

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, July 27, 2010, 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 Pepplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, and Deputy City Clerk Pamela Berke. The press was represented by the Kearney Hub and 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. 7th Street, Lexington, Nebraska.

MINUTES – REGULAR MEETING 7-13-10 Minutes of the Regular meeting held Tuesday, July 13, 2010, were presented for Council approval. Moved by Salem, seconded by Miller, to approve Minutes as presented. Roll Call. Voting “aye” were Tomasek, Bennett, Miller, Salem, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$453,817.02 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Miller, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$200,762.69 from the General Fund, \$16,505.73 from Housing Reuse, \$187,590.95 from LEXUS, \$27,440.78 from Sanitation, \$8,510.00 from Landfill, \$4,445.28 from Ambulance Fund, \$7,422.01 from Health Fund, and \$1,139.58 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Tomasek, Bennett, Salem, Miller, Fagot. Motion carried.

**CITY OF LEXINGTON
ACCOUNTS PAYABLE
July 27, 2010**

Ace Irrigation and Mfg. Co.	ST Supplies	259.48
Adamson, Tom	Book	8.00
AFLAC	Premium	1,114.18
Alamar Uniform Co.	Uniform Expense	745.75
Axis Capital, Inc.	Postage Machine Pmt.	840.00
Baker & Taylor	Book	7.59
Barco Municipal Products	ST Signs	73.96
Bennett Advertising Specialties	SB Tournament ID Tags	481.26
Bob's Auto Repair & Service	Repair	225.96
Brin, Kaylon	Clock Box-Aquatic Cntr	156.99
Business Card	Fuel	62.15
Card Center/Orscheln	WWTP / ST Supplies	182.14
Case Credit Advantage	ST Supplies	31.08

Cash-Wa Distributing	Food & Supplies	9,659.42
Central Tire & Tread	Ambulance Tires	952.44
Coca Cola/Dr Pepper Bottling of Kearney	Beverages	1,242.10
Community Services, Inc.	Utility Refund	157.66
Dan's Sanitation	Sanitation Fees	27,440.78
Davis Energy, Inc.	Fuel / Propane	4,608.29
Dawson County Handibus	Transportation	26.00
Eakes Office Plus	Lib Supplies	49.99
Electric Fixture & Supply	EL Supplies	37.56
Eustis Body Shop	Tow Charges	130.00
Fagot Refrigeration & Electric	WWTP/LO New Relay	9,816.92
Farm Plan (Landmark Implement)	Central Garage Supplies	39.30
Felsburg Holt & Ullevig	Storm Water Mgmt Svc	250.00
Fisher Scientific	WWTP Supplies	423.70
Follett Software Co.	Lib Supplies	160.00
Frontier Bag Co., Inc.	Sandbags	2,900.00
Gale Group, The	Books	140.37
Great Western Bank-Lib. Petty Cash	Postage / Food / Supplies	189.45
Health Claims Fund	Claims	5,818.53
Holbein, Dahlas D.	Maint & Cleaning	1,000.00
Holiday Inn	Conference	140.00
Hunt Cleaners, Inc.	Gloves	547.90
Ingram Library Services	Books	906.43
International Institute of Municipal Clerks	Membership Fee	125.00
James N. Marshall Engineering	Soccer Field Stadium Imp	225.00
Jim Phillips Const.	Misc ST Imp Projects	15,911.00
Lexington Newspapers, Inc.	Publications	519.85
Lexington, City of	Service Fees / Franchise	123,976.95
Lexington Utilities System	Utilities	32,324.79
Linweld	Ambulance Supplies	41.95
Mead Lumber & Rental-Lexington	PK/AC/ST/WWTP Spls	351.81
Miller & Associates	Retainer Service	800.00
Mr. Automotive	WWTP Supplies	9.47
National Arbor Day Foundation	Membership Fee	15.00
National League of Cities	Membership Fee	1,489.00
Ne. Public Health Environmental Lab.	WR Testing	256.00
Nebraska Library Commission	Online Catalog System	2,475.00
Nutrition Action Healthletter	Subscription	20.00
Overton Community Center	Meals On Wheels	100.00
Pace Analytical	Landfill Analysis	8,510.00
Paulsen, Inc.	Concrete	1,032.75
Plum Creek Market Place	Food	54.49
Plum Creek Motors	Police Supplies	49.46
Progressive Business Publications	Subscription	230.00
Rasmussen Mechanical Service, Inc.	Lib Service	1,123.50
Rodale	Book	39.94
S & W Auto Parts	PK Supplies	64.95
Schwan's Sales Ent	Food	101.42
Service Master Mid Nebraska	GGC/Lb/Admin Clnng Svc	4,741.00
Sterling West	PK Supplies	208.44
Subway Sandwiches & Salads	Food	39.86
T. O. Haas Tire Co., Inc.	Repair	149.06
TASC	Fees	164.90
Team Detail & Quicklube	Car Washes	91.96
Thomas Bouregy & Company, Inc.	Books	139.50
Tyler Technologies	Annual Software Maint	10,760.00
U-Save Business Equipment	Postage / Supplies	100.91

