

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Special Meeting of the Lexington City Council was held Monday, April 10, 1995, at the Lexington Municipal Offices, 406 East 7th Street, Lexington, Nebraska, at 4:30 P.M. Members of the City Council present were: Mayor John Wightman, Robert Hawks, Dorothy Anderson, and John Fagot and Jerry Long. City Officials present were: Deputy City Clerk Neldene Skwarek and City Manager Bill Podraza. Department Heads present were: Vance Bricker and Glenn Hawks. Also present were: Dana Daniels, representing Miller and Associates, Carolyn Fairbanks, Jo Keim, Robin Schultz, Roger Reutlinger and Gail Hall. The press was represented by the Tri-City Tribune and KRVN.

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 Wightman.

**OPEN FORUM
AQUATIC CENTER:** Carolyn Fairbanks reviewed the site plan for the family aquatic center with the Lexington City Council. Mrs. Fairbanks pointed out that the plan provides for two separate pools. The first being the zero depth pool. This pool would start with a zero depth and progress into 3.5 feet depth. The zero depth pool would contain a water slide and eliminate a separate baby pool. The second pool would consist of the swimming lanes and the diving well. The diving well area would contain one diving board and a drop slide. Other areas included in the family aquatic center are the concession stand, which would provide more than candy bars and soda for the users, a sand volleyball

court and a wet sand play area for the children with a wash off station. The concession stand would be designed so that softballers and others in the park would be able to use the facility. Mrs. Fairbanks also stated that the site of the old swimming pool would be a parking lot and provide parking for 273 cars.

City Manager Bill Podraza addressed the Lexington City Council stating that if 4.3 million were bonded for 20 to 25 years at 6% interest for the construction of the aquatic center and for parts of the school, debt payments would be approximately \$376,000 annually. He proposed that the resolution be set up with 1.8 million bonded for the aquatic center and 2.5 million for the school. This would be approximately a 40/60 split. Further discussion pertaining to the financing indicated that the foundation group could donate money for the construction of the aquatic center and there would be some build up of the 1/2 cent sales tax to be applied to the construction costs.

Other concerns of the Council that were discussed were the increase in operating costs, staffing and revenues. No further action was taken.

ADJOURNMENT:

There being no further business to come before the Council, Mayor Wightman declared the meeting adjourned.

John Wightman
Council President

Neldene Skwarek
Lexington 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.

Neldene Skwarek
Lexington Deputy City Clerk