

**CITY OF LEXINGTON, NEBRASKA
PLANNING COMMISSION
November 7, 2012**

A Regular Meeting of the Lexington Planning Commission was held Wednesday, November 7, 2012, at Lexington City Hall, 406 E. 7th Street, Lexington, Nebraska, at 5:30 p.m. Commission members present were Seth McFarland, Cathy Fagot, Ellie Vazquez, Dora Vivas, Nancy Evans, Steve Smith, and Curt Bennett. Members Nancy Evans and Rusty Sutton were absent. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, Building Inspector Bill Brecks, City Attorney Will Weinhold and Secretary Pamela Berke.

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 Chair Seth McFarland. The Chair informed the public that the Open Meetings Act is posted in the Meeting Room at Lexington City Hall, located at 406 East 7th Street, Lexington, Nebraska.

**MINUTES – MEETING:
10-3-2012** Minutes of the Regular Meeting held Wednesday, October 3, 2012, were presented to the Lexington Planning Commission for consideration. Moved by Vivas, seconded by Fagot, to approve Minutes as presented. Roll call. Voting “aye” were Bennett, Smith, Vazquez, Heineman, Fagot, Vivas, McFarland. Motion carried.

**MINUTES-WORKSHOP:
10-24-2012** Minutes of the Comprehensive Plan Workshop held Thursday, October 24, 2012, were presented for Commission consideration. Moved by Bennett, seconded by Vivas, to approve Minutes as presented. Roll call. Voting “aye” were Smith, Vazquez, Heineman, Fagot, Vivas, Bennett, McFarland. Motion carried.

SUBDIVISION: Pepplitsch requested Commission consideration of a preliminary replat of the Wesleyan Addition. He explained that Lot 2 would be used by MRK Inc for their proposed truck wash, and the remainder of the addition could be

replatted as needed. Discussion included easements and public right-of-way between lots, sanitary sewer lines, and future development. Following the discussion, moved by Smith, seconded by Fagot, to recommend approval of the preliminary replat of the Wesleyan Addition as presented and to include easement for sanitary sewer line. Roll call. Voting "aye" were Bennett, Vivas, Vazquez, Heineman, Fagot, Smith, McFarland. Motion carried.

DRAFT CHAPTERS: Commission members and Staff reviewed draft chapters. Suggestions will be forwarded to the consultants by Dennis Burnside.

ROUNDTABLE: Burnside reminded Commission members and Staff that the next meeting will be with the Comprehensive Plan consultants on Thursday, December 6, 2012, at 5:30 pm at City Hall.

ADJOURNMENT: There being no further business to come before the Lexington Planning Commission, Chair McFarland declared the meeting adjourned.

Respectfully submitted,
Pamela Berke
Planning Commission Secretary