

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Special Meeting of the Lexington City Council was held Saturday, January 15, 2000 at the Lexington Municipal Building, 406 East 7th Street, Lexington, Nebraska t 7:00 a.m. Members of the Council present were Mayor John Fagot, Neal Kohl, John Wightman, Rick Klamm. Absent was Council Person Ted Cook, upon prior approval by Mayor Fagot. City Officials present were City Clerk Leon E. Malzahn, City Attorney Willard Weinhold, Assistant City Manager Joe Peplitsch. Also present was Dana Daniels representing Miller and Associates. There were no Press available, and no citizens in attendance.

NOTICE:

Notice of the meeting was given in advance, thereof by posting in the following locations: City Municipal Building, Dawson County Courthouse, United Nebraska Bank, Pinnacle Bank, Plum Creek Bank. 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 Fagot.

EXECUTIVE SESSION:

The City Attorney, at this time, advised the Council, that an Executive Session to discuss possible litigation with regard to the Library was not required. The City Attorney discussed the authority of the Library Board has regarding the condemnation of property. Additionally he informed the Council that the Board does not have the authority to issue bonds. The council further discussed the progress of the expansion project. The Mayor formed a committee, which includes himself and Councilperson Klamm to discuss this matter with the Library Board.

Upon the completion of the discussion, moved by Wightman, seconded by Klamm, to adjourn the Special Meeting, to the joint meeting of the three Councils in Cozad at 9:00 a.m. Roll call. Voting "aye" were Kohl, Klamm, Wightman, Fagot. Motion carried.

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.

Lexington City Clerk