

**CITY OF LEXINGTON  
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, September 27, 2011, at the Lexington Municipal Building, located at 406 E. 7<sup>th</sup> Street, Lexington, Nebraska at 5:30 p.m. Members of the Council present were John Fagot, Steve Tomasek, Linda Miller and John Salem. Council member Joni Bennett was absent. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, Finance Director Barb Hodges, and Deputy City Clerk Pamela Berke. The press was represented by Kearney Hub and the 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. 7<sup>th</sup> Street, Lexington, Nebraska.

**MINUTES – REGULAR MEETING 9-13-2011** Minutes of the Regular meeting held Tuesday, September 13, 2011, were presented for Council approval. Moved by Salem, seconded by Miller to approve Minutes as presented. Roll Call. Voting “aye” were Tomasek, Miller, Salem, Fagot. Motion carried.

**CLAIMS & BILLS:** Claims and Bills in the amount of \$649,785.34 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Tomasek, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$195,465.22 from the General Fund, \$150,000.00 from TIF, \$4,166.67 from ED Reuse, \$210,817.25 from LEXUS, \$24,872.92 from Sanitation, \$47,868.58 from Ambulance Fund, \$12,477.04 from Health Fund, and \$4,117.66 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Miller, Salem, Tomasek, Fagot. Motion carried.

CITY OF LEXINGTON  
ACCOUNTS PAYABLE  
September 27, 2011

AFLAC	Premium	1,314.19
American Red Cross	Swimming / Lifeguard Lessons	2,990.00
Annie's Attic Books	Library Book	19.94
Axis Capital, Inc.	Mail Machine Pmt	840.00
Berke, David	Yard Clean-up	260.00
Better Homes & Gardens	Library Book	30.91
Blue Cross / Blue Shield of Nebraska	Ambulance Refund	286.86
Bottom Line/Health	Library Subscription	29.95
Business Card	Bldg Insp/Admin/BO/WR/WWTP	3,995.96
Card Center/Orschel	WWTP/ST/Muni Bldg/PK Spls	467.68
Cash Wa Distributing	Food & Supplies	734.15
Cedar Fall Public Library	Book	22.00
Commercial Maintenance Chemical Corp	SW Degreaser	1,097.96

Consolidated Management Company	Police Training Meals	97.25
Davis Energy, Inc.	Fuel	1,929.74
Demco, Inc.	Library Supplies	59.78
Downey Drilling, Inc.	Ball Field Well Service	1,530.00
EcoLab	WWTP Supplies	173.03
Eagan Supply Company	Muni Bldg / ST Supplies	273.08
Electric Fixture & Supply	WWTP Supplies	458.40
Electric Pump	Pump Supplies	586.03
Eustis Body Shop, Inc.	Towing Expense	200.00
Fred Pryor Seminars	Seminar	199.00
Gale Group, The	Library Books	395.15
Garden Lawn & Landscaping	Yard Clean-up	300.00
Great Western Bank-Lib. Petty Cash	Postage / Meals / Stamps	204.86
Halsen Products Company	ST Supplies	435.99
Health Claims Fund	Claims	9,668.79
Holbein, Dahlas D.	Fire Dept Maint / Cleaning Service	1,000.00
International Institute of Municipal Clerks	Membership Dues	135.00
Ingram Library Services	Library Books	919.05
J. P. Services	Meals	61.75
Lexington Newspapers, Inc.	Publications	289.38
Lexington Volunteer Fire Dept.	Ambulance Service	59.48
Lexington, City of	Payments due General Fund	267,743.45
Payroll	Wages	111,551.68
Social Security	Employer Portion / FICA Med	8,204.36
First National Bank	Employer Portion / Pension	3,511.90
First National Bank	Police Pension	1,824.54
ICMA	City Manager Pension	443.08
Lincoln Winwater Works	WR Supplies	74.28
Matheson Tri-Gas, Inc.	Ambulance Supplies	44.35
McCookNet Internet Service	Wireless Internet Install	10,952.00
Mead Lumber & Rental - Lexington	Cem/DCOC/ST/WR Supplies	574.02
MicroMarketing, LLC	Library Books	109.93
Midstates Construction Products	ADA Panels	2,697.60
Miller & Associates, Inc.	Service	557.00
Miracle Recreation Equipment Co.	Aquatic Center Supplies	37.00
Moalin, Fardowso D.	UTL Refund	32.20
Morris Press	Lib Service	29.70
Municipal Automation & Control	WWTP Service / Repair	665.40
Municipal Supply	WR Supplies	865.70
Nebraska Dept. of Economic Development	Mid Plains CDBG Pmts	4,166.67
Nebraska Dept. of Revenue	Waste Reduction & Recycle Fee	25.00
Nebraska Library Commission	Library Subscription	484.93
Nebraska National Bank	Copier Payments	1,195.44
Outdoor Recreation Products	Aquatic Center Supplies	46.00
Overton Community Center	Meals on Wheels	100.00
Paulsen, Inc.	Concrete / Gravel	2,682.14
Peak Interests LLC	Food	36.50
Platte Valley Auto Mart, Inc.	WWTP Pickup / Repair	15,598.12
Plum Creek Cleaners	Rug Service	246.50
Plum Creek Market Place	Food	19.96
Rasmussen Mechanical Services, Inc.	Library Service / Repair	521.30
Reiman Publications	Library Book	19.98
Roberts Dairy Company	Beverages	263.01
S & W Auto Parts, Inc.	WWTP / ST Supplies	69.66
Service Master Mid Nebraska	Cleaning Service	4,741.00
Sport Supply Group, Inc.	PK Supplies	118.02
T. O. Haas Tire Co., Inc.	Tire Repair	72.14

