

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Special Meeting of the Lexington City Council was held Wednesday, September 8, 2004 at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, Nebraska at 12:00 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. Department Heads present were Jess Bliven, Deb Jensen and Barb Mills. Also present was Pam Berke.

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.

**WASTEWATER
TREATMENT PLANT:**

Peplitsch addressed the City Council regarding improvements made to the Lexington Wastewater Treatment Plant, as well as Discharge Permits and Compliance Schedule made by the State of Nebraska. Following Mr. Peplitsch's statement, Reed Miller, representing Miller and Associates, reported to the City Council that the City has received a Draft Permit on July 26, 2004. Included in the Permit, was a Compliance Schedule. The City must be in compliance with the Fecal Coliform by May 1, 2006, and Ammonia by December 31, 2007. Mr. Miller further reported that the phases completed thus far include the Bio-Tower Rehab, which was completed about two years ago, and the new Pretreatment Facility, which is currently under construction. Start up for this facility is anticipated for October 31, 2004. Other items discussed regarding the Wastewater Treatment Plant included Sludge, Clarifiers, Chlorine Building, Pump Station, Metering Problems, Snail Problems, and the UV System Project. Following Mr. Miller's report, no Council action was taken.

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.

Deputy City Clerk