

**CITY OF LEXINGTON  
LEXINGTON, NEBRASKA**

A Special Planning/Project Session of the Lexington City Council was rescheduled and held Saturday, February 8, 2003 at the Lexington Municipal Building, located at 406 E. 7<sup>th</sup> Street, Lexington, Nebraska at 8:00 a.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.

**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 Fagot.

**PROJECT UPDATE:** Peplitsch addressed the City Council updating them on the Projects in the Electric Department, which were the 34.5 Transmission Line Rebuild to the East Substation, and the 15 MVA.

Reed Miller, representing Miller & Associates, reviewed the Waste Water Treatment Plant Projects.

Dana Daniels, representing Miller & Associates, updated the Council on the Adams Street Viaduct Project, as well as, various other Street Improvements including Taft Street (6<sup>th</sup> Street to Highway 30), Industrial Tract Road, South Adams Street, and various intersection expansions. Mr. Daniels also updated the Council on the South Water System Project.

**FUTURE PROJECTS:** Peplitsch addressed the Council regarding the City Parks, which included a possible Skate Park, water wells in Memorial and Plum Creek Parks, and the parking issue at the Optimist Park.

Discussion was held regarding the Library Bond Issue. Council directed Administration to draw up RFP for Architectural Services. Councilman Ted Cook, Councilman Rick Klamm, and City Manager Joe Peplitsch will serve on a committee to work on the Library issue.

Discussion was held regarding the possible Golf Course. Council recommended waiting until the Viaduct, Super Wal-Mart, and Library Projects are underway before discussing the issue any further.

**ROUNDTABLE DISCUSSION:** Discussion was held regarding the possibility of rescheduling the February 25, 2003 City Council Meeting. Council directed the City Clerk to add this Item to the February 11, 2003 Agenda.

**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.

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Lexington Deputy City Clerk