

**CITY OF LEXINGTON, NEBRASKA
PLANNING COMMISSION
February 4, 2015**

A Regular Meeting of the Lexington Planning Commission was held Wednesday, February 4, 2015, in the Council Chambers at the Lexington City Hall, 406 East 7th Street, Lexington, Nebraska, at 5:30 p.m. Commissioners present were Doug Heineman, Cathy Fagot, Steve Smith, Nancy Evans, Ellie Quintero, and Curt Bennett. Seth McFarland, Rusty Sutton and Keevin Hardiman were absent. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, Development Services Director Bill Brecks and Secretary Pamela Baruth.

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

MINUTES–MEETING 1-7-2015: Minutes of the Regular Meeting held Wednesday, January 7, 2015, were presented to the Commission for consideration and approval. Moved by Fagot, seconded by Smith, to approve Minutes as presented. Roll call. Voting “aye” were Quintero, Evans, Bennett, Smith, Fagot, Heineman. Motion carried.

ONE & SIX YEAR ST: Peplitsch reviewed a proposed One & Six Year Street Improvement Plan for 2015. Following discussion, moved by Smith, seconded by Bennett, to recommend approval of the plan to the City Council. Roll call. Voting “aye” were Fagot, Quintero, Evans, Bennett, Smith, Heineman. Motion carried.

ROUNDTABLE: Peplitsch noted the Council is currently reviewing subdivision regulations. He also gave an update on current projects.

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

Respectfully submitted,
Pamela Baruth
Planning Commission Secretary