

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, October 25, 2011, at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, Nebraska at 5:30 p.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, Finance Director Barb Hodges and Deputy City Clerk Pamela Berke. The press was represented by Kearney Hub and the Lexington Clipper-Herald. Also in attendance was Dan Smith, NPPD.

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 10-11-2011 Minutes of the Regular meeting held Tuesday, October 11, 2011, 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.

MINUTES – JOINT MEETING SCHOOL BD 10-10-2011 Minutes of a Joint Meeting with the Lexington Public School Board, held Monday, October 10, 2011, were presented for Council approval. Moved by Miller, seconded by Bennett, to approve Minutes as presented. Roll call. Voting “aye” were Tomasek, Salem, Bennett, Miller, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$555,215.77 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Tomasek, seconded by Bennett, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$192,843.42 from the General Fund, \$4,166.67 from ED Reuse, \$308,074.28 from LEXUS, \$33,462.14 from Sanitation, \$294.72 from Ambulance Fund, \$8,650.16 from Health Fund, and \$7,724.38 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Miller, Salem, Bennett, Tomasek, Fagot. Motion carried.

**CITY OF LEXINGTON
ACCOUNTS PAYABLE
October 25, 2011**

AFLAC	Premium	1,200.99
Alamar Uniform Co.	Police Uniform Expense	238.77
Anderson Graphics	Library Service	58.75
Axis Capital, Inc.	Mail Machine Pmt	840.00
B & D Office City	Police Supplies	19.77
Barco Municipal Products, Inc.	WR Supplies	427.00
Bauer Underground, Inc.	13th ST Project	13,808.00
Better Homes & Gardens	Library Book	30.91

Business Card	BI/Admin/Muni/Fire/WWTP Spls/Seminar	564.36
Calvary Assembly of God/Youth Group	PK Clean-up	300.00
Card Center/Orscheln	WWTP/ST/Muni/PK/Cem/Fire/WR Spls	1,549.78
Case Credit Advantage	Central Garage / WWTP Supplies	69.56
Cash Wa Distributing	Food & Supplies	1,698.48
Central Garage Fund	Service & Repair	4,678.51
Coca-Cola/Dr Pepper of Kearney	Beverages	40.00
Conney Safety Products	SW / Cem Supplies	190.66
Consolidated Management Company	Police Training Meals	213.50
Consumer Reports	Library Subscription	29.00
Cosmos Club	PK Clean-up	300.00
Cummins Central Power	WWTP Generator Repair	1,484.15
Data-Pac Mailing Systems	Postage	1,500.00
Davis Energy, Inc.	Fuel / ST / WWTP Supplies	4,160.00
Dell Marketing LP	Police Supplies	89.99
Demco, Inc.	Library Supplies	201.16
Eakes Office Plus	Service Bldg Copies	31.82
EDM Publishers, Inc.	Bldg Insp Subscription	98.78
Eilers Machine & Welding, Inc.	Central Garage Supplies	139.89
Electric Fixture & Supply	WWTP Supplies	79.46
Electronic Systems, Inc.	Library / GGC Service	80.00
Fagot Refrigeration & Electric	GGC Heat Pump	17,207.80
Family Advocacy Network	Subscription Fee	1,000.00
Fire-Extrication-Hazmat Billing LLP	Fire Equipment Billing Fee	50.00
First United Methodist Youth Group	PK Clean-up	300.00
Gale Group, The	Library Books	165.06
Galls	Police Uniform Expense	330.95
Gempler's, Inc.	ST Supplies	124.90
God of Prophecy/Youth	PK Clean-up	300.00
Grace Lutheran Church/Youth	PK Clean-up	200.00
Grayek, Monte	Meals	26.70
Great Western Bank-Lib. Petty Cash	Postage / Stamps / Fuel	163.39
Health Claims Fund	Claims	5,802.54
Holbein, Dahlas D.	Fire Dpt Maint/Cleaning Svc/Fire Dept Spls	1,034.94
Ingram Library Services	Library Books	917.93
Jones Plumbing & Heating, Inc.	Aquatic Center Repairs	345.00
League of Nebraska Municipalities	Membership Dues	100.00
Lexington Boy Scouts-Troop 88	PK Clean-up	300.00
Lexington Eagles Club Auxiliary	PK Clean-up	300.00
Lexington Girl Scouts-Troop 212	PK Clean-up	300.00
Lexington Newspapers	Publications	286.52
Payroll	Wages	107,489.66
Social Security	Employer Portion / FICA Med	7,896.42
Union Bank & Trust	Employer Portion / Pension	3,641.03
Union Bank & Trust	Police Pension	1,589.60
ICMA	City Manager Pension	443.08
Lien, Inc.	Sprinkler Parts / Work on 13th ST Project	3,870.88
Linda's Stitches and Creations	ST Uniform Expense	168.00
Louden's for Men	Boots	109.00
Martin Electric, Inc.	Fire Dept / WWTP Supplies	377.90
Mast's Fire Extinguisher Sales & Service	Fire Dept Service	380.35
McCormack Distributing Co., Inc.	GGC Supplies	83.47
Mead Lumber & Rental - Lexington	Cem/DCOC/ST/WR/EL/WWTP Supplies	994.37
NCS Equipment, Inc.	Wacker Repair	1,403.63
Nebraska Dpt of Economic Development	Mid Plains CDBG Pmts	4,166.67
Nebraska Crane, Inc.	Crane Rental - Secondary Digester	1,451.25
NE Law Enforcement Training Center	Police Training Supplies	50.00

