

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A special meeting of the Lexington City Council was held Friday, November 2, 2007, at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, Nebraska at 7:30 a.m. Members of the Council present were Mayor John Fagot, Steve Tomasek, John Salem, Joni Bennett, and Linda Miller. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, and Deputy City Clerk Pam Berke. The press was represented by the Lexington Clipper-Herald and Kearney Hub. Travis Mason, Miller and Associates, was also present.

NOTICE: Notice of the meeting was given in advance notice, thereof by posting notice at City Administrative Offices, Dawson County Courthouse, Pinnacle Bank, Plum Creek Bank, and TierOne Bank. Notice of this meeting was simultaneously given to the Mayor and all members of the Council, and a copy of their Acknowledgment of Receipt of Notice and the Agenda is attached to these Minutes. Availability of the Agenda was communicated in advance notice and in the notice to the Mayor and Council of this Meeting. 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 Mayor Fagot. Fagot informed the public that the Open Meetings Act is posted in the Meeting Room at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, Nebraska.

PEDESTRIAN TRAIL BID: Travis Mason reviewed the bids recently opened for the Pedestrian Trail project, highlighting contractors and bid amounts. He recommended awarding the bid to Cement Products Inc. Following discussion, moved by Miller, seconded by Bennett, to accept bids for Pedestrian Trail project, to award contract to Cement Products, Inc. in the amount of \$630,410.00 contingent upon NDOR concurrence, and to authorize the mayor and city staff to sign contract documents. Roll call. Voting "aye" were Salem, Tomasek, Bennett, Miller, Fagot. Motion carried.

ROUNDTABLE: Peplitsch offered council members a handout recently received by Diane Adams, Lexington Housing Authority director, regarding educational programs for immigrants to the community.

ADJOURNMENT: There being no further business to come before the Council, Mayor Fagot declared the meeting adjourned.

John Fagot
Mayor

Pamela Berke
Deputy City Clerk

I, the undersigned Deputy City Clerk for the City of Lexington, Nebraska, hereby certify that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and available for public inspection at the office of the City Clerk during regular business hours prior to said meeting; that the Minutes of the Mayor and Council of the City of Lexington, Nebraska, from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Deputy City Clerk