

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

The Special Budget Meeting of the Lexington City Council was held Tuesday, July 11, 1995, at the Municipal Building, 406 East 7th Street, Lexington, Nebraska, at 7:00 P.M. Members of the City Council present were: Mayor John Wightman, Robert Hawks, Jerry Long and John Fagot. Councilperson Dottie Anderson was absent. City Officials present were: City Manager Bill Podraza and City Clerk Leon E. Malzahn. City Attorney Will Weinhold was absent. Department Heads present were: Chief of Police Charles Clark, City Treasurer Neldene Skwarek, Vance Bricker and Kerry Rader.

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.

BUDGET REVIEW: Prefacing the meeting, City Treasurer Skwarek presented a memo to the Lexington City Council outlining the procedure the City of Lexington would be required to perform in order to budget for the change in the fiscal year causing a fourteen month fiscal year of expenditures and receipts in the accounting. Upon completion of that report, the City Manager reviewed budgets for City Council which included expenses for the National League City Meeting, Boards and Commissions which had changes, City Manager's budget which reflected a change in wages only, the City Clerk's budget which remained the same, the City Treasurer's budget which reflected a decrease in

wages due to change in personnel, nondepartmental budget which reflected and increase in insurance workmen's compensation audit, engineering budget with no changes from the previous year's budget, the inspection of planning which affected mainly a wage adjustment, a dispatcher which is paid to Dawson County reflected no change, the Police Department reflected an increase due to the grant received for an additional officer and additional outlay of \$1,000 in the capital outlay department, the Fire Department increased reflected in the hiring of an employee to enter statistical data which the Fire Department is required to report to the State, and the replacement of the roof over the fire barn and radios. This being the number of departments scheduled for review at this time and with no further business to come before the council, Mayor Wightman declared the meeting adjourned.

John Wightman
Council President

Leon E. Malzahn
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.

Leon E. Malzahn
City Clerk