Nebraska Library Commission	Library Subscription	1,023.00
Nebraska National Bank	Copier Payments	1,195.44
Nebraska Salt & Grain Co., Inc.	ST Supplies	404.00
NE Floodplain/Stormwater Managers Assoc	Membership Dues	100.00
OCLC, Inc.	Library Subscription	19.85
Oliver Consulting Services, Inc.	Library Service	281.75
Overton Community Center	Meals on Wheels	100.00
Oxmoor House	Library Book	36.91
Paulsen, Inc.	Concrete / Municipal Bldg Remodel	831.50
Peak Interests LLC	Meals	30.00
Plum Creek Market Place	Food	26.65
Police Officers Association of Nebraska	Police Officers Dues	180.00
Premier Mechanical, Inc.	Secondary Digester Roof Repair	13,500.00
Presto-X	Library / Fire Dept Service	176.00
Roberts Dairy Company	Beverages	223.35
Rockmount Research & Alloys, Inc.	Central Garage Supplies-Welding Rod	1,073.81
S & W Auto Parts, Inc.	WWTP/Fire/Central Garage Supplies	1,702.54
Schwarz, Jeff	Meals	42.89
Service Master Mid Nebraska	Cleaning Service	4,741.00
Subway @ Wal-Mart	Meals	73.50
Superior Signals, Inc.	Central Garage Supplies	474.16
T & R Service	Transformer Disposal	8,325.00
T. O. Haas Tire Co., Inc.	Tire Repair / Service	186.44
TASC	Flex Plan Admin Fees	162.69
Thompson Company, The	Food & Supplies	485.72
Trinity Lutheran Youth	PK Clean-up	300.00
U-Save Business Equipment	BI/ ST/GGC/ Admin Supplies & Postage	185.01
Village Uniform	GGC Supplies	119.98
Wal-Mart	Supplies	432.32
Welcome Center Advisory Council	PK Clean-up	300.00
Alamar Uniform Co.	Police Uniform Expense	124.46
Cash Wa Distributing	Service Bldg/DCOC Supplies	312.85
Central Garage Fund	Service / Repair	4,194.86
Consolidated Management Company	Police Training Meals	171.25
Dan's Sanitation, Inc.	Sanitation Fees	33,462.14
Dell Marketing L P	Police Computer / Bldg Insp Keyboard	1,686.75
Dept. of HHS/Regulation & Licensure	WR Operators License Renewals	575.00
Eakes Office Plus	Library Supplies	548.95
Egan Supply Company	Muni Bldg/DCOC Supplies	280.69
Electric Fixture & Supply	EL / Library Supplies	764.16
Five Star Flooring	Police Supplies	36.99
Galls	Police Uniform Expense	212.70
Great Western Bank-City Petty Cash	Meals/Beverages/Postage/Police/BI Spls	124.09
Great Western Bank-Lib Petty Cash	Postage / Meal / Supplies	23.88
Health Claims Fund	Claims	1,483.94
Heldt & McKeone	DT Revitalization-Ph II/Structure Imp	12,500.00
Kelley Tree Service LLC	Line Clearing & Trimming	16,880.00
Lauby, Jim	DT Revitalization-Ph II / Bldg Imp	12,500.00
Lexington Feeders Service	ST Supplies	69.39
Lexington Newspapers, Inc.	Publications	83.84
Lexington, City of	Franchise Fees	76,174.04
Lexington, City of	GGC Heat Pump	3,960.00
Lexington Utilities System	Utilities	28,061.42
Lien, Inc.	Sprinkler Repair	920.75
Mead Lumber & Rental-Lexington	WWTP Supplies	317.78
Meridian Library System	Library Workshop	10.00
Mid-State Units	Rental	720.00

