

**CITY OF LEXINGTON  
LEXINGTON, NEBRASKA**

A Special Meeting of the Lexington City Council was held Tuesday, November 17, 2009, at the Lexington Public Library, located at 907 N. Washington Street, Lexington, Nebraska at 11:00 a.m. Members of the Council present were Mayor John Fagot, Steve Tomasek, Joni Bennett, and Linda Miller. John Salem was absent. City Officials present were City Manager Joe Peplitsch and Assistant City Manager Dennis Burnside. Others attending included Chris Briggs, Susan Bennett, Jerry Brown, Toby Owens, Neal Kohl, Mary Barmore, Dan Keller, Terry Delp, Patti Johnson, and Katy Schulte.

**NOTICE:** Notice of the meeting was given in advance, thereof by posting in the following locations: Lexington Municipal Building, Lexington Public Library, Dawson County Courthouse, Homestead Bank, TierOne Bank, Pinnacle 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 Public Library, located at 907 N. Washington Street, Lexington, Nebraska.

**RETAIL MARKETING:** Chris Briggs, Buxton Company, gave a presentation on retail marketing materials that his company has completed for the City of Lexington. There was a group discussion on those materials. Following discussion, it was determined that Joe Peplitsch on behalf of the City would set up a working group to continue to discuss and implement retail marketing activities for the community. No official action was taken by the City Council.

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

John Fagot  
Mayor

Joe Peplitsch  
City Clerk

I, the undersigned 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.

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City Clerk