

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, January 27, 2009, 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 Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, and Deputy City Clerk Pamela Berke. The press was represented by the Lexington Clipper-Herald and Kearney Hub.

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 1-13-09 Minutes of the Regular meeting held Tuesday, January 13, 2009, were presented for Council approval. Moved by Salem, seconded by Miller, to approve Minutes as presented. Roll Call. Voting “aye” were Bennett, Tomasek, Miller, Salem, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$321,463.15 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 \$128,882.71 from the General Fund, \$4,042.50 from ED Reuse, \$10,607.00 from Housing Reuse, \$123,973.06 from LEXUS, \$28,158.04 from Sanitation, \$220.00 from Ambulance Fund, \$20,962.19 from Health Fund, and \$4,617.65 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Salem, Tomasek, Miller, Bennett, Fagot. Motion carried.

**CITY OF LEXINGTON
ACCOUNTS PAYABLE
January 27, 2009**

A-Team Construction, Inc.	Move Fire Hydrant	1,440.00
Alamar Uniform Co.	Uniform Expense	113.13
Alltel	Cellphone Service	151.60
American Library Association	Membership Dues	180.00
B & D Office City	Supplies	189.08
Barco Municipal Products	WWTP Supplies	186.41
Berry, Bo	Mtg. Expense	19.63
Bliven Construction	Well house #10 Repair	1,250.06
Bob's Auto Repair & Service	Central Garage Supplies	187.97
Brown, Harold	Fuel	26.00
Business Card	Supplies/Postage/Conference	1,408.55
Business Office Systems, Inc.	Supplies	218.28

Card Center/Orscheln	WWTP Supplies	109.99
Case Credit Advantage	WWTP Supplies	39.48
Cash-Wa Distributing	Food & Supplies	411.07
CBS Constructors	Bleachers	1,800.00
Central Garage Fund	Repairs/Service	7,333.89
Conney Safety Products	GGC Supplies	54.70
Danko Emergency Equipment Co.	Police Supplies	60.70
Davis Energy, Inc.	Fuel/Supplies	2,628.18
Demco	Library Supplies	147.56
DeZurik Water Controls	WWTP Supplies	609.36
Downey Drilling, Inc.	WWTP Supplies	15.00
Doyle, Jim	EL Rebate	1,025.00
Dugan Business Forms	Supplies	378.46
Electric Fixture	WR/WWTP Supplies	971.13
Fastenal	WR/WWTP Supplies	68.34
Fisher Scientific	WWTP Supplies	68.74
Flowers of Joy	Supplies	23.80
Gale Group, The	Book	23.37
Galeton Gloves	Gloves	137.86
Galls, Inc.	Uniform Expense	71.43
Guideposts	Book	23.95
Hach Company	WWTP Supplies	211.95
HD Supply Waterworks	WR/WWTP Supplies	271.46
Health Claims Fund	Claims	17,523.49
Holbein, Dahlas D.	Maint. & Cleaning	1,000.00
Holiday Inn Express	Employee Banquet	1,738.64
Husker Ag Sales	Central Garage Supplies	59.25
Ingram Library Services	Books	609.95
Knapp Electric	Pump Repair	1,630.80
Kopf, Marjorie	EL Rebate	1,025.00
Lexington Newspapers, Inc.	Publications	564.37
Lynn Peavey Company	Police Supplies	70.00
McCookNet Internet Service	Supplies	552.50
Mead Lumber & Rental-Lexington	PK/ST/WWTP Supplies	379.69
Menards-Kearney	Library Supplies	29.98
Michael Todd & Co., Inc.	WR Supplies	423.89
Mid-Nebraska Food Bank	Food & Supplies	110.30
Midwest Engines	Central Garage-Repair	1,260.50
Midwest Laboratories, Inc.	WWTP Tests	1,507.30
Miller & Associates	Retainer/Hike-Bike Trail	4,634.89
Municipal Supply	WWTP Supplies	77.63
NE Conf Bldg Officials/Inspectors	Membership Dues	115.00
NE Dept Economic Development	Orthman's CDBG Pmt.	4,042.50
NE Public Health Environmental Lab	WR Testing	912.00
Nebraska Machinery	Central Garage Supplies	1,643.53
NE Mosquito/Vector Control Assn	Membership Dues/Conference	95.00
NE Regional Library Systems	Registration	15.00
Nebraska State Historical Society	Membership Dues	40.00
Nebraska State Library	Books	68.60
Overton Community Center	Meals On Wheels	100.00
Paulsen, Inc.	Concrete	2,376.43
Pinnacle Agency, The	Premium	120.00
Platte Valley Auto Mart	Central Garage Supplies	111.63
Plum Creek Market Place	Food	29.22
Plum Creek Motors	Service	35.20
Precision Industries	WWTP Supplies	13.74
Roberts Dairy Company	Beverages/Supplies	236.55