Midland Scientific, Inc.	WWTP Testing Supplies	216.44
National Recreation & Park Association	Membership Dues	150.00
Nebraska Public Power District	Adams T2 PAD / Lex North ACB 13.8kV	119,076.66
Nebraska Salt & Grain Co., Inc.	Ice Control Salt	1,310.41
Paulsen, Inc.	WR Main Repair	87.74
Penworthy Company	Library Books	2,135.86
People	Library Subscription	116.07
Plum Creek Market Place	GGC Food	94.76
Rodale, Inc.	Library Book	39.94
S & W Auto Parts, Inc.	SW Supplies	14.59
Steve's Lock & Key	WWTP / GGC Supplies	407.86
T. O. Haas Tire Co., Inc.	Tire Repair	219.94
Taste of Home Books	Library Book	30.98
Thomsen, Kathleen	Conference / Workshop Expense	276.41
U-Save Business Equipment	Business Office / Admin / Postage Supplies	355.09
Verizon Wireless	Cellphone Service	124.60
Wal-Mart	Supplies	130.65
	TOTAL CLAIMS:	555,215.77

RESOLUTION:

Pepplitsch presented Resolution No. 2011-35. Pepplitsch and Fagot gave an overview of the proposed Greater Nebraska Cities organization, and requested authorization to become a participating member. Following discussion, moved by Salem, seconded by Miller to approve Resolution No. 2011-35 as presented. Roll call. Voting “aye” were Bennett, Tomasek, Miller, Salem, Fagot. Motion carried.

RESOLUTION NO. 2011-35

RESOLUTION COMMITTING CITY TO MEMBERSHIP OF GREATER NEBRASKA CITIES AND AUTHORIZING CHIEF ELECTED OFFICIAL TO REPRESENT CITY

Whereas, the City of Lexington, Nebraska, desires to establish and further communication and collaboration with similar cities in Nebraska; and,

Whereas, the City of Lexington, Nebraska, desires to preserve local control and represent the interests of and improve the quality of life of their citizens; and,

Whereas, the City of Lexington, Nebraska desires to share and evaluate best practices in City management and strategies for addressing issues of common concern; and,

Whereas, the City of Lexington, Nebraska desires to monitor, evaluate and respond to legislative issues of mutual concern to similar cities in a timely manner with a unified voice.

Whereas, the City of Lexington, Nebraska wishes to participate with the cities of Lexington, Grand Island, Hastings, Kearney, and North Platte to form the Greater Nebraska Cities to take such actions; and,

NOW, THEREFORE, BE IT RESOLVED BY

The City Council of the City of Lexington, that the Mayor be authorized and directed to proceed with the formulation of any and all guidelines, documents or other memoranda between City of Lexington and the Greater

Nebraska Cities so as to effect acceptance of membership to the organization.

Signed, John Fagot, Mayor 10/25/2011

PAY REQUEST: Peplitsch presented Pay Request #6 from Central Contracting Corp for the Dawson County Opportunity Center Phase 3 project, and a project update. Following discussion, moved by Bennett, seconded by Tomasek, to approve the pay request as presented. Roll call. Voting "aye" were Miller, Salem, Tomasek, Bennett, Fagot. Motion carried.

FINANCIAL REPORT: Peplitsch presented a financial report for September 2011. Following discussion, moved by Tomasek, seconded by Miller, to accept the financial report as presented. Voting "aye" were Bennett, Salem, Miller, Tomasek, Fagot. Motion carried.

MEETING DATE: Peplitsch noted that an alternate date for the first regular Council meeting in November was needed as several council members will be absent for the National League of Cities conference. Following discussion, moved by Miller, seconded by Salem, to reschedule the next regular Council meeting for Friday, November 4, 2011, at 7:30 a.m. Roll call. Voting "aye" were Bennett, Tomasek, Salem, Miller, Fagot. Motion carried.

ROUNDTABLE: Peplitsch reviewed several current projects and noted that planning session scheduling ideas will be forwarded to the Council.

Burnside gave an update on the Downtown Revitalization project and noted that the planning stage for city improvements related to that grant will begin soon.

Hodges noted that the general audit will begin in December.

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