

**CITY OF LEXINGTON  
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Thursday, December 27, 2007, at the Lexington Municipal Building, located at 406 E. 7<sup>th</sup> Street, Lexington, Nebraska at 7:30 a.m. Members of the Council present were Mayor John Fagot, Steve Tomasek, John Salem, Joni Bennett, and Linda Miller. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, and Deputy City Clerk Pamela Berke. The press was represented by Malena Ward of the Lexington Clipper-Herald. .

**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. 7<sup>th</sup> Street, Lexington, Nebraska.

**MINUTES – PLANNING SESSION 12-8-07** Minutes of the Planning session held Saturday, December 8, 2007, were presented for Council approval. Moved by Miller, seconded by Salem, to approve Minutes as presented. Roll Call. Voting “aye” were Bennett, Tomasek, Salem, Miller, Fagot. Motion Carried.

**MINUTES – REGULAR MEETING 12-11-07** Minutes of the Regular meeting held Tuesday, December 11, 2007, were presented for Council approval. Moved by Tomasek, seconded by Bennett, to approve Minutes as presented. Roll Call. Voting “aye” were Salem, Miller, Bennett, Tomasek, Fagot. Motion Carried.

**CLAIMS & BILLS:** Claims and Bills in the amount of \$344,348.40 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Bennett, seconded by Tomasek, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$165,673.43 from the General Fund, \$129,654.52 from LEXUS, \$24,240.71 from Sanitation, \$1,576.90 from Landfill, \$995.65 from Ambulance Fund, \$17,997.83 from Health Fund, and \$4,209.36 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Salem, Miller, Tomasek, Bennett, Fagot. Motion carried.

CITY OF LEXINGTON  
ACCOUNTS PAYABLE  
December 27, 2007

All-American Sewer	SW Service	250.00
All Points Cooperative	Fuel	97.45
Alltel	Cellphone Service	201.06
American Library Association	Membership Fee	140.00
B & D Office City	Office Supplies	898.34
Barco Municipal Products	WWTP Supplies	1,160.31
Barmore Drug Store, Inc.	ST Supplies	99.99

Barnes Distribution	Central Garage Supplies	175.37
Bennett Advertising Specialties	Inspection/Office Supplies	1,942.50
Bob's Auto Repair & Service	Central Garage Supplies	359.13
Business Card	Central Garage/WWTP/ST/WR	1,009.46
Card Center/Orscheln	Supplies	317.02
Cash-Wa Distributing	Food & Supplies	453.49
Central Garage Fund	Repairs/Service	9,458.82
Central Platte Natural Resources District	Trees	165.00
Concrete Workers, Inc.	Wesleyan Dr. Improvements	6,169.43
Contryman Associates, P.C.	Partial Audit Billing	16,000.00
Cook's Illustrated	Subscription	19.95
Creative Forecasting, Inc.	Subscription	60.00
Dan's Sanitation	Sanitation Fees	24,240.71
Danko Emergency Equipment Co.	Fire Dept. Supplies	143.30
Davis Energy, Inc.	Fuel/Oil	5,646.67
Dawson County Clerk	Dispatch Fee	21,585.73
Dawson County Extension	Conference/Seminars	30.00
Dawson County Treasurer	Personal Property Tax	279.24
Dawson Pest Control	GGC Service	27.00
Downey Drilling, Inc.	WR Supplies	132.49
Eakes Office Plus	Office Supplies	274.98
Eilers Machine & Welding	Fire Dept. Repair	26.00
Electric Fixture	WWTP/Fire Dept. Supplies	218.61
Environmental Systems Research	GSI Server/Maint. Fees	3,000.00
Farmer Brothers Coffee	Food & Supplies	181.80
G & V Inc.	Demolish Building	3,500.00
Gale Group, The	Books	177.97
Golden Horse LTD	Book	13.51
HD Supply Waterworks	WR Supplies	74.92
Health Claims Fund	Claims	17,997.83
Holbein, Dahlas D.	Maint. & Cleaning	850.00
Husker Ag Sales	Central Garage Supplies	51.65
Image Trend, Inc.	Ambulance Supplies	750.00
Ingram Library Services	Book	9.20
Kelly Tree Service LLC	Clear Power Lines for City	14,500.00
Knapp Electric	WWTP Repair	89.66
Labels Leadville & Lore	Library Supplies	30.00
Lauby, Philip	Fuel	74.00
Lexington Area Solid Waste Agency	Landfill	896.35
Lexington City Employees Cmte	Supplies	171.06
Lexington, City of	Franchise/Service Fees	50,946.35
Payroll	Wages	93,341.66
Social Security	Employer Portion / FICA Med	6,906.57
First National Bank	Employer Portion / Pension	3,123.00
First National Bank	Police Pension	1,377.62
ICMA	City Manager Pension	413.07
Lexington Newspapers, Inc.	Publication	39.48
Lexington Postmaster	Box Fees	308.00
Lexington Truck & Auto	Central Garage Repair	472.50
Lexington True Value	Fire Dept. Supplies	52.98
Lexington Utilities System	Utilities	21,645.13
LexisNexis Matthew Bender	Book	47.80
Marsh USA	Premium	4,075.00
Martin's Flag Company	Library Supplies	111.61
Mead Lumber & Rental-Lexington	ST/Central Garage Supplies	22.53
Mid-Nebraska Printing	Office Supplies	208.65
Midwest Laboratories, Inc.	Landfill	1,576.90

