

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, June 24, 2008, at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, Nebraska at 5:30 p.m. Members of the Council present were Mayor John Fagot, Steve Tomasek, Joni Bennett, Linda Miller and John Salem. City Officials present were City Manager Joe Pepplichtsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, and Finance Director Barb Mills. The press was represented by the Lexington Clipper-Herald and Kearney Hub. Also present was Juan Lazo.

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.

MINUTES – REGULAR MEETING 6-10-08 Minutes of the Regular meeting held Tuesday, June 10, 2008, were presented for Council approval. Moved by Salem, seconded by Tomasek, to approve Minutes as presented. Roll Call. Voting “aye” were Miller, Bennett, Tomasek, Salem, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$437,138.15 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Miller, seconded by Bennett, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$228,268.95 from the General Fund, \$30,000.38 from TIF, \$123,272.70 from LEXUS, \$27,910.22 from Sanitation, \$743.92 from Landfill, \$1,094.87 from Ambulance Fund, \$16,134.24 from Health Fund, and \$9,712.87 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Salem, Tomasek, Bennett, Miller, Fagot. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
June 24, 2008

AFLAC	Premium	844.16
All Points Cooperative	Fuel	198.07
Alltel	Service	203.26
Bader Insulation & Sandblasting	WWTP-Digester Rehab.	7,385.32
Barco Municipal Products	ST Supplies	188.40
Barmore Drug Store, Inc.	Supplies	33.47
Bennett Advertising Specialties	Rec Supplies	2,105.15
Bob's Auto Repair & Service	Repair	237.56
Business Card	Supplies	274.56
Card Center/Orscheln	ST/PK/WR Supplies	540.70
Case Credit Advantage	WWTP-Repair	2,004.77
Cash-Wa Distributing	Food & Supplies	5,295.71

Coca Cola/Dr. Pepper Bottling of Kearney	Beverages	1,458.00
Community Redevelopment Authority	TIF-CEL & Ford&Ford	30,000.38
D & R Computing	ST Supplies	49.99
Davis Energy, Inc.	Fuel/Propane	5,381.39
Dawson County Clerk	Dispatch Fee	21,585.73
Dawson County Handibus	Transportation	30.00
Demco	Lib Supplies	190.06
Diaz, Salomon	Lawn Service	180.00
Don McCandless Backhoeing	WWTP Service	2,280.00
Drummond American Corporation	PK/WR/Aquatic Center Supplies	401.62
Dutton-Lainson Company	EL Supplies	769.11
Eakes Office Plus	Lib Supplies	342.19
Electric Fixture	PK/Aquatic Center Supplies	87.18
Farmer Brothers Coffee	Food & Supplies	304.63
Gale Group, The	Books	44.79
Galls, Inc.	Police Supplies	174.28
Garlic Research Labs, Inc.	PK Supplies	458.38
Gnirk Lawn Care, Inc.	Ground Sterilant	1,415.66
Guideposts	Book	19.94
Health Claims Fund	Claims	14,603.55
Holbein, Dahlas D.	Maint & Cleaning	850.00
Holmes Plbg & Htg Supply Co.	ST Supplies	271.35
HTM Sales, Inc.	WWTP Supplies	291.15
Husker Ag Sales	PK Supplies	33.45
Ingram Library Services	Books	1,641.60
Intellicom	Lib Service	22.00
Jim Phillips Construction	ST/WR Mains Repair	5,841.00
Knapp Electric	WWTP Supplies	256.05
Kriz-Davis Company	EL Supplies	378.40
Laminator.Com	Lib Supplies	441.15
Lexicon Bilingual Resources	Lib Supplies	45.00
Lexington Area Solid Waste Agency	Landfill	2,238.84
Lexington Newspapers	Publications	235.17
Lexington True Value	Fire Supplies	112.59
Lexington Utilities System	Utilities	27,657.60
Payroll	Wages	126,568.60
Social Security	Employer Portion / FICA Med	9,470.77
First National Bank	Employer Portion / Pension	3,335.61
First National Bank	Police Pension	1,608.06
Health Fund	Insurance Premiums	22,048.54
ICMA	City Manager Pension	392.30
Linda's Stitches & Laser Art	Supplies	259.99
Loomis Baseball Commission	Baseball Fees	100.00
Mac's Short Stop	Food	229.37
Maguire, Mike	Car Wash	27.00
Matt Parrott and Sons Company	Supplies	197.83
Mc2, Inc.	WWTP Supplies	233.23
Mead Lumber & Rental-Lexington	PK/ST/Cem/Inspection Supplies	838.73
Mellen & Associates, Inc.	WWTP Supplies	1,800.69
Midwest Striping, Inc.	ST Service	3,642.50
Midwest Vehicle Professionals	Ambulance Service	726.80
Misko Sporting Goods	PK Supplies	104.94
Moore Wallace	Police Supplies	593.50
Mr. Automotive	Fire Supplies	14.36
Municipal Automation & Control	WWTP Supplies	2,553.65
Nebraska Machinery	Central Garage Supplies	62.51
NE Public Health Environmental Lab	WR Analysis	268.00

