

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A special meeting of the Lexington City Council was held Saturday, June 21, 1997 at the Grand Generation Center, 406 East 7th Street, Lexington, Nebraska. Members of the Council present were Mayor John Wightman, John Fagot, Neal Kohl, Rick Klamm, Patty Mandelko. City Officials present were City Clerk Leon Malzahn, City Manager Vance Bricker, City Attorney Will Weinhold. Also present were Joe Pepplitsch, Reed Miller, and Dana Daniels.

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 Wightman.

ATTORNEY REPORT: City Attorney Will Weinhold lead a discussion with the Council pertaining to the procedures for the sale of public property, and the topic dealing with an ordinance for Right-of-way charges and telecommunications.

CITY CLERK REPORT: City Clerk Malzahn reported on the progress of the computer conversion pertaining to hardware and software upgrade, training of employees, and the status of the new business application software. He also reported on the statistics in the Utilities Office.

ASSISTANT CITY MANAGER'S REPORT: Assistant City Manager, Joe Pepplitsch reported on bond anticipation notes and warrants, handing out a schedule of bond payments for the City of Lexington.

CITY ENGINEER'S REPORT: City Engineer, Reed Miller and Dana Daniels presented a report to the Council on the water wells situation and the need for new wells and the possibility of developing a well field. Other projects

discussed by Reed Miller was the City and Street water project which would entail the replacement of a main, and a report on scheduling for a grade separation and negotiations with Union Pacific Railroad.

CITY MANAGER'S REPORT:

City Manager Vance Bricker reported on the goals and expectations of the City Staff with regard to the training of subordinates to replace Department Heads through attrition. Subjects also covered by Mr. Bricker was the construction of a brick wall at the Aquatic Center with the bricks that have been purchased by donations. Water rates and the changing of water meters was another item of discussion. Mr. Bricker reported on a demonstration that was given for a touch-reed replacement of our water meters. Additional items discussed were the closure of the old landfill, and a report on the LB1085 Task Force recommendations for consolidation of law enforcement and judicial system in Dawson County. The last item discussed by the City Manager was a capitol budget for the upcoming year and a schedule for budget hearings. Upon the completion of this discussion, City Manger Bricker advised the City Council that the items that would be forwarded to the Council Agenda for the 24th of June would be plans and specifications for the Cedar Street water project, a discussion of the grade separation negotiations, and a review of the animal ordinance.

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.

Lexington City Clerk