

**CITY OF LEXINGTON, NEBRASKA
PLANNING COMMISSION
February 1, 2012**

A Regular Meeting of the Lexington Planning Commission was held Wednesday, February 1, 2012, at the Lexington Municipal Building, 406 E. 7th Street, Lexington, Nebraska, at 5:30 p.m. Commissioners present were Cathy Fagot, Curt Bennett, Rusty Sutton, Dora Vivas, Seth McFarland, Doug Heineman, Nancy Evans, and Steve Smith. Ellie Vazquez was absent. City Officials present were Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, Building Inspectors Bill Brecks and Mark Yung, and Secretary Pamela Berke. The press was presented by the Kearney Hub. Dave Jewett, Gary Hosick, and Scott Russman, Dawson County Agricultural Society, were also in attendance.

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 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
12-7-11**

Minutes of the Regular Meeting held Wednesday, December 7, 2011, were presented to the Lexington Planning Commission for consideration and approval. Moved by Smith, seconded by McFarland, to approve Minutes as presented. Roll call. Voting “aye” were Sutton, Evans, Vivas, Heineman, Bennett, McFarland, Smith, Fagot. Motion carried.

ELECTION OF CHAIR:

Chairman Fagot opened nominations for the Chairperson for 2012. Moved by Bennett, seconded by Smith, to nominate and appoint Seth McFarland as Chair of the Lexington Planning Commission for 2012. Nominations were closed. Roll call. Voting “aye” were Sutton, Evans, Vivas, Heineman, Smith, Bennett, Fagot. McFarland abstained. Motion carried.

ELECTION OF VICE-CHAIR:

Chairman Fagot opened nominations for Vice-Chairperson for 2012. Moved by Bennett, seconded by Sutton, to nominate and appoint Doug Heineman as Vice-Chairperson. Nominations were closed. Roll call. Voting “aye” were McFarland, Smith, Evans, Vivas, Heineman, Sutton, Bennett, Fagot. Motion carried.

BD OF ADJUSTMENT REPRESENTATIVE:

Chairman Fagot opened nominations for a representative to the Board of Adjustment for 2012. Moved by Smith, seconded by Sutton, to nominate and appoint Curt Bennett as the representative to the Board of Adjustment. Nominations were closed. Roll call. Voting “aye” were McFarland, Evans, Vivas, Heineman, Bennett, Sutton, Smith, Fagot. Motion carried.

SECRETARY:

Chairman Fagot requested consideration for Secretary for 2012. Moved by Bennett, seconded by Evans, to nominate and appoint Pamela Berke as Secretary of the Planning Commission for 2012. Nominations were closed. Roll call. Voting “aye” were McFarland, Sutton, Smith, Vivas, Heineman, Evans, Bennett, Fagot. Motion carried.

PUBLIC HEARING:

Chair Fagot opened a public hearing to consider a special use permit application by the Dawson County Agricultural Society for a Trailer (Camper) Park development on the north side of the Dawson County Fairgrounds. Brecks outlined the definition and requirements for trailer parks per City Code; and reviewed the plans submitted by the Ag Society. Plans included proposed 48 camp sites with electric hookups, electric and water lines, sewer dump station, and gravel roadway. Discussion included development of the roadway and future maintenance, lighting, and coordination of services with the city. Following discussion, the public hearing was closed. Moved by Smith, seconded by McFarland, to recommend approval of the special use permit application to the City Council with roadways being built to specifications as outlined by city personnel. Roll call. Voting “aye” were Sutton, Evans, Vivas, Heineman, Bennett, McFarland, Smith, Fagot. Motion carried.

ROUNDTABLE:

Burnside gave an update of the Comprehensive Plan process, noting that the draft scope of services agreement has been reviewed by city staff and will need to be forwarded to NDOR for concurrence.

Berke asked that anyone interested in attending NPZA conference in Grand Island in March to contact her.

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