

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

The Special Meeting of the Lexington City Council was held Tuesday, August 29, 1995, at the Municipal Building, 406 East 7th Street, Lexington, Nebraska, at 7:30 A.M. Members of the City Council present were: Mayor Robert Hawks, John Wightman, Dorothy Anderson, Jerry Long and John Fagot. City Officials present were: City Manager Bill Podraza, City Clerk Leon E. Malzahn and City Attorney Will Weinhold. Department Heads present were: Vance Bricker, Charles Clark and Kerry Rader. The press was represented by the Tri-City Tribune.

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 Robert Hawks.

**FISCAL YEAR 95-96
PUBLIC HEARING:**

The Lexington City Council held a public hearing to consider a fiscal year 95-96 budget. City Manager Podraza informed the council that revenues and necessary cash reserve had been increased to include the offset of additional sales tax received for payment of the swimming pool and approximately \$28,000 from the sale of the lot in downtown Lexington. He further stated that the amount of tax collected for a twelve month period in this budget would remain the same. However, since the state has passed a statute requiring a change in the fiscal year period, the fourteen month budget has been prepared and the increase for fourteen months is 17%. Hearing no further comments on the budget, Mayor Hawks declared the public hearing closed.

Moved by Wightman seconded by Fagot that the City of Lexington to allow the call on property tax to be increased by two and six tenths percent (2.6%) as authorized by the budgeting laws of the State of Nebraska. Roll call. Voting "aye" were: Long, Anderson, Fagot, Wightman, Hawks. Motion carried.

Moved by Wightman seconded by Anderson that the City of Lexington be allowed to increase the call on property by one and four tenths percent (1.4%) lid limit with the fiscal year 95-96 budget. Roll call. Voting "aye" were: Fagot, Long, Wightman, Anderson, Hawks. Motion carried.

**ADOPTION
ORDINANCE:**

An ordinance entitled, "AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE." was read before the council. Moved by Wightman, seconded by Anderson to suspend the rules requiring the reading of said ordinance on three separate days. Roll call. Voting "aye" were: Fagot, Long, Anderson, Wightman, Hawks. Motion carried. Said ordinance was then read by title. Moved by Wightman, seconded by Anderson that Ordinance No. 2323 be passed on final reading. Roll call. Voting "aye" were: Long, Fagot, Anderson, Wightman, Hawks. Motion carried. The passage and adoption of said ordinance having been concurred by a majority of the Council, the President declared said ordinance be adopted and signed the same. The Municipal Clerk attested to the passage and adoption of the ordinance by affixing his signature and the Seal of the City of Lexington in declaring Ordinance No. 2323 be published in pamphlet form.

ADJOURNMENT:

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

Robert Hawks
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
Lexington City Clerk