

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

The Special Budget Meeting of the Lexington City Council was held Tuesday, July 25, 1995, at the Municipal Building, 406 East 7th Street, Lexington, Nebraska, at 7:00 A.M. Members of the City Council present were: Mayor John Wightman, Dorothy Anderson, and John Fagot. Council members Robert Hawks and Jerry Long were absent. City Officials present were: City Manager Bill Podraza and City Clerk Leon E. Malzahn. Department Heads present were: Glenn Hawks, Pete Bishop, 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 PRESENTATION: City Manager Podraza presented the budget for the electric department for fiscal year 1995-96 to the City Council for their review. He pointed out highlights of increased revenues in the facility charges due to the installation of transformers at IBP. The capital outlay part of the budget included requests for a volt amp recorder in the amount of \$2,500, a used digger for \$3,500, mower for substations at \$1,000, administrative van at \$20,000, and a take-up reel at \$15,000.

Construction outlay for the ensuing year is estimated at \$100,000 for transformers, work in the Woodward Edition of \$60,000, continuing conversion of 14.4 to

13.8 on South Plum Creek Parkway, \$50,000 and rebuilds of lines in the alleys of \$40,000.

The next budget reviewed was the water department. In the revenues, the City Manager stated that water revenues would be less due to the lack of water sale due to excessive rain. He further stated that the meter conversion at this time was approximately 600 meters changed. The expense part of the budget remained basically the same with capital outlay for a pump of \$2,500, a generator of \$2,500 and a backhoe payment of \$17,500.

Construction projects amounted to \$600,000 for 13th Street with the off-set being the issuance of \$600,000 in bonds as stated in the non-operating income part of the budget.

In reviewing the sanitary sewer budget the City Manager stated that a rate increase may be required to enhance revenues in this department. In reviewing the expenses, there was basically no change in the expenses except for capital outlay which included the \$950,000 outlay for 13th Street with the off-set being in sale of bonds, the purchase of a pickup truck for \$15,000 and the repair of the IBP lift station on South Plum Creek Parkway of which one-half would be paid for by IBP.

The City Manager further stated that the City of Lexington had received a mitigation grant in the amount of \$880,000 of which \$851,000 would be for construction of facilities in the northwest part of town and \$29,000 for administrative costs to West Central Nebraska Development District.

Other budgets reviewed at this time included the city sanitation which is a pass-thru of collecting fees for Dan's Sanitation Service and the County Landfill budget which is also off-set by revenues.

ADJOURNMENT:

With no further questions from the council concerning the fiscal year 1995-96 budgets presented, 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