

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Special Meeting of the Lexington City Council was held Wednesday, December 15, 2004 at the Grand Generation Center, located at 407 E. 6th Street, Lexington, Nebraska at 6:00 p.m. Members of the Council present were Mayor Ted Cook, Joni Bennett, John Fagot, Linda Miller and Steve Tomasek. City Officials present were City Manager Joe Peplitsch, City Attorney Willard Weinhold, and Deputy City Clerk Shirley Lewis. Department Heads present were Deb Jensen and Ann Luther. Representing Miller and Associates was Dana Daniels. Also present were approximately 20 citizens.

NOTICE:

Notice of the meeting was given in advance, thereof by publishing 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 Cook.

PUBLIC MEETING:

Peplitsch introduced Mr. Steve McMaster, Water Resource Planner, from the Department of Natural Resources in Lincoln. Mr. McMaster conducted the initial Public Meeting to develop the All-Hazard Mitigation Plan. Among items discussed included: why Lexington needs to develop a Hazard Mitigation Plan; Identifying the Hazards that Lexington is most vulnerable to; and what steps will be taken to complete the process of Hazard Mitigation. During Mr. McMaster's presentation, public input was given on Dam Failures, Extreme Heat Events, Floods, Hail Storms, Human Made Disasters, Severe Winter Storms, and Tornadoes & High Winds. Mr. McMaster will do an analysis from information provided at this meeting, and bring back at a future Meeting for more discussion and input.

ADJOURNMENT:

There being no further business to come before the Council, Mayor Cook declared the Meeting adjourned.

Ted Cook
Mayor

Shirley Lewis
Deputy City Clerk

I, the undersigned Deputy 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.

Deputy City Clerk