Verizon Wireless	Cellphone Service	131.46
Wal-Mart	Supplies	593.42
Web QA, Inc.	Software / Services	5,500.00
Berke, David	Yard Clean-up	235.00
Blue Cross Blue Shield of Nebraska	Ambulance Refund	113.75
Card Center/Orscheln	PK Supplies	290.14
Career Services, Inc.	Able House Proj #2 & #3	16,505.73
Great Western Bank-City Petty Cash	Supplies	65.52
Health Claims Fund	Claims	324.40
Heartland Scuba Center	Seminar	2,370.00
Payroll	Wages	134,025.37
Social Security	Employer /FICA Med	9,936.76
First National Bank	Employer /Pension	3,499.47
First National Bank	Police Pension	1,612.23
ICMA	City Manager Pension	423.46
Mead Lumber & Rental-Lexington	ST Supplies	13.50
Municipal Supply	WR Supplies	200.00
Pyramid	Ambulance Refund	623.58
Sign Pro	PK / ST Signs	61.00
Sport Supply Company, Inc.	Aquatic Center Supplies	55.99
State Farm Auto Med Pay	Ambulance Refund	97.78
U-Save Business Equipment	Office Supplies	70.12
	TOTAL CLAIMS:	453,817.02

EECBG AGREEMENT: Peplitsch presented a financial aid agreement with the Nebraska Energy Office for an energy efficiency retrofit project at the Dawson County Opportunity Center. He explained that the \$250,000 grant would be for roof repairs and insulation upgrade for the building, the local match being \$102,500 for a total estimated project of \$352,500. Following discussion, moved by Miller, seconded by Bennett, to authorize the Mayor and the City Manager to execute necessary documents for the EECBG grant. Roll call. Voting “aye” were Salem, Tomasek, Bennett, Miller, Fagot. Motion carried.

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 Salem, seconded by Tomasek, to direct the issue to the Planning Commission for review and comment. Roll call. Voting “aye” were Miller, Bennett, Tomasek, Salem, Fagot. Motion carried.

STORM WATER AGREEMENT: Peplitsch presented a memorandum of understanding with NDOR for illicit discharge detection and elimination activities related to storm water along non-freeway portions of the state highway system within the Lexington jurisdiction. Following discussion, moved by Miller, seconded by Tomasek, to authorize the City Manager to execute the required documents for the MOU with NDOR as presented. Roll call. Voting “aye” were Salem, Bennett, Tomasek, Miller, Fagot. Motion carried.

FINANCIAL REPORT: Peplitsch presented the Financial Report for June 2010, noting that 75% of the fiscal year has been completed. Following discussion, moved by Bennett, seconded by Tomasek, to accept the Financial Report as presented. Roll call. Voting “aye” were Salem, Miller, Tomasek, Bennett, Fagot. Motion carried.

BUDGET HEARING: Peplitsch reviewed a draft budget proposal for Fiscal year 2011. He reviewed the General Fund allocations and the Capital Improvement and Equipment Plans.

ROUNDTABLE:

Pepplitsch gave updates on several current projects.

Berke reminded Council and Staff of the retirement open house for Charlie Clark.

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