

**CITY OF LEXINGTON  
LEXINGTON, NEBRASKA**

A Special Planning Session of the Lexington City Council was held Tuesday, January 17, 2006 at the Lexington Municipal Building, located at 406 E. 7<sup>th</sup> Street, Lexington, Nebraska at 12:00 p.m. Members of the Council present were Mayor Ted Cook, Joni Bennett, John Fagot, Linda Miller, Steve Tomasek. City Officials present were City Manager Joe Peplitsch, City Attorney Willard Weinhold, Deputy City Clerk Shirley Lewis. Department Heads present were Deb Jensen and Barb Mills.

**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:** The meeting was called to order by Mayor Cook.

**LAND PLANNING:** With the recent gift and purchase of property in northwest Lexington, discussion was held regarding plans for 119 acres of City owned property. Items discussed during the planning session included housing lot platting, right-of-way for a pedestrian and hike trail, expansion of the Optimist Recreation Complex to the north, stormwater drainage facilities, and park development. Primary concern was given to the stormwater drainage and street layout. During the discussion, Mayor Cook recommended hiring a landscape architect to design park areas on the property as the first step in this process. Council Member Fagot suggested storm water issues, street layout and costs should be the City's first issue to address. Following discussion, Council directed staff to complete a preliminary layout of street and stormwater facilities on the property, and bring back to the Council.

**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.

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Deputy City Clerk