Miller & Associates	Retainer Fee/13th St Urban	2,321.22
Municipal Pipe Tool Co., Inc.	Central Garage Supplies	378.66
Municipal Supply	WR/WWTP Supplies	651.42
Naumann, Sondra	Cleaning Service	96.00
Nebraska Air Filter, Inc.	Library Supplies	173.75
Nebraska Harvestore Systems	WWTP Supplies	996.86
Nebraska Library Association	Membership Fee	40.00
Nebraska Machinery	Central Garage Supplies	603.75
NE Public Health Envrnmntl Lab.	WR Testing	649.00
Nelson, Margie	Cleaning Service	50.00
Olsson Associates	EL Rate Study	1,175.00
Overton Community Center	Meals On Wheels	100.00
Paulsen, Inc.	Concrete	591.50
People	Subscription	116.07
Picture Window Books	Books	184.36
Pinnacle Agency, The	Premium	27.00
Platte Valley Communications	Scada System Repair/Pager Repair	5,816.87
Plum Creek Cleaners	Supplies	483.00
Plum Creek Market Place	Food	67.38
Plum Creek Motors	Central Garage Supplies	26.39
Price's Tree Service	Snow Removal	420.00
Rainbow Book Company	Books	1,210.51
Random House, Inc.	Book	68.00
Rasmussen Mechanical Service	Library Service/Repair	667.00
Roberts Dairy Company	Beverages	218.90
Rodale, Inc.	Book	39.94
S & W Auto Parts, Inc.	Central Garage Supplies	1,647.98
Service Master Mid Nebraska	Library/GGC Cleaning Service	2,027.50
Source-Gas, LLC	Gas Service	1,109.60
South Central Nebraska	Membership Fee	35.00
Sreco Flexible	Central Garage Supplies	471.75
Superior Signals, Inc.	Central Garage Supplies	351.80
T. O. Haas Tire Co., Inc.	Tires/Repair	223.99
Taqueria Mexico	Food	62.50
Thompson Co., The	Food & Supplies	742.41
TierOne-City Petty Cash	Postage/Food/Fuel	48.58
TierOne-Lib. Petty Cash	Postage	18.40
U-Save Business Equipment	Office Supplies/Postage	155.11
Utility Equipment	WR Supplies	159.13
Verdin Company, The	Clock Repair	757.00
Wal-Mart	Supplies	506.50
Zep Manufacturing Co.	Supplies	239.72
	<b>TOTAL:</b>	<b>344,348.40</b>

**FINANCIAL REPORT:**

Pepplitsch presented the financial report for October 2007 and November 2007. Following discussion, moved by Miller, seconded by Tomasek, to accept the financial reports as presented. Roll call. Voting "aye" were Salem, Bennett, Tomasek, Miller, Fagot. Motion carried.

**ROUNDTABLE:**

Berke reminded Council members and Staff of the date for the Awards Banquet and that three council members will be up for re-election in 2008.

Miller indicated that she would be absent from the January 8, 2008 Council Meeting. Fagot commended the Council and Staff for a successful and productive 2007.

**ADJOURNMENT:**

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

John Fagot  
Mayor

Pamela Berke  
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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City Clerk