

**CITY OF LEXINGTON  
LEXINGTON, NEBRASKA**

A Strategic Planning Meeting of the Lexington City Council was held Thursday, March 3, 2005, at the Lexington Municipal Building, located at 406 E. 7<sup>th</sup> Street, Lexington, Nebraska at 5:00 p.m. Members of the Council present were Vice-Chairman Steve Tomasek, Joni Bennett, John Fagot, Linda Miller. Absent was Mayor Ted Cook. City Officials present were City Manager Joe Peplitsch, City Attorney Willard Weinhold, and 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 Vice-President of Council, Steve Tomasek.

**GOAL SETTING:** Peplitsch presented Council with the results of the City Council's Strengths, Weaknesses, Opportunities and Threats (SWOT Analysis), that was completed on January 22, 2005. Following review, the Council developed a list of goals for the next two years. Peplitsch will compile the information and bring back for further development.

**ADJOURNMENT:** There being no further business to come before Council, Vice-Chairman Tomasek declared the meeting adjourned.

Steve Tomasek  
Vice-President of Council

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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Deputy City Clerk