

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Planning Session of the Lexington City Council was held Saturday, January 10, 2009, at the Lexington Municipal Building, located at 406 East 7th Street, Lexington, Nebraska at 8:00 a.m. Members of the Council present were Mayor John Fagot, Steve Tomasek, Joni Bennett, John Salem and Linda Miller. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, and City Attorney Will Weinhold. Dana Daniels, Miller & Associates, was also present.

- 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. Fagot informed the public that the Open Meetings Act is posted in the Meeting Room at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, Nebraska.
- GRANT ST INTERSECTIONS:** Daniels presented conceptual plans for improvements to the Grant Street intersections at 7th and 8th Streets and the Council discussed the issue. Preliminary design will be completed for future consideration.
- ACTION PLAN:** Council and Staff evaluated progress on items in the 2008 Development Action Plan, and worked to identify action items for a 2009 plan.
- REDEVELOPMENT AREAS:** Due to time restraints, it was decided this issue would be discussed at a later planning session.
- LEGEND OAKS PROJECT:** Peplitsch gave an overview of the proposed Legend Oaks housing project.
- FORMER WALMART BLDG:** Council and staff discussed the status of the former Wal-Mart building and grounds.
- ADJOURNMENT:** There being no further business to come before Council, Mayor Fagot declared the meeting adjourned.

John Fagot
Mayor

Joe Peplitsch
City Clerk

I, the undersigned 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.

City Clerk