CITY OF LEXINGTON LEXINGTON, NEBRASKA

A Planning Session of the Lexington City Council was held Saturday, June 26, 2010, at the Lexington Municipal Building, located at 406 East 7th Street, Lexington, Nebraska at 8:00 a.m. Members of the Council present were John Fagot, Steve Tomasek, John Salem, Joni Bennett, and Linda Miller. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, Finance Director Barb Mills, and Deputy City Clerk 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 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.

Pepplitsch explained that this would be a touring session to view current and potential projects.

MUNICIPAL BUILDING:

Council and Staff toured the Municipal Building project at $406 \to 7^{\text{th}}$ Street until 8:30 a.m. The meeting was adjourned to travel to the Soccer Stadium.

SOCCER STADIUM/ OPTIMIST COMPLEX The meeting reconvened at the Soccer Stadium Facility, in the area of the 13th Street and Airport Road intersection at 8:45 a.m. Council and Staff toured the building, soccer fields, and parking area; further discussion was held on ball field additions south of the existing ball fields at the Optimist Complex. The meeting was adjourned at 9:30 a.m. to travel to Greenwood Cemetery.

GREENWOOD CEMETERY:

The meeting reconvened at Greenwood Cemetery on North Taft Street at 9:45 a.m. Council and Staff toured and discussed cemetery expansion progress to the east of the existing cemetery. The meeting was adjourned at 10:15 a.m. to travel to the Opportunity Center.

OPPORTUNITY CENTER:

The meeting was reconvened at the Opportunity Center, 1503 Plum Creek Parkway, at 10:30 a.m. Council and Staff toured the facility and discussed the phase 2 renovation project. The meeting was adjourned at 11:00 a.m. to travel to the downtown area.

DOWNTOWN:

The meeting was reconvened at the corner of $7^{\rm th}$ and Grant Streets at 11:15 a.m. Council and Staff toured the downtown area to discuss needed improvements to curbs, sidewalks, intersection visibility, and landscaping. The meeting was adjourned at noon to travel to the City Offices.

ADJOURNMENT:

The Planning Session reconvened at the City Offices at 12:10 p.m. 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 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.
City Clerk