

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Special Meeting of the Lexington City Council was held Monday, January 5, 2004 at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, Nebraska at 12:00 p.m. Members of the Council present were Vice-President Rick Klamm, Ted Cook, John Salem, Steve Tomasek. Mayor John Fagot was excused. City Officials present were City Manager Joe Peplitsch, City Attorney Willard Weinhold, Deputy City Clerk Shirley Lewis. Also present was Reed Miller representing Miller and Associates, and Steve Heldt.

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: In the absence of Mayor Fagot, the meeting was called to order by Vice-President Rick Klamm.

CHANGE ORDER: Peplitsch addressed the City Council regarding a proposed Change Order for the Lexington Municipal Wastewater Pretreatment Facility Project. Peplitsch stated the Change Order was not available at this time. Discussion was held regarding the signing of the Contract, and a timeline of the Project. No further action was taken at this time.

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

Rick Klamm
Vice-President

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