

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Friday, November 04, 2011, at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, Nebraska at 7:30 a.m. Members of the Council present were John Fagot, Steve Tomasek, Joni Bennett, Linda Miller and John Salem. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, and Deputy City Clerk Pamela Berke.

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 10-25-2011 Minutes of the Regular meeting held Tuesday, October 25, 2011, were presented for Council approval. Moved by Miller, seconded by Tomasek, to approve Minutes as presented. Roll Call. Voting “aye” were Bennett, Salem, Tomasek, Miller, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,520,791.88 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 \$347,565.47 from the General Fund, \$1,142,736.14 from LEXUS, \$10,000.00 from Sanitation, \$1,374.50 from Ambulance Fund, \$15,836.75 from Health Fund, and \$3,279.02 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Miller, Salem, Tomasek, Bennett, Fagot. Motion carried.

**CITY OF LEXINGTON
ACCOUNTS PAYABLE**

November 4, 2011

All Points Cooperative	Fuel / Fertilizer	1,236.90
Barco Municipal Products, Inc.	ST Supplies / Sign Posts	1,424.36
Capstone Press, Inc.	Library Books	382.30
Card Center/Orscheln	WWTP Supplies	78.62
Case Credit Advantage	WWTP Service	346.42
Cash-Wa Distributing	Food & Supplies	1,910.44
Central Fire & Safety, Inc.	GGC / Service Bldg Service & Repair	250.50
Central Garage Fund	Gas & Diesel Reports	9,102.24
Coca-Cola/Dr. Pepper Bottling of Kearney	GGC Beverages	60.00
Commercial Maintenance Chemical Corp.	WWTP Degreaser	1,373.17
Consolidated Management Company	Police Meals	106.75
Culligan Water Conditioning Co.	Soft Water Supplies	187.66
Dan's Sanitation	Sanitation Fees	11,314.60
Davis Energy, Inc.	Fuel	2,821.51

Dell Marketing L P	Bldg Insp Computer	2,391.67
Demco, Inc.	Library Supplies	152.82
Diamond Sales	Library Books	148.85
Diamond Vogel Paint	DCOC - Phase III Paint	584.40
Downey Drilling, Inc.	DCOC - Phase III Loop Field	34,841.26
Farmer Brothers Coffee	Food	399.54
Fireguard, Inc.	Fire Dept Supplies	56.46
Gale Group, The	Library Books	208.00
Health Claims Fund	Claims	10,854.84
Holbein, Dahlas D.	Lawn Service	275.00
Ingram Library Services	Library Books	587.44
Jones Plumbing & Heating, Inc.	Cem/WWTP/WR Spls/Winterize Pks/AC	1,968.60
Lexington Feeders Service	ST / WR Supplies	303.55
Lexington Glass Co., Inc.	Well house / Fire Dept Repair	330.25
Lexington Health Fund	Self-Funding	31,503.37
Lexington Newspapers, Inc.	Publications	56.24
Lexington Postmaster	Postage	190.00
Lexington, City of	Franchise Fees	52.73
Payroll	Wages	107,064.32
Social Security	Employer Portion / FICA Med	7,864.78
First National Bank	Employer Portion / Pension	3,614.90
First National Bank	Police Pension	1,596.06
ICMA	City Manager Pension	454.62
Lien, Inc.	Sprinkler Repair	870.25
Matheson Tri-Gas, Inc.	Ambulance Supplies	118.35
Mead Lumber & Rental-Lexington	Cem/WWTP/Muni Bldg/St/EL/Police Spls	641.50
Meritain Health	Health Premium	23,425.18
Midland Scientific, Inc.	Testing Supplies	69.65
Miller & Associates, Inc.	17th ST & Walnut ST PJ / WR Service	3,624.00
Moore Medical LLC	Ambulance Supplies	462.72
Morris Press	GGC Service	73.00
NE Public Health Environmental Lab	WR Testing	940.00
Nebraska Department of Revenue	Sales & Use Tax	49,773.42
Nebraska Public Power District	Power Purchase	816,588.55
Nebraska Public Power District	Capital Projects	115,163.56
Nebraska Public Power District	O & M	65,000.00
Nebraska Salt & Grain Co., Inc.	Ice Control Salt	1,393.01
Oriental Trading Company, Inc.	Library Supplies	92.40
Paulsen Inc.	Concrete	1,142.00
Physio-Control, Inc.	Ambulance Supplies	444.00
Pinnacle Agency, The	Annual Premium	163,935.00
Plum Creek Medical Group	Flu Shots	2,146.00
Principal	Dental Premium	1,860.56
Randy's Body Shop	Towing Expense	1,195.00
Rasmussen Mechanical Service, Inc.	Library Air Unit Repair	3,422.02
S & W Auto Parts, Inc.	ST Supplies	119.13
Source Gas, LLC	Gas Service	3,619.62
Thompson Co., The	Food & Supplies	440.83
Total Lawn Care	Lawn Service	2,342.00
Tri-City Tribune	Publication	160.00
U-Save Business Equipment	Admin/Police/ST/Supplies/Postage/Chairs	3,870.17
Wal-Mart	Supplies	212.76
Anderson Graphics	Library Service	88.50
Dan's Sanitation, Inc.	Sanitation Fees	1,640.88
Health Claims Fund	Claims	975.35
Ingram Library Services	Books	307.79
Intellicom Computer Consulting	Server Equipment	8,248.45

Lexington Animal Clinic	Animal Care	1,192.70
Lexington Glass Co., Inc.	Library Door Repair	90.00
Lexington, City of	UTL Portion-Server Equipment	6,598.76
Rasmussen Mechanical Services	Library Maintenance Contract	1,157.50
Team Detail & Quicklube	Uniform Repair / Car Detail	242.50
Thalman, Julie	Cleaning Service	120.00
Western Engineering Company, Inc.	ST Repair Supplies	889.60

TOTAL CLAIMS: 1,520,791.88

ROUNDTABLE: Burnside gave an update on the 13th Street Paving Improvement project, noting that seeding is being completed and final paperwork will begin 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.

Deputy City Clerk