

**CITY OF LEXINGTON, NEBRASKA
PLANNING COMMISSION
December 1, 2010**

A Regular Meeting of the Lexington Planning Commission was held Wednesday, December 1, 2010, at the Lexington Municipal Building, 406 E. 7th Street, Lexington, Nebraska, at 5:30 p.m. Commissioners present were Cathy Fagot, Curt Bennett, Ellie Vazquez, Dora Vivas, and Steve Smith. Rusty Sutton, Nancy Evans, Seth McFarland, and Doug Heineman were absent. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, Building Inspector Bill Brecks and Secretary Pamela Berke. Also present were Ron and Bea King.

NOTICE: Notice of the meeting was given in advance, thereof by posting in the following locations: Lexington Public Library, Dawson County Courthouse, Plum Creek Bank, TierOne 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 Chairman Cathy Fagot. The Chairman informed the public that the Open Meetings Act is posted in the Meeting Room at the Lexington Municipal Building, located at 406 East 7th Street, Lexington, Nebraska.

**MINUTES – MEETING
11-3-10** Minutes of the Regular Meeting held Wednesday, November 3, 2010, were presented to the Lexington Planning Commission for consideration and approval. Moved by Vivas, seconded by Smith, to approve Minutes as presented. Roll call. Voting “aye” were Bennett, Vazquez, Smith, Vivas, Fagot. Motion carried.

**CONSERVATION
EASEMENT:** Pepplitsch presented information on proposed conservation easements between Central Platte NRD and John Ford and John Snider. The properties in question are within the city’s 2-mile zoning jurisdiction and involve groundwater rights. Members of the Commission discussed potential future land use for these areas in relationship to the comprehensive plan. Following discussion, moved by Smith, seconded by Vivas, to recommend approval of the conservation easements to the

City Council. Roll call. Voting “aye” were Vazquez, Bennett, Vivas, Smith, Fagot. Motion carried.

SUBDIVISION APP:

Pepplitsch presented a subdivision application by Kevin Richardson, Richardson Subdivision. He explained that the property being subdivided is outside of the corporate limits, and is currently a subdivided tract of land which contains slightly more than 13 acres; the subdivision would represent splitting off 2.83 acres on the south of the tract for residential use and the remaining property to the north will be sold to the adjacent property owner for agricultural use. He noted that an additional 7 feet of public ROW on the south side of the subdivision will be dedicated to expand Walnut Street ROW in line with Lockhart’s Subdivision to the east. He indicated that a zoning change would not be necessary as the land use will not change. He recommended that corrections be made to the legal description and adjacent subdivisions to be included on the plat. Following discussion, moved by Smith, seconded by Bennett, to recommend approval of the subdivision plat as a final plat to the City Council with amendments as recommended. Roll call. Voting “aye” were Vivas, Vazquez, Bennett, Smith, Fagot. Motion carried.

ROUNDTABLE:

Pepplitsch noted that there will be no commission meeting in January but an organizational meeting will be scheduled for February.

ADJOURNMENT:

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

Respectfully submitted,
Pamela Berke
Planning Commission Secretary