

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Joint Meeting of the Lexington City Council and the Lexington School Board was held Tuesday, May 13, 2008, at the Grand Generation Center meeting room, located at 407 East 6th Street, Lexington, Nebraska at 7:30 p.m. Members of the Council present were Mayor John Fagot, Steve Tomasek, and Linda Miller. Council members Joni Bennett and John Salem were absent. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, Finance Director Barb Mills and Deputy City Clerk Pamela Berke. School board members and staff included Fran Carlson, Rod Reynolds, Ann Luther, Bev Fellers, Marion McGee, Kent Gydesen, Todd Chessmore, Bryan Bennett, and Julie Otero. Dana Daniels was also in attendance.

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 Fagot. Fagot informed the public that the Open Meetings Act is posted in the Meeting Room at the Grand Generation Center meeting room, located at 407 East 6th Street, Lexington, Nebraska.

LEX COMMUNITY FACILITIES AGENCY: Discussion was held regarding the Lexington Community Facilities Agency interlocal agreement as well as the management agreement. Following discussion, it was the consensus of the group that further evaluation of the agreements should be conducted to determine the feasibility of incorporating future joint projects into the existing framework for community benefit.

SOCCER FIELDS: Daniels and Peplitsch gave an overview of a conceptual plan for soccer field development north of the Optimist Recreation Complex. The City Park Improvement Committee will meet with the School Building and Grounds Committee to discuss the potential to further develop the concept into a joint project.

SANDOZ PLAYGROUND: Discussion was held regarding the opportunity to expand the playground area at Sandoz Elementary School into a joint City/School neighborhood park/playground area for the benefit of citizens in the northwest portion of the community. The City Park Improvement Committee and School Building and Grounds Committee will meet to discuss the project potential.

ONE TO ONE INITIATIVE: Chessmore gave an overview of the conceptual layout of the One to One educational program. Following discussion, it was the consensus of the group that more information on the program be put together for future consideration.

ADJOURNMENT: There being no further business to come before the Council, Mayor Fagot declared the meeting adjourned.

John Fagot

Mayor

Pamela Berke
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