

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Special Meeting of the Lexington City Council was held Thursday, August 6, 1998 at the Lexington 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 Willard Weinhold. Department Heads present were Barb Mills, Assistant City Manager Joe Peplitsch.

NOTICE:

Notice of the meeting was given in advance, thereof by posting in the following locations: Lexington Municipal Building, Dawson County Court House, United Nebraska Bank, Plum Creek Bank, and Farmers State Bank, as shown by the Affidavit 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.

BUDGET REVIEW:

The Lexington City Council reviewed the changes to the budgets for the General Fund. These were a modification to the cost estimate for the Overpass design. Additionally the Budgets for the Utilities departments, which included the Electric, Water, and Sanitary Sewer, were reviewed for operational and Capital outlay expenditures. Also discussed was if current rates were adequate to support these expenses and Bond retirement Upon completion of their review, no action was taken.

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

John Wightman
Mayor

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.

Lexington City Clerk