

CITY OF LEXINGTON
LEXINGTON, NEBRASKA

A Special Meeting of the Lexington City Council was held Saturday, January 14, 1995, at the Grand Generation Center, 407 East 6th Street, Lexington, Nebraska, at 8:00 A.M. Members of the City Council present were: Mayor John Wightman, Robert Hawks, Dorothy Anderson, Jerry Long and John Fagot. City Officials present were: City Manager Bill Podraza, City Clerk Leon E. Malzahn and City Attorney Willard Weinhold. Department Head present were: Vance Bricker and Neldene Skwarek. Also present was: Dana Daniels and Reed Miller representing Miller and Associates.

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 John Wightman.

WASTEWATER Moved by Hawks, seconded by Fagot to recess the
TREATMENT PLANT regular session to the City of Lexington Wastewater
TOUR: Treatment Plant. Roll call. Voting "aye" were: Long, Anderson, Fagot, Hawks, Wightman.
Motion carried. Moved by Anderson, seconded by Long to reconvene the regular session at 9:30 a.m. Roll
call. Voting "aye" were: Fagot, Long, Anderson, Hawks, Wightman. Motion carried.

ENGINEERING City Manager Podraza addressed the Lexington City
REVIEW: Council outlining the projects that had been completed by Miller & Associates since their
employ by the City of Lexington and the costs related to these projects. Additionally, Mr. Podraza
reviewed the charges for other cities for engineering services both with inhouse engineers and those with
contract engineering services such as we have with Miller and Associates. This report emphasized that the
cost for contracting engineering services compared to those with resident engineers was comparable and in
some instances less than the City of Lexington paid for their association with Reed

Miller. Upon completion of the report by the City Manager, Mr. Reed Miller addressed the Lexington City Council outlining the procedures used by their company for estimating the cost of a project before advertising for bids. The requirements during the work on the project for construction engineering and the contract documents for construction of the project. Upon completion of the presentation, no action was taken.

ELECTRIC SYSTEM Mr. Pete Bishop joined the meeting as did Chief of
REVIEW: Police Charles Clark. The City Manager reviewed the progress which had been made in the conversion of the electric system from a Delta to a Wye as outlined by the engineering firm of Armstrong and Associates. He further explained the problem area in the Northwest part of Lexington and the actions which are being taken by the electric department to remedy the problems which exist in that area. He concluded his report with a projection of work which needs to be done in the east part of town changing a voltage that is supported by one substation to one that is supported by all other substations within the city. The City Manager stated that the total cost for the corrections in the Northwest part of town, the building of a new feeder line from the north sub to the east and the modification of the service system giving it more reliability would cost approximately \$250,000.

POLICE DEPT Chief of Police Charles Clark presented statistics
REPORT: and operation for the Lexington Police Department ranging from 1971 through 1994. Additionally, Mr. Clark presented a summary of statistical data from other cities giving like population of Lexington. The summary stated populations and numbers of officers, Part I crimes, DWI offenses and calls for service with additional other statistical data. Upon completion of the report, no action was taken.

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

John Wightman
Council President

Leon E. Malzahn
Lexington City Clerk

I, the undersigned 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.

Leon E. Malzahn
Lexington City Clerk