

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Special Meeting of the Lexington City Council was held Tuesday, October 25, 2005 at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, Nebraska at 6:30 p.m. Members of the Council present were Mayor Ted Cook, Joni Bennett, John Fagot, Linda Miller, Steve Tomasek. City Officials present were City Manager Joe Peplitsch, Deputy City Clerk Shirley Lewis. Department Heads present were Barb Mills, Craig Wyman.

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 Cook.

CITY HEALTH INSURANCE PLAN: Peplitsch presented Council with two options to consider regarding the City Health Insurance Plan. Following extensive discussion, moved by Cook, seconded by Fagot, to implement Option One (1) of the Lexington Employee Health Benefit Plan effective January 1, 2006. Roll call. Voting "aye" were Bennett, Miller, Tomasek, Fagot, Cook. Motion carried.

ROUNDTABLE DISCUSSION: Discussion was held regarding a proposed ordinance that would create a Multi-Cultural Commission for the City of Lexington.

Discussion was held regarding the request for funding assistance for the Lexington Haven House. Administration reported that the funding would be available through the City Council portion of the Budget. Council authorized Administration to fund \$20,000 to the Lexington Haven House.

Mayor Cook reported that the Library Dedication is scheduled for December 16th, at 6:00 p.m., and an Open House will be held all day on December 17th.

Council Member Joni Bennett reported that on behalf of the Lexington Minutemen Association, she would like to thank Shirley Lewis, Deb Jensen, Glenn Hawks, Clark Dangler, and the rest of the City Staff for helping to make the Plum Creek Band Festival, that was held on Saturday, October 8, 2005, a huge success. Band Director Chad Scharff requested his appreciation be expressed to the City Staff.

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

Ted Cook
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