

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Joint Meeting of the Lexington City Council, and the Lexington School Board, was held Tuesday, January 7, 2003, at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, Nebraska at 7:00 p.m. Members of the Council present were Mayor John Fagot, Ted Cook, Rick Klamm, John Salem, Steve Tomasek. City Officials present were City Manager Joe Peplitsch, City Attorney Willard Weinhold, Deputy City Clerk Shirley Lewis. School Board Members, Press, and other concerned citizens were also in attendance (see attached sheet).

NOTICE:

Notice of the meeting was given in advance, thereof by posting in the following locations: City Municipal Building, Plum Creek Bank, Dawson County Courthouse, United Nebraska Bank, Pinnacle Bank. Notice of this meeting was simultaneously given to the Mayor and all members of the Council, and a copy of their Acknowledgement 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.

**LEXINGTON COMMUNITY
FACILITIES AGENCY:**

Peplitsch opened the meeting by reviewing the Interlocal Cooperative Act Agreement that created the Lexington Community Facilities Agency. Peplitsch indicated the desire to collaborate efforts, and be more pro-active in everyone's approach in providing services, as well as, public facilities. School Superintendent Dick Eisenhower reinforced Peplitsch's statements, and stated the lines of communication need to be open, and that the two entities should not be competing, or duplicating efforts. Discussion was held regarding the use of the current Library Facility for school purposes, as well as, costs and possible renovations for the building, should the Bond Issue pass on January 28, 2003. This was followed by discussion regarding the Agreement, and recommended changes to the Agreement. Other items discussed were future projects, needs and direction. Following discussion, the Lexington City Council, and Lexington School Board agreed to have the Agency meet on a monthly basis, and pursue collaborative efforts.

ADJOURNMENT:

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

John Fagot
Mayor

Shirley Lewis
Deputy City Clerk

I, the undersigned Deputy 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 Deputy City Clerk