

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Council Retreat of the Lexington City Council was held Saturday, September 15, 2001 at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, Nebraska at 8:00 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 and City Attorney Willard Weinhold.

NOTICE: Notice of the Council Retreat 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 the Retreat 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 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.

EXECUTIVE SESSION: Moved by Klamm, seconded by Salem, to enter into Executive Session at 8:17 a.m. Roll call. Voting "aye" were Cook, Tomasek, Salem, Klamm, Fagot. Motion carried.

Moved by Klamm, seconded by Salem, to reconvene Regular Session from Executive Session at 11:05 a.m. Roll call. Voting "aye" were Tomasek, Cook, Salem, Klamm, Fagot. Motion carried.

FUTURE PROJECT DISCUSSION: Several current projects were discussed by Council. No action was taken.

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

John Fagot
Mayor

Joe Peplitsch
City Manager/City Clerk

I, the undersigned City Manager/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 Manager/City Clerk