

**CITY OF LEXINGTON  
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, January 22, 2008, at the Lexington Municipal Building, located at 406 E. 7<sup>th</sup> Street, Lexington, Nebraska at 5:30 p.m. Members of the Council present were Mayor John Fagot, Steve Tomasek, John Salem, Linda Miller and Joni Bennett. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, Finance Director Barb Mills, and Deputy City Clerk Pamela Berke. The press was represented by the Lexington Clipper-Herald and Kearney Hub. Also present was Dora Vivas.

**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 – REGULAR MEETING 1-8-08** Minutes of the Regular meeting held Tuesday, January 8, 2008, were presented for Council approval. Moved by Tomasek, seconded by Salem, to approve Minutes as presented. Roll Call. Voting “aye” were Miller, Bennett, Salem, Tomasek, Fagot. Motion Carried.

**CLAIMS & BILLS:** Claims and Bills in the amount of \$466,989.93 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Bennett, seconded by Miller, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$172,761.42 from the General Fund, \$25,000.00 from Econ Development, \$155,562.09 from LEXUS, \$25,447.79 from Sanitation, \$1,841.97 from Ambulance Fund, \$82,177.66 from Health Fund, and \$4,199.00 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Tomasek, Bennett, Salem, Fagot. Motion carried.

CITY OF LEXINGTON  
ACCOUNTS PAYABLE  
January 22, 2008

AFLAC	Premiums	1,739.72
All Points Cooperative	ST Supplies	701.50
Alltel	Cellphone	51.92
Business Professional Credit Management	Collection Fees	346.00
Card Center/Orscheln	Fire Dept./WWTP Supplies	218.87
Cash-Wa Distributing	Food & Supplies	593.94
Central Garage Fund	Repairs/Service	6,051.16
Colorado Chapter ICC	Seminar	325.00
Conney Safety Products	ST/WR Supplies	194.42
Consumer Reports Money Adviser	Subscription	29.00
Council For Economic Development	Loan	25,000.00
Dan's Sanitation	Sanitation Fees	1,119.00

Davis Energy, Inc.	Fuel	5,292.58
Dawson County Handibus	Transportation	22.00
Eilers Machine & Welding	Central Garage Supplies	30.12
Electronic Systems	GGC Service	35.00
Family Eyewear	Safety Glasses	158.00
Farmer Brothers Coffee	Food & Supplies	119.88
Fastenal	WWTP Supplies	311.40
Fireguard, Inc.	Fire Dept. Supplies	11.94
Flowers of Joy	Supplies	53.50
Gale Group, The	Book	22.72
Gothenburg Fuel Products, Inc.	Central Garage Supplies	199.00
Hach Company	WWTP Supplies	158.02
Health Claims Fund	Claims	52,151.75
Hearst Corporation, The	Subscription	19.97
Holbein, Dahlas D.	Maint. & Cleaning	850.00
Holdrege Floral, Inc.	Supplies	38.00
Ingram Library Services	Books	790.57
Intellicom	Library Supplies	314.90
Jim Phillips Const.	Concrete Work-Service Bldg.	1,117.00
Keep Lexington Beautiful	Administration Fee	400.00
Kirkham Michael	Rural Viaduct Study	5,400.00
Knapp Electric	Pool Pump Repair	3,729.66
League of Nebraska Municipalities	Seminar	140.00
Payroll	Wages	89,784.01
Social Security	Employer Portion / FICA Med	6,660.15
First National Bank	Employer Portion / Pension	3,005.30
First National Bank	Police Pension	1,469.29
ICMA	City Manager Pension	413.07
Lexington Health Fund	Self-funding	32,192.51
Lexington True Value	Fire Dept. Supplies	85.95
Matt Friend Truck Equipment	Central Garage Supplies	46.00
Menards-Kearney	WWTP Supplies	187.88
Mid-Nebraska Printing	GGC Supplies	250.70
Midwest Laboratories, Inc.	WWTP Tests	1,061.00
Moore Medical Corp.	Ambulance Supplies	1,597.97
Municipal Supply	WR Supplies	148.35
National Wildlife Federation	Subscription	14.95
Nebraska Department of Roads	ST Millings	7,622.30
Nebraska Library Association	Seminar	34.00
Nebraska Machinery	Central Garage Supplies	417.89
Nebraska Tech & Telecomm, Inc.	Telephone Expense	1,283.86
Paulsen, Inc.	Concrete	642.84
Pena, Brianna P.	Utility Refund	95.06
Pinnacle Agency, The	Premiums	2,620.00
Platte Valley Communications	ST Supplies	45.00
Plum Creek Market Place	Food	7.74
Plum Creek Medical Group	Medical Expense	87.00
Quill Corporation	Library Supplies	136.45
Recorded Books	Books	5.95
Roberts Dairy Company	Beverages	145.28
Rodale, Inc.	Book	39.94
S & W Auto Parts, Inc.	Central Garage Supplies	1,006.09
Service Master Mid Nebraska	Library/GGC Cleaning Service	2,218.75
Sign Pro	GGC Supplies	135.00
Source-Gas, LLC	Gas Service	33,226.94
St. Ann's Church	Rec. Dept./Soccer Fields	900.00
Subway Sandwiches & Salads	Food	36.89

