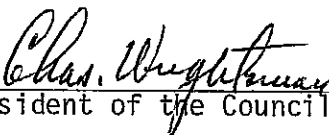


R E S O L U T I O N

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA,
THAT THE BENEFITS AND DUTIES OF THE CITY MANAGER SHALL INCLUDE THE FOLLOWING:

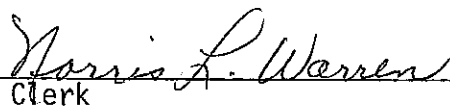
1. The City Manager is to receive the same retirement benefits as existing for present City employees.
2. The City Manager is to receive \$60.00 a month car allowance or the use of a City owned car for official use only.
3. The City Manager is to receive appropriate compensation to cover the cost of International City Manager Association Life and Disability Income Insurance Coverage.
4. The City Manager is to receive rebate on all professional dues, travels, subscriptions, service club dues, and expenses spent in the course of his duties as City Manager.
5. The City Manager will receive all other fringe benefits equal to that given to the other City employees of the City of Lexington.
6. The City Manager will serve at the will and pleasure of the Council. Each party will give at least two (2) weeks notice in the event of termination or resignation.
7. The City Council will reimburse the City Manager for motel costs between the period of arrival of appointment and the moving into permanent quarters, housing and for his traveling the distance one way between Decatur, Illinois, and Lexington, Nebraska, at the rate of ten (10) cents a mile.

PASSED AND APPROVED this 27th day of October, 1970.



President of the Council

ATTEST:



City Clerk

(S E A L)