Nebraska Transport	ST Service	124.12
Neopost	Postage	1,500.00
Nutri-Systems Corporation	GGC Supplies	296.51
Overton Community Center	Meals On Wheels	100.00
Oxmoor House	Book	33.91
Paulsen, Inc.	Concrete	1,756.26
Plum Creek Market Place	Food	63.33
Plum Creek Telephone Systems	Phone Repair	395.00
Prairie Sports Association	Baseball Fees	100.00
Precision Industries	ST Supplies	17.28
Roberts Dairy Company	Beverages	403.62
RTC Corp.	WWTP Supplies	321.00
S & W Auto Parts, Inc.	PK/Cem Supplies	109.42
Schwan's Sales Ent	Food	143.86
Service Master Mid Nebraska	Cleaning Service	2,752.50
Spotlight-ABDO Publishing	Books	149.50
State Wide Collections	Collection Fees	165.48
Steve's Lock & Key	Police Supplies	128.30
Summit Supply Corporation	PK Supplies	3,475.00
T. L. Sund Constructors, Inc.	PK/ST Service	524.55
T. O. Haas Tire Co., Inc.	Tires/Repair	307.85
TASC	Premium	174.80
Team Detail & Quicklube	Car Wash	21.99
Thompson Co., The	Food & Supplies	1,531.64
TierOne-Lib. Petty Cash	Postage	40.68
Tyler Technologies	Professional Services	4,842.00
U-Save Business Equipment	Postage	10.42
Van Diest Supply Company	WT Supplies	388.00
Vic's Corn Popper	Food	195.00
Wal-Mart	Supplies	1,385.09
Ward Laboratories	Lab Tests	13.00
Associated Supply Company, Inc.	Pool Chemicals/Repairs	5,642.47
B & D Office City	Supplies	46.00
Better Homes and Gardens	Books	69.26
Card Center/Orscheln	PK/WR Supplies	200.59
Cash-Wa Distributing	Food & Supplies	2,134.54
Coca Cola/Dr. Pepper of Kearney	Beverages	864.00
Dan's Sanitation	Sanitation Fees	27,910.22
Dawson County Weed Control	Spray Weeds	743.92
Fisher Scientific	WWTP Supplies	327.93
G & V, Inc.	Haul Trash	297.50
Health Claims Fund	Claims	511.73
Keim, Bob	Freon Removal	225.00
Knapp Electric	Lift Station Repair	1,994.30
Lexington Recreation Program	St Softball Tournaments /Officials	11,000.00
Lexington True Value	Cem Supplies	31.98
Lexington, City of	Franchise Fees	47,765.67
Little Caesars	Food	40.77
Mac's Short Stop	Food	39.42
Mead Lumber & Rental-Lexington	WWTP Supplies	86.39
Naumann, Sondra	Cleaning Service	93.00
Nebraska Amateur Softball Association	St. Softball Tournament Supplies	408.00
Northern Tool & Equipment	PK Supplies	28.95
Oxmoor House	Book	16.91
Plum Creek Promotions	ST Supplies	332.00
Roberts Dairy Company	Beverages	48.25
S & W Auto Parts, Inc.	WWTP Supplies	25.99

TierOne-City Petty Cash	Postage/Food	26.16
U-Save Business Equipment	Postage/Supplies	26.18
Wal-Mart	Supplies	250.57

TOTAL CLAIMS: 437,138.15

PUBLIC HEARING: Peplitsch reported that he received a request from Viaero to table the public hearing regarding the special use permit application to the July 22, 2008, council meeting. Moved by Salem, seconded by Miller, to table the hearing as requested. Roll call. Voting "aye" were Tomasek, Bennett, Miller, Salem, Fagot. Motion carried.

LIQUOR LICENSE: Mayor Fagot opened the public hearing to consider an application for an "IB" catering license by Juan Rene Lazo DBA El Tropicico. Juan Lazo explained that he would like to be able to cater more than 6 events per year, as he is unable to hold events at his business due to construction issues and adding the catering portion to his liquor license would allow him to cater at other venues. Following discussion, the public hearing was closed. Moved by Miller, seconded by Salem, to approve the application for an "IB" catering license by Juan Rene Lazo DBA El Tropicico. Roll call. Voting "aye" were Tomasek, Bennett, Salem, Miller, Fagot. Motion carried.

PAY REQUEST - PEDESTRIAN/BIKE TRAIL Peplitsch requested Council consideration of Pay Request #2 from Cement Products, Inc for the Pedestrian/Bike Trail in the amount of \$41,957.10. Following discussion, moved by Salem, seconded by Miller, to approve the pay request as presented. Roll call. Voting "aye" were Tomasek, Bennett, Miller, Salem, Fagot. Motion carried.

PAY REQUEST - SPRING CREEK CULVERT Peplitsch requested Council consideration of Pay Request #2 from LJ Webb Construction for the Spring Creek Reinforced Concrete Box Culvert project in the amount of \$13,716.56. Following discussion, moved by Tomasek, seconded by Bennett, to approve the pay request as presented. Roll call. Voting "aye" were Salem, Miller, Bennett, Tomasek, Fagot. Motion carried.

ROUNDTABLE: Peplitsch reported that the RTSD organizational meeting will be held on June 26, 2008, at 5 pm. He also reminded Council of the planning session scheduled for June 28, 2008, at 8 am. He gave an update of several current projects. He passed along comments from Lexington alumni regarding the redevelopment of Kirkpatrick Memorial Park.

Burnside updated Council on the Plum Creek Park shelter.

Weinhold reported that he would be absent from the next council meeting.

ADJOURNMENT: There being no further business to come before the 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