S & W Auto Parts, Inc.	WWTP/Central Garage Supplies	326.11
Service Master Mid Nebraska	GGC Cleaning Service	1,285.00
State Wide Collections	Collection Fees	304.03
TASC	Premium	185.25
Thomas Bouregy & Co, Inc.	Books	139.50
Thompson Co., The	Food & Supplies	499.42
TierOne-Lib. Petty Cash	Postage/Supplies	60.42
U-Save Business Equipment	Supplies/Postage	68.85
Varsity Computer Services	WWTP Service	30.00
Wal-Mart	Supplies	617.22
Warrior Science Group, Inc.	Police Supplies	28.00
Wolfe, Elizabeth A.	Utility Refund	117.70
Yung Construction	OOR Housing	10,607.00
American Fence Company, Inc.	PK Supplies	87.15
Barco Municipal Products	ST Supplies	222.32
Card Center/Orscheln	PK Supplies	13.32
Cash-Wa Distributing	Food & Supplies	943.48
Dan's Sanitation	Sanitation Fees	28,158.04
Davis Energy, Inc.	Fuel	2,305.80
Doran Post & Associates, Inc.	Reimbursement	133.75
Eakes Office Plus	Copies	422.52
Electric Fixture	WWTP Supplies	42.90
Fastenal	PK Supplies	12.06
Fisher Scientific	WWTP Testing Supplies	69.41
Gale Group, The	Books	58.40
HD Supply Waterworks	WWTP Supplies	34.57
Health Claims Fund	Claims	3,253.45
Ingram Library Services	Books	46.60
Lexington True Value	Fire Dept. Supplies	12.83
Lexington Utilities System	Utilities	35,281.15
Lexington, City of	Franchise Fees	59,914.39
Payroll	Wages	96,800.71
Social Security	Employer Portion / FICA Med	7,147.86
First National Bank	Employer Portion / Pension	3,247.90
First National Bank	Police Pension	0.00
ICMA	City Manager Pension	399.23
Michael Todd & Company, Inc.	WR Supplies	203.09
Nebraska Environmental Products	Central Garage Supplies	896.00
Nebraska Library Association	Membership Dues	145.00
Nebraska Planning & Zoning Assn	Membership Dues	40.00
Oprah Magazine, The	Subscription	21.97
Pepplitsch, Joe	Conference/Seminars	125.57
Plum Creek Market Place	Food & Supplies	32.77
Reiman Publications	Subscription	14.98
Roberts Dairy Company	Beverages	175.86
Steve's Lock & Key	GGC Repair	615.40
Thompson Company, The	Food & Supplies	671.50
TierOne-City Petty Cash	Postage/Food	47.66
TierOne-Lib. Petty Cash	Postage	19.20
Tyler Technologies	Tech. Support	360.00
U-Save Business Equipment	Postage	3.21
USA BlueBook	Testing Supplies	74.40
Wal-Mart	Supplies	131.49
	TOTAL CLAIMS:	321,463.15

**CONSERVATION
EASEMENT:**

Council reviewed a request by the Central Platte NRD on a proposed conservation easement for property within the City's zoning jurisdiction. Following discussion, moved by Miller, seconded by Salem, to direct the issue to the Planning Commission for review and comment at their next regular meeting. Roll call. Voting "aye" were Bennett, Tomasek, Salem, Miller, Fagot. Motion carried.

ELECTRIC PROJECT:

Pepplitsch requested Council approval of an electric department capital project. He explained that this project continues the conversion of a portion of the system from 4.16 kV to 13.8kV. Following discussion, moved by Miller, seconded by Tomasek to approve the capital project as presented. Roll call. Voting "aye" were Salem, Bennett, Tomasek, Miller, Fagot. Motion carried.

**LOCAL OPTION ED
PROGRAM:**

Pepplitsch and Council discussed a special election for the reauthorization of the Lexington Economic Development Program as approved by voters in March 2000. Pepplitsch noted that the program is scheduled to sunset in 2010, and voter approval would be needed to continue. A preliminary date of May 12th for a special election was discussed. Pepplitsch will prepare documentation for future Council review.

ONE & SIX YEAR PLAN:

Pepplitsch presented a draft of the annual 1 & 6 year street improvement plan for Council discussion. Following discussion, moved by Salem, seconded by Miller, to forward the plan, as amended, to the Planning Commission for review and comment. Roll call. Voting "aye" were Tomasek, Bennett, Miller, Salem, Fagot. Motion carried.

PLANNING SESSION:

Council and Staff discussed potential dates for a planning session. Moved by Salem, seconded by Miller, to schedule a planning session for Saturday, February 21, 2009, at 8 a.m. Roll call. Voting "aye" were Bennett, Tomasek, Miller, Salem, Fagot. Motion carried.

FINANCIAL REPORT:

Pepplitsch reviewed the financial report for December 2008. Following discussion, moved by Salem, seconded by Bennett, to accept the financial report as presented. Roll call. Voting "aye" were Tomasek, Miller, Bennett, Salem, Fagot. Motion carried.

ROUNDTABLE:

Pepplitsch noted that the tentative date for a joint meeting between the school board and the city council will have to be rescheduled. A kickoff meeting for the New Neighborhood II program was recently held, and he is optimistic the program will be a great opportunity for the community.

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.

Deputy City Clerk