

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A special budget meeting of the Lexington City Council was held Tuesday, July 15, 1997 at the City Municipal Building, 406 East 7th Street, Lexington, Nebraska at 7:00 a.m. Members of the Council present were Mayor John Wightman, John Fagot, Neal Kohl, Rick Klamm, Patty Mandelko. City Officials present were City Clerk Leon Malzahn, City Manager Vance Bricker, City Attorney Will Weinhold. Department Heads present were Glenn Hawks, Charles Clark, Ann Luther, Ruth Seward, Barb Mills, Joe Pepplitsch, Chris Huff. There were no citizens or press in attendance at the meeting.

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 Wightman.

PAY ESTIMATE: The Lexington City Council considered Pay Estimate No. 11-C from Associated Pools in the amount of \$9,600.00. City Manager Bricker replied to questions pertaining to the retainage and if that would remain until the project is completed. City Manager Bricker stated that the contractors are requesting the engineering firm release the retainage amounts, however, he also informed the Council that they would have the final say on the release of that amount. There being no further questions, moved by Fagot, seconded by Klamm to approve Pay Estimate No. 11-C from Associated Pools in the amount of \$9,600.00 and authorize the City Treasurer to transfer \$9,600.00 from the Aquatic Funds to the City of Lexington Operating Account. Roll call. Voting "aye" were Kohl, Mandelko, Klamm, Fagot, Wightman. Motion carried.

DEPARTMENTAL BUDGETS: City Manager Bricker presented the fiscal year 1997-98 budgets to the City Council for their review. The City Council reviewed estimated property tax call for the ensuing year. City Manager Bricker reviewed the

change in valuation, as motor vehicles were removed from the total valuation. Expense budgets were considered for City Council, Boards and Commissions, City Manager, City Clerk, Non-Departmental, City Treasurer, Engineer, Planning and Inspection, Dispatch, Police Department, Fire Department, Grand Generation Center, Library, Personnel, and Civil Defense. Upon completion of these presentations and review of these individual budgets, the City Manager informed the City Council that the remainder of these budgets would be considered at the July 22nd, 7:00 a.m. meeting, and if need be, could be forwarded to the Agenda that evening at the 7:30 p.m. meeting.

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

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.

Lexington City Clerk