

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Council Retreat of the Lexington City Council was held Saturday, February 5, 2000 at 9:00 a.m., at the Miller and Associates Office, 111 Central Avenue, Kearney, Nebraska. Members of the Council present were Mayor John Fagot, Neal Kohl, John Wightman, Rick Klamm, Ted Cook. City Officials present were City Manager Vance Bricker, City Clerk Leon E. Malzahn, Assistant City Manager Joe Peplitsch. Also present was Reed Miller, Chris Miller, Dana Daniels, Stan Johnson, and Jeff Peterson representing Miller and Associates.

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.

OVERPASS PROJECT: Mr. Stan Johnson from Miller and Associates, addressed the Lexington City Council reviewing the Public Hearing that was held in the City Office, regarding the Overpass Project. Mr. Johnson went through the testimony highlighting the individual problems that exist with citizens. After completing that, overheads were presented depicting the route and the construction of the proposed overpass on Adams Street, and he, in detail, outlined areas that may be questionable, and later on, the Council would need to make a decision concerning problems that exist in this area. Additionally he reviewed the next steps that would need to be completed by the City Council, stating that a hearing needs to be held by February 25th, and hopefully a Resolution of support from the City Council for this project, could be forwarded to the State of Nebraska Department of Roads, so the project would be advanced rapidly. After discussion pertaining to the Financing of the Project, and the amount that the City of Lexington would be required to pay, no further action was taken.

WATER PROJECT: Assistant City Manager Peplitsch addressed the City Council stating that this part of the Agenda was there to keep the Council informed on the water well project, and the main extension to these wells. He further stated that Mr. Dana Daniels from Miller and Associates would be presenting this project. With that, Dana reviewed consumptions for the south water system that had been previously presented at other meetings, and then presented slides of proposed water well locations, and the problems that may exist at these locations. These problems pertained to other existing wells, such as irrigation and domestic wells. Mr. Daniels stated that the only intrusion these wells would cause, would be that on the domestic well across the road, and the irrigation well that has not been used for some time. This well he said was right next to the sight plan for wells 17 and 18. He further stated that the domestic well removed and the City could serve water to that customer. He further mentioned that other considerations might be the replacement of irrigation well with one of similar quality and quantity. Mr. Daniels stated that the size of the main is sixteen (16) inches and is planned to be installed on the east side of Plum Creek Parkway and from the wells to the water tower at the IBP location. Further comments in this area regarded the cost of the project, and the financing of it, and rates that would be charged to IBP for use of

water. There being no further comments to be received, and this being the last item 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