CITY OF LEXINGTON LEXINGTON, NEBRASKA

A Special Meeting of the Lexington City Council was held Monday, April15, 1997, at the Lexington Municipal Offices, 406 East 7th Street, Lexington, Nebraska, at 7:00 A.M. Present were: , Mayor John Wightman, John Fagot, and Neal Kohl. Councilman, Rick Klamm was absent. City Officials present were: City Manager Vance Bricker, City Clerk Leon E. Malzahn and City Attorney Willard Weinhold. Department Heads present were Glenn Hawks, and Kris Huff.

NOTICE:

Notice of the meeting was posted at the Municipal Building United Nebraska Bank, Farmers State Bank, and The Dawson County Courthouse in Lexington, as shown by the Affidavit of Posting 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 Wightman.

AQUATIC CENTER

City Manager, Vance Bricker, addressed the Lexington City Council

CHANGE ORDER

concerning the addition of an underground sprinkler system at the Aquatic Center. Mr. Bricker stated that the purchase of hoses, sprinklers, and the amount of time it would take to water the lawn at the new Aquatic Center would exceed the cost of installing a sprinkler system. He had asked for informal quotes and had received three. They ranged from a high of \$30,000 to a low of \$17,875. Purchasing of this system for the Aquatic Center was discussed and the decision to include this system as a change order to the constuction contract for the Pool was forwarded to the City Manager, along with a suggestion that a negotiation for the cost of engineering, be performed by the City Manager prior to the next regular meeting.

ADJOURNMENT

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

John Wightman 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.

Leon E. Malzahn Lexington City Clerk