

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Special Meeting of the Lexington City Council was held Saturday, January 23, 1999, at the Grand Generation Center, 407 East 6th Street, Lexington, Nebraska. Members of the Council present were Mayor John Fagot, John Wightman, Rick Klamm, Ted Cook. Neal Kohl was absent due to an illness. City Officials present were City Clerk Leon Malzahn, City Manager Vance Bricker, Assistant City Manager Joe Peplitsch, City Attorney Willard Weinhold. Department Heads that were in attendance of the meeting during certain periods of time were Glenn Hawks and Jess Bliven. Also present for the entire meeting were Reed Miller, Dana Daniels, and Chris Miller representing Miller and Associates. The Press was represented by the Clipper-Herald.

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 Fagot.

CITIZENS COMMENTS

There were no citizens comments,

WATER TOPICS

items pertaining to the water study and the related impacts were discussed by Chris Miller. Chris reviewed the current water wells and locations, then presented a schematic of ground water flows and the affects each of our wells had upon those water flows. Additionally, he presented a graph indicating the draw-down range of the wells, and approximately what may happen if these wells were pumped continually for a period of two weeks. Mr. Dana Daniels then presented future plans for development of wells for the water department and possibilities that may exist for development. Also discussed was the amount of water IBP used and the plan to connect north and south water systems in the event some problem exists with the wells on the south system as they are running for extended periods of time.

**WASTE WATER
FACILITIES**

The next item that was discussed was the Waste Water Treatment Plant its condition and the need for expansion. Mr. Reed Miller addressed the Council on this subject outlining the sources of input to the disposal plant from both domestic and industrial waste. Additionally Mr. Miller discussed the new permit requirements that will be coming in June of 1999. Upon his completion of the review of these new requirements, a discussion was held including Mr. Jess Bliven that outlined the process for disposal of solids, or sludge from the disposal plant. Repairs that were discussed and upgrades to the plan were those of the trickling filter, the redwood tower, and possibly a study that would include a defining of sources of sewage, the repair of the tower, disinfection, and a 502 sludge requirement report. Additional discussion pertained to the rates that needed to be charged for the

recovery of the cost of repair and upgrade to the disposal plant. Upon completion of the discussion, no action was taken.

**PROJECTS &
CONCERNS:**

During the lunch break, the Lexington City Council discussed among themselves, and with the City Staff, the statuses of the Aquatic Park parking, the City's position on the Recreation Complex, and its progress by the Optimist Club. The link road and its cost and the affect the County would have on that road, the Madison Street Water Crossing, which has just recently caused some problems in the City and would need to be redone under the Railroad track, the Grant and Hoover Street water main projects, which includes replacing of mains in the streets as there have been a considerable number of breaks in this area over the past two years. Other concerns addressed were the charge for late notices for utility bills. After the discussion items were completed, there was no further action taken by the City Council.

ADJOURNMENT:

With no further subjects on the Agenda, Mayor Fagot declared the meeting adjourned.

John Fagot
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