

**CITY OF LEXINGTON  
LEXINGTON, NEBRASKA**

A Joint Meeting of the City Officials of Lexington, Cozad, Gothenburg, and Dawson County was called to order at 9:00 a.m. January 15, 2000, at the Cozad Municipal Building, 215 West 6<sup>th</sup>, Cozad, Nebraska. Those in attendance for Lexington were Mayor John Fagot, Neal Kohl, Rick Klamm, John Wightman, City Manager Vance Bricker, Assistant City Manager Joe Peplitsch, City Clerk Leon E. Malzahn, City Attorney Willard Weinhold, and representing Miller and Associates, Dana Daniels. For Cozad, Mayor Cathy Walters, Brian Montgomery, Nancy Meyer, Larry Harvel, Arlen Gibbens. For Gothenburg was Larry Franzen, and City Administrator Bruce Clymer. Representing the Lexington Area Solid Waste Agency was Dave Sterner. Jim Fox was present representing Ameritas.

**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.

**LASWA DISCUSSION:**

Lexington City Manager Bricker presented an outline of the past history and operation of a landfill. He further stated that the landfill has approximately 6 years remaining. One of the causes of that is, they are receiving 130 tons a day, when the landfill was built for 100 tons a day, and no daily cover. At this time, they are using a daily cover, which will reduce the life of the landfill. He further stated that the daily cover is a requirement of from the State of Nebraska. Lexington City Manager Bricker then reviewed the operation of the Mirf, and problems they had with the start-up of the equipment. He further discussed the capacity of this equipment and how it is undersized for the inflow currently being received at the landfill. In conclusion, Mr. Bricker reviewed the operating statement of the landfill, and the difficulties that exist having 43 entities, when it comes to having a quorum at a meeting. .

At this time, Mr. Fox addressed the City Officials in attendance, and reviewed the Agency funding, and outlined the actions that would be required, and the debt coverage that would be required if they needed to issue additional bonds to expand the landfill for its continued operation. In closing, Mr. Fox discussed current legislation that is being debated in Lincoln.

Additional discussion pertaining to companies that are buying up Waste Collection Agencies such as Schabins, and diverting the inflow of raw material from Municipal and Governmental Landfills to private landfills. Upon completion of the reports, and with no action being taken, the meeting was adjourned.

John Fagot  
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.

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Lexington City Clerk