’s presentation, moved by Bennett, seconded by Fagot, to recommend approval of the One and Six Year Street Improvement Plan for the City of Lexington, with the addendum of 7th and 8th Street storm sewer drainage improvements for the Six Year Plan. Roll call. Voting “aye” were Barmore, Smith, Sutton, Yung, Fagot, Bennett, Owens. Motion carried.

ADJOURNMENT:

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

Respectfully submitted,

Shirley Lewis
Planning Commission Secretary