

**CITY OF LEXINGTON  
LEXINGTON, NEBRASKA**

A Special Meeting of the Lexington City Council was held Monday, August 19, 1996, at the Municipal Building, 406 East 7th Street, Lexington, Nebraska, at 7:00 A.M. Members of the City Council present were: Vice-President John Wightman, Dorothy Anderson, and John Fagot. Mayor Hawks and Councilperson Long were absent. City Official present were: Interim City Manager Vance Bricker, and City Clerk Leon E. Malzahn. Department Heads present were: Charles Clark, Glenn Hawks, Ruth Seward, Tom Nelson, Ann Luther and Kerry Rader. Also present were: Dana Daniels representing Miller & Associates, Paul Matson representing CED.

**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 Vice President Wightman.

**BUDGET WORKSHOP:** Vice President Wightman opened the workshop by inviting Paul Matson to speak regarding his request. Mr. Matson stated that CED is requesting a \$10,000 disbursement from the City of Lexington to be used for industrial development. Mr. Matson went on to state that the CED in Lexington could carry a project further since Dawson Area Development deals with all three towns. Upon conclusion of his presentation, City Council began to review the budgets questioning the amount of bonds and the increased levy for payment of these bonds. Other departments reviewed at this time were City Council school travel and promotion was increased to \$6,000; Boards and

Commissions with no change; City Manager budget was requested to have an estimate of the wages equal to or less than the 1995-96 budget, increase legal fees, and reduce vehicle operation and maintenance to \$1,500. The City Clerk's budget was reviewed with no changes as was the City Treasurer's; the non-departmental budget except for the inclusion of \$10,000 for the CED; the Engineering Services which contractual services was reduced from a requested \$46,000 to \$42,000; Planning and Inspection was reviewed with no changes as was the Dispatch budget. The Police Budget was increased by \$1000.00 for bullet proof vests. Upon reviewing the Fire Department budget which included the request for 2/3 the cost of a new building, City Council requested a review of a 10-year payment on the building and the number of vehicles owned by other fire departments with like population. The Grand Generation budget was scrutinized questioning the large increase in personal services which Ms. Luther said was required due to the overtime because of renting of the hall. It was suggested that this price be increased to compensate for the increased overtime. The Library budget was reviewed with a question on the replacement of the furnace raised by Councilperson Fagot.

**ADJOURNMENT:**

Upon completion of the review of these budgets and there being no further business to come before the Council, Vice President Wightman declared the meeting adjourned.

John Wightman  
Vice President

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.

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Leon E. Malzahn  
City Clerk