

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Budget Hearing Meeting of the Lexington City Council was held Thursday, September 11, 2003 at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, Nebraska at 7:00 a.m. Members of the Council present were Mayor John Fagot, Ted Cook, John Salem, Steve Tomasek. Councilman Rick Klamm arrived at 7:13 a.m. City Officials present were City Manager Joe Peplitsch, Deputy City Clerk Shirley Lewis. Department Head present was Barb Mills.

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.

BUDGET HEARING: Mayor Fagot opened the Public Hearing. Peplitsch presented the City Council with the 2003-2004 Budget, stating there were no significant changes since the last Budget Meeting. Following discussion, Mayor Fagot closed the Public Hearing.

RESTRICTED FUNDS: Following discussion, moved by Cook, seconded by Salem, to increase the base of restricted funds by an additional one percent (1%). Roll call. Voting "aye" were Klamm, Tomasek, Salem, Cook, Fagot. Motion carried.

**TAX REQUEST
RESOLUTION:** Mayor Fagot opened the Public Hearing. Peplitsch requested Council's approval of a Resolution setting the tax request at a different amount than the prior year tax request. Following discussion, Mayor Fagot closed the Public Hearing. Moved by Klamm, seconded by Tomasek, to approve Resolution No. 03-18, setting the tax request at a different amount than the prior year tax request. Roll call. Voting "aye" were Cook, Salem, Tomasek, Klamm, Fagot. Motion carried.

RESOLUTION 03-18

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the City of Lexington passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the Municipality that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the City of Lexington by a majority vote, resolves that:

1. The 2003-2004 property tax request be set at \$484,682.00.
2. A copy of this resolution shall be certified and forwarded to the County Clerk prior to October 13, 2003.

PASSED AND APPROVED this 11th day of September, 2003.

John Fagot, Mayor

ATTEST:

Shirley Lewis, Deputy City Clerk

**APPROPRIATIONS
ORDINANCE:**

Peplitsch requested Council's approval of an Ordinance which adopts the Annual Appropriation Bill for fiscal year 2003-2004. Following discussion, an Ordinance entitled "AN ORDINANCE TO ADOPT THE BUDGET STATEMENT FOR FISCAL YEAR 2003-2004. TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM" was read before Council. Moved by Klamm, seconded by Tomasek to suspend the rules requiring the reading of said Ordinance on three separate days. Roll call. Voting "aye" were Salem, Cook, Tomasek, Klamm, Fagot. Motion carried.

Said Ordinance was read by Title. Moved by Klamm, seconded by Tomasek, to approve Ordinance No. 2173, on Final Reading. Roll call. Voting "aye" were Cook, Salem, Tomasek, Klamm, Fagot. Motion carried.

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