

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Planning Session for the Lexington City Council was held Saturday, May 11, 2002, 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 Pepplitsch, and City Attorney Willard Weinhold. Also present were Reed Miller, Chris Miller and Dana Daniels, all representing Miller and Associates.

NOTICE: Notice of the meeting was given in advance, thereof by posting in the following locations: Lexington Municipal Building, Dawson County Courthouse, United Nebraska Bank, Pinnacle Bank, and Plum Creek Bank. Notice of this meeting was simultaneously given to the Mayor and all members of the Council, and a copy of their Acknowledgement 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.

WASTEWATER TREATMENT: Reed Miller, representing Miller and Associates, addressed the City Council, presenting them with wastewater treatment issues and pending facility improvement options. Following discussion, no action was taken.

BUDGET PROJECTIONS: Pepplitsch addressed the City Council reviewing the projections of the General and Utility Fund Budgets. Following discussion, no action was taken.

COMMUNITY DEVELOPMENT ACTIVITIES: The City Council discussed various Community Development Activities including Housing, Parks, and Golf Course feasibility. Following discussion no action was taken.

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