

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

The Special Meeting of the Lexington City Council was held Tuesday, June 6, 1995, at the Lexington High School in the Library at 13th and Adams, Lexington, Nebraska, at 7:30 P.M. Members of the City Council present were: Mayor John Wightman, Robert Hawks, Dorothy Anderson, and John Fagot. Councilman Jerry Long was absent. City Officials present were: City Manager Bill Podraza, City Clerk Leon E. Malzahn and City Attorney Will Weinhold. Department Heads present were: Vance Bricker and Glenn Hawks. Also present was: Dave Burbach representing Burbach Engineering, Jo and Bob Keim, Carolyn Fairbanks, Gail Hall, Jim Doyle and Pat Jones. The press was represented by the Clipper Herald and KRVN.

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.

SWIMMING POOL PROJECT: Mayor Wightman prefaced the opening of the presentation by Mr. Burbach concerning the swimming pool by stating that proceeds for the construction of the pool would be collected from the one-half cent sales tax which the City of Lexington is now collecting with part of that money being used to purchase school facilities. With that, Mr. Dave Burbach addressed the audience in attendance by reviewing the various types of pools available with uses of zero depth entry, diving pools, and amenities such as showers, concession stands, sand volleyball courts which all may be incorporated into the City of

Lexington's pool. Producing a rendition of the City of Lexington pool, he reviewed the location of each building and area such as the bath house, concession stand, sand volleyball courts, zero depth entry and diving tank. In concluding his presentation, Mr. Burbach stated that he had hoped that concrete work for the pool would be completed by December 11 and would be able to fill and store water in the pool over the winter months.

Upon completion of his presentation, Mayor Wightman made a few statements concerning the issue to be placed on the ballot which contains the wording that property tax could be collected to pay these bonds. The wording, reflects the decision of the City of Lexington to issue general obligation bonds in an effort to reduce the amount of interest to be paid over the life of the bond. He further stated that revenue bonds would tie directly to pool proceeds and collection of sales tax and would also contain a higher interest rate. He further stated that part of the proceeds for construction of this swimming pool would be coming from the Lexington Foundation in an estimated amount of \$200,000. No figure has been set at this time.

ADJOURNMENT:

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

John Wightman
Council President

Leon E. Malzahn
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
City Clerk