

**CITY OF LEXINGTON  
LEXINGTON, NEBRASKA**

A Special Retreat Meeting of the Lexington City Council was held Saturday, January 18, 1997, at the Grand Generation Center, 407 East 6th Street, Lexington, Nebraska, at 8:00 A.M. Members of the Council present were: Mayor Robert Hawks, John Wightman, John Fagot, Rick Klamm, and Neal Kohl. City Officials present were: City Manager Vance Bricker, City Clerk Leon E. Malzahn and City Attorney Willard Weinhold. Department Heads present were: Glenn Hawks, Charles Clark, Pete Bishop, Ann Luther, Jess Bliven, Ruth Seward, Tom Nelson and Kerry Rader.

**NOTICE:** Notice of the meeting was given in advance, thereof by posting at the Farmers State Bank, United Nebraska Bank, Dawson County Courthouse and the Municipal Building. 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.

**SALE OF PROPERTY:** City Manager Bricker addressed the Lexington City Council stating that Bethphage Missions has requested the ordinance be passed on final reading at this meeting since the timing for the purchase of this land needed to be accelerated to meet funding cycles with their financial institutions who were making loans for construction of this project. Upon completion of his presentation, an ordinance entitled, "AN ORDINANCE DIRECTING THE SALE OF LOT H AND I, IN THE REPLAT OF LOT 1 OF THE REPLAT OF LOTS 1-12, BLOCK 8, SOUTHAVEN ADDITION TO THE CITY OF LEXINGTON, DAWSON COUNTY, NEBRASKA; TO PROVIDE FOR PUBLICATION AND THE RIGHT OF REMONSTRANCE." was read before the council. Moved by Fagot, seconded by Wightman that the rules requiring reading of said ordinance on

three separate days be suspended. Roll call. Voting "aye" were: Klamm, Kohl, Wightman, Fagot, Hawks. Motion carried. Said ordinance was then read by title. Moved by Fagot, seconded by Klamm that ordinance No. 2073 be passed on final reading. Roll call. Voting "aye" were: Wightman, Kohl, Klamm, Fagot, Hawks. Motion carried.

In addition, there was a purchase agreement which coincides with the ordinance. Moved by Wightman, seconded by Fagot that the Mayor be authorized to sign the purchase agreement with Bethphage Missions for the sale of these lots as described in the ordinance. Roll call. Voting "aye" were: Klamm, Kohl, Fagot, Wightman, Hawks. Motion carried.

**RETREAT:**

The Lexington City Department Heads presented an outline of what their departments do and the number of employees in each department along with future plans.

**ADJOURNMENT:**

Following these presentations and 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 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.

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Leon E. Malzahn  
Lexington City Clerk