

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Special Meeting of the Lexington City Council was held Thursday, December 9, 2004 at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, Nebraska at 7:30 a.m. Members of the Council present were Joni Bennett, John Fagot, Linda Miller, and Vice-Chairman Steve Tomasek. Absent was Mayor Cook. City Officials present were City Manager Joe Peplitsch, City Attorney Willard Weinhold, and Deputy City Clerk Shirley Lewis. Department Head present was Charlie Clark.

NOTICE: Notice of the meeting was given in advance, thereof by posting in the following locations: Lexington Municipal Building, Dawson County Courthouse, Plum Creek Bank, TierOne Bank, and Pinnacle Bank. 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 Vice-Chairman Tomasek.

RESCHEDULE CITY COUNCIL MEETING: Vice-Chairman Tomasek reported to Council that Mayor Cook had scheduled this special meeting to request that the December 28, 2004 City Council Meeting be rescheduled to Thursday, December 23, 2004 at 6:00 p.m. Following discussion, moved by Fagot, seconded by Miller, to leave the Regular Meeting Date on December 28, 2004 at 7:30 p.m. Roll call. Voting "aye" were Bennett, Miller, Fagot, Tomasek. Motion carried.

ADJOURNMENT: There being no further business to come before the Council, Vice-Chairman Tomasek declared the meeting adjourned.

Steve Tomasek
Vice-Chairman

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