

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Council Retreat of the Lexington City Council was held Saturday, January 27, 2001 at Miller and Associates, located at 1111 Central Avenue, Kearney, Nebraska at 9:00 a.m. Members of the Council present were Mayor John Fagot, Ted Cook, Rick Klamm, John Salem, Steve Tomasek. City Officials present were City Manager Joe Peplitsch, City Attorney Willard Weinhold. Others in attendance were Reed Miller, Chris Miller, Stan Johnson, Jeff Peterson, and Dana Daniels, 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 John Fagot.

WATER SYSTEM OVERVIEW: Dana Daniels, Chris Miller, and Jeff Peterson, representing Miller and Associates, presented an overview of the past Water Study. The group discussed future water system needs, including conceptual projects and costs.

ADAMS STREET VIADUCT PROJECT OVERVIEW: Stan Johnson, representing Miller and Associates, presented an overview of the Adams Street Viaduct Project from conception to the present time. A future timeline on activity was presented on what the Council could expect to take place in the next several months.

WASTEWATER TREATMENT PLANT OVERVIEW: Reed Miller, representing Miller and Associates, gave an overview of the scope of the Wastewater Treatment Plant study, and identifiable needs and associated costs. Further discussion indicated the final study findings would be presented to the Council at a regular meeting for this consideration.

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

John Fagot
Mayor

Joe Peplitsch
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