

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Work Session of the Lexington City Council was held Saturday, August 30, 2014, at the Lexington City Hall, located at 406 East 7th Street, Lexington, Nebraska at 8:00 a.m. Members of the Council present were John Fagot, John Salem, Linda Miller, and Jeremy Roberts. Council member Dora Vivas was absent. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, Development Services Director Bill Brecks, and City Clerk Pamela Baruth.

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 City Hall, located at 406 E. 7th Street, Lexington, Nebraska.

BUDGET: Council and Staff discussed capital improvement plans proposed in the draft FY 2015 budget.

RECREATION: Council, Staff, and YMCA board members discussed the opportunity to form a task force to study the demand/feasibility of a community indoor swimming pool. Following discussion, no formal action was taken. The meeting was adjourned at 9:20 a.m. to travel to the intersection of Hwy 283 and Frontier Street.

LANDSCAPING: The meeting was reconvened at 9:30 a.m. at the intersection of Hwy 283 and Frontier Street. Council and Staff discussed current and future landscaping improvements to areas along the Highway 283 corridor. Following discussion, the meeting was adjourned at 10:00 a.m. to travel to the downtown area.

CIS IMPROVEMENTS: The meeting was reconvened at 10:10 a.m. at the intersection of 5th and Washington Streets. Council and Staff toured the area and discussed the future downtown improvements contemplated under the CIS grant program. Following discussion, the meeting was adjourned at 10:30 a.m. to travel to the intersection of 13th Street and Liberty Drive.

LIBERTY DRIVE: The meeting was reconvened at 10:40 a.m. at the intersection of 13th Street and Liberty Drive. Council and Staff toured the area and discussed the planned infrastructure improvements to extend Liberty Drive south of 13th Street to connect to Buffalo Bend, as well as senior housing projects for the area. Following discussion, the meeting was adjourned at 11:00 a.m. to travel to the Soccer Complex at 1502 Airport Road.

FIELDHOUSE: The meeting was reconvened at 11:05 a.m. at 1502 Airport Road. Council and Staff toured the site of the Lexington Fieldhouse project, and discussed proposed improvements. Following discussion the meeting was adjourned at 11:40 a.m. with no further business.

John Fagot, Mayor

Pamela Baruth, 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