

**CITY COUNCIL  
CITY OF LEXINGTON  
LEXINGTON, NEBRASKA**

A Work Session of the Lexington City Council was held Saturday, August 15, 2015, at the Lexington City Hall, located at 406 East 7th Street, Lexington, Nebraska at 8:00 a.m. Members of the Council present were John Fagot, John Salem, Linda Miller, Dora Vivas and Jeremy Roberts. City Officials present were City Manager Joe Peplitsch, Assistant City Attorney Brian Copley, Finance Director Bard Hodges and City Clerk Pamela Baruth.

**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 John Fagot. Fagot informed the public that the Open Meetings Act is posted in the Meeting Room at the Lexington City Hall, located at 406 E. 7<sup>th</sup> Street, Lexington, Nebraska.

**BUDGET:** Council and Staff discussed a draft FY 2016 budgets for the General Fund, Street Fund, and Enterprise Fund.

**CONTRACT:** Council and Staff discussed a proposed wholesale electric contract.

The meeting was adjourned at 10:00 a.m. to travel to the Wastewater Treatment Plant.

**WWTP:** The meeting was reconvened at 10:10 a.m. at the Wastewater Treatment Plant. Council and Staff toured and discussed construction progress on the Support Facility project. Following discussion, the meeting was adjourned at 10:50 a.m. to travel to the Fieldhouse project.

**FIELDHOUSE:** The meeting reconvened at 11:00 a.m. at the Fieldhouse. Council and Staff discussed the progress on the fieldhouse project and plans for paving, landscaping and driving range.

**ADJOURNMENT:** There being no further business to come before Council, Mayor Fagot declared the meeting adjourned at 11:30 a.m.

John Fagot, Mayor

Pamela Baruth, 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.

/s/ Pamela Baruth  
City Clerk