

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Planning Session of the Lexington City Council was held Saturday, December 6, 2008 at the Lexington Municipal Building, located at 406 East 7th Street, Lexington, Nebraska at 8:00 a.m. Members of the Council present were Mayor John Fagot, Steve Tomasek, Joni Bennett, John Salem and Linda Miller. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, and Deputy City Clerk Pamela Berke. Dana Daniels and Kent Cordes, Miller & Associates, were also present.

- 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 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.
- 13TH ST IMPROVEMENTS:** Cordes and Daniels reviewed the plans for the 13th Street Improvement project including a project timeline and estimated cost.
- SIDEWALKS:** Peplitsch presented an overview of areas within the city where there are incomplete sidewalk networks. Staff was directed to develop a cost estimate for sidewalk installation in various areas.
- MUNICIPAL BLDG PLANS:** Council and Staff toured the municipal building and review renovation plans.
- FIRE DEPT FEES:** Peplitsch presented an outline of a program to bill insurance companies fees for equipment and supplies used during fire department operations.
- PLASTIC BAG LITTER:** Council and Staff discussed the issue of plastic shopping bag litter in and around the community and possible programs to address the issue.
- HEALTH INSURANCE:** Peplitsch presented an overview of the employee health benefit program changes for 2009.
- ACTION PLAN:** Due to time restraints, it was determined that progress on the 2008 Development Action Plan will be evaluated at a future session.
- ADJOURNMENT:** There being no further business to come before 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