Superior Signals, Inc.	Central Garage Supplies	513.60
T. O. Haas Tire Co., Inc.	Tires	951.34
TASC	Premium	189.80
Thomas Bouregy & Company, Inc.	Books	138.50
Thompson Co., The	Food & Supplies	724.66
TierOne-Lib. Petty Cash	Postage	23.78
Total Backflow And Meter Resources, Inc.	Seminar	125.00
U-Save Business Equipment	Supplies	19.20
Verdin Company, The	Clock Repair	1,222.00
Wal-Mart	Supplies	436.26
Wesco Distribution, Inc.	WR Supplies	612.04
Alltel	Cellphones	147.32
Brecks, Bill	Seminar	75.00
Dan's Sanitation	Sanitation Fees	25,447.79
Davis Energy, Inc.	Fuel	74.00
Fastenal	Fire Dept. Supplies	59.08
Fox Bros. Hay Co., Inc.	Tree Grinding	3,229.04
Gale Group, The	Books	95.40
Business Card	Supplies/Portable Toilets	5,975.75
Health Claims Fund	Claims	28,096.39
Lexington, City of	Franchise Fees	53,506.08
Lexington Newspapers, Inc.	Publications	209.70
Lexington Utilities System	Utilities	25,963.50
Luther, Ann	Conference	115.50
Mead Lumber & Rental-Lexington	PK Supplies	147.27
Municipal Supply	WR Supplies	189.25
Nebraska Public Health Environmental Lab.	WR Testing	484.00
Olsson Associates	EL Rate Study	15,275.00
Paradyne Investments, LLC	Electric Rebate	425.00
Paulsen, Inc.	Haul Millings	6,652.50
Richardson, Cheryl	Electric Rebate	125.00
Riege, Ivan	Electric Rebate	125.00
TierOne-City Petty Cash	Postage/Food	27.01
TierOne-Lib. Petty Cash	Postage	2.34
University of Nebraska-Lincoln	Seminar	185.00
Wal-Mart	Supplies	41.18
	<b>TOTAL CLAIMS:</b>	<b>466,989.93</b>

**NW DETENTION CELL:** Dana Daniels, Miller and Associates, presented Council with plans and specifications for the Northwest Detention Cell project, and requested authorization to bid. Bid date will be February 18 with council approval tentatively set for the February 26 meeting. Following discussion, moved by Miller, seconded by Salem, to authorize advertisement for bids. Roll call. Voting "aye" were Bennett, Tomasek, Salem, Miller, Fagot. Motion carried.

**PARK SHELTER:** Peplitsch presented Council with a proposal from TL Sund Constructors to replace the existing park shelter in Plum Creek Park at a cost of \$81,950. Following discussion, moved by Tomasek, seconded by Miller, to approve the proposal from TL Sund Constructors to replace the Plum Creek park shelter. Roll call. Voting "aye" were Salem, Bennett, Miller, Tomasek, Fagot. Motion carried.

**APPOINTMENTS:** Mayor Fagot requested Council's approval of Appointments to the following Boards and Commissions:

Board of Adjustment – Don Ziebell, as permanent member;  
Board of Adjustment – Larry Williams, as alternate;

Planning Commission – Dora Vivas;  
Lexington Tree Board – Tony Sigler;

Moved by Miller, seconded by Tomasek, to approve appointments to the various boards and commissions as presented. Roll call. Voting “aye” were Salem, Bennett, Tomasek, Miller, Fagot. Motion carried.

**FINANCIAL REPORT:**

Pepplitsch presented a financial report for December 2007. Following discussion, moved by Salem, seconded by Bennett, to accept the financial report as presented. Roll call. Voting “aye” were Miller, Tomasek, Bennett, Salem, Fagot. Motion carried.

**ROUNDTABLE:**

Pepplitsch updated the Council on land purchase discussion for Greenwood Cemetery and was directed to order survey work and to have a purchase agreement drawn up. He reminded the members of the council planning session on Saturday, January 26, at 8 am. He also announced that there will be a public open house held on January 31, 2008, from 5-7 p.m. at the Grand Generation Center for the rural viaduct study.

Berke stated that she will need to get registrations forms in for the League of Nebraska Municipalities mid-winter conference soon.

**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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Deputy City Clerk