

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Special Meeting of the Lexington City Council was held Friday, November 1, 1996, at the Municipal Building, 406 East 7th Street, Lexington, Nebraska, at 5:30 P.M. Members of the City Council present were: Mayor Robert Hawks, John Wightman, Dottie Anderson, Jerry Long, and John Fagot. City Official present were: Interim City Manager Vance Bricker, City Clerk Leon Malzahn, and City Attorney Willard Weinhold. The press was represented by 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 Hawks.

**SANITATION
COLLECTION RATES:** Interim City Manager Bricker addressed the Lexington City Council stating that the increase in tipping fees granted by the city council at a previous meeting would automatically cause an increase in the collection fees for residents of the City of Lexington. He further stated that the increase in tipping fees was \$4 which would result in an increase of \$2 per month for the collection fees in the city and the resolution before them does nothing more than make it an official record for that purpose. A discussion which followed pertained to a changeover of measuring the tipping fees from the cubic yard standard to a tonnage standard. Councilperson Fagot expressed an interest in having the current hauler weigh each load prior to going to the landfill with the weighing process to be completed by one of the local grain dealer scales. After the discussion of additional expense that

could be encountered by such a process, no further action was taken on that suggestion. Upon completion of the discussion, moved by Wightman, seconded by Long that the following resolution be passed and approved. Roll call. Voting "aye" were: Anderson, Fagot, Long, Wightman, Hawks. Motion carried.

RESOLUTION 96-33

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA AS FOLLOWS:

That pursuant to authority granted by Section 22-6 of the Lexington City Code, and in order to reflect increases for tipping charges at the Lexington Landfill, the authorized charges for collection of refuse and garbage are hereby amended as follows:

1. Basic Residential service, consisting of either a 96 gallon roll-out container, 2 - 55 gallon barrels, or joint use of dumpster; for each residential unit: \$11.25 per month
2. Basic Residential charge for person 65 years of age or older and residing alone: \$9.25 per month

Except for the above changes, the remaining provisions of Resolution 92-16 shall remain in effect. Said rates to be effective for refuse collections beginning November 1, 1996.

Passed and approved this 1st day of November, 1996.

Robert Hawks, Mayor

ATTEST:

Leon Malzahn, City Clerk

EXECUTIVE SESSION: Moved by Wightman, seconded by Fagot to recess the special session to executive session at 5:58 p.m. to discuss the appointment of a City Manager. Roll call. Voting "aye" were: Long, Anderson, Fagot, Wightman, Hawks. Motion carried. Moved by Wightman, seconded by Fagot to reconvene the special session from executive session at 7:06 p.m. Roll call. Voting "aye" were: Anderson, Long, Fagot, Wightman, Hawks. Motion carried. Moved by

Anderson, seconded by Long that Vance Bricker be appointed as City Manager of the City of Lexington. Roll call. Voting "aye" were: Wightman, Fagot, Long, Anderson, Hawks. Motion carried.

ADJOURNMENT:

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

Robert Hawks
Mayor

Leon E. Malzahn
City Clerk

I, the undersigned City Clerk of 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