

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Planning Session of the Lexington City Council was held Saturday, December 3, 2011, 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, 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.

PROPERTY DEVELOPMENT: Council and Staff discussed conceptual plans for the Southeast Business Park Infrastructure Improvement project, which includes street, water and sanitary sewer improvements. Discussion included a review of funding breakdown including EDA grant funding.

PUBLIC FACILITIES: Council and Staff discussed potential future public facility project needs in conjunction with the Lexington Community Facilities Agency.

WWTP PLANS: Council and Staff discussed conceptual plans to make capital improvements to the wastewater treatment facility to comply with current and future wastewater discharge regulations; including industrial waste loading and funding opportunities.

ADJOURNMENT: There being no further business to come before Council, Mayor Fagot declared the meeting adjourned at 12:00 p.m.

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