TASC	Flex Plan Admin Fees	162.69
Team Detail & Quicklube	Police Uniform Expense	9.50
Thompson Company, The	Food & Supplies	1,604.78
Time	Library Subscription	35.00
U-Save Business Equipment	Bldg Insp/Admin/BO Supplies	187.97
Verizon Wireless	Cellphone Service	125.15
Acosta, Moises	Central Garage Repair	320.00
Aldana, Lily	EL Rebate	900.00
Bob's Auto Repair & Service, Inc.	Truck Repair	640.60
Case Credit Advantage	Central Garage Supplies	52.55
Central Garage Fund	Service / Repair	10,132.35
Certified Laboratories	Central Garage Supplies	323.59
Consolidated Management Company	Police Training Meals	93.00
Data-Pac Mailing Systems	Postage	1,500.00
Davis Energy, Inc.	Central Garage Supplies	57.00
Dawson County Treasurer	Police Evidence	3,500.00
Doran Post & Associates, Inc.	Notary Renewals	80.00
Downey Drilling, Inc.	Well Closures	3,950.00
Electric Fixture & Supply	EL Supplies	81.72
Fagot Refrigeration & Electric	Fire Dept Generator / Half	13,815.00
Fox Bros. Hay Company, Inc.	Wood Grinding Service	3,656.00
G & V Inc.	Haul Waste	2,542.50
Gomez, Javier	EL Rebate	900.00
Great Western Bank-City Petty Cash	Meals/Postage/Title/Field Spls	96.20
Health Claims Fund	Claims	1,331.37
Ingram Library Services	Library Books	85.39
Intellicom Computer Consulting	Network Service	1,219.58
Kovels on Antiques and Collectibles	Library Subscription	27.00
Landfill Post-Closure Fund	Replenish Landfill Post-Closure Fund	29,372.67
Lexington Truck & Auto, Inc.	Central Garage Supplies	1,560.00
Lexington Utilities System	Utilities	4,171.29
Lexington, City of	Franchise Fees	91,183.08
Lynn Peavey Company	Police Supplies	209.40
MicroMarketing, LLC	Library Books	49.94
National Wildlife Federation	Library Subscription	19.95
Nebraska Bureau of Animal Industry	License Fee	150.00
Nebraska Crane, Inc.	Crane Rental	1,115.00
Nebraska Environmental Products	Central Garage Supplies	346.99
Nebraska Machinery	Central Garage Supplies	278.79
Nebraska Secretary of State	Notary Renewals	60.00
Nutrition Action Healthletter	Library Subscription	20.00
Platte Valley Auto Mart, Inc.	Central Garage Supplies	57.41
Post, Doran	EL Rebate	900.00
Primary Electric, Inc.	WWTP Service / Repair	470.90
Reiman Publications	Library Book	12.98
S & W Auto Parts, Inc.	Bldg Insp/WWTP/CG Supplies	537.64
Service Master Mid Nebraska	Cleaning Service	78.75
Subway @ Walmart	Meals	21.96
T. O. Haas Tire Co., Inc.	Tires	171.72
Team Detail & Quicklube	Car Wash / Detail	23.99
Wal-Mart	Supplies	154.02
	<b>TOTAL CLAIMS:</b>	<b>649,785.34</b>

**ORDINANCE NO. 2307**

Ordinance No. 2307 entitled "AN ORDINANCE TO ASSESS THE COST OF PROPERTY MAINTENANCE AGAINST CERTAIN PROPERTIES; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION

IN PAMPHLET FORM” was presented on Second Reading. Peplitsch reported that no other comments have been received regarding the ordinance and gave a follow-up on citizen concerns from the previous meeting. Following discussion, moved by Salem, seconded by Tomasek, to suspend the rules regarding the reading of ordinance on three separate occasions. Roll call. Voting “aye” were Miller, Tomasek, Salem, Fagot. Motion carried.

Moved by Salem, seconded by Miller, to approve Ordinance No. 2307 on Final reading. Roll call. Voting “aye” were Tomasek, Miller, Salem, Fagot. Motion carried.

**FINANCIAL REPORT:**

Peplitsch presented a Financial Report for August 2011. Following review, moved by Miller, seconded by Tomasek, to accept the Financial Report as presented. Roll call. Voting “aye” were Salem, Tomasek, Miller, Fagot. Motion carried.

**ROUNDTABLE:**

Peplitsch reviewed progress on the Opportunity Center project, a Senior Housing project, and the Southeast Addition. He also discussed regular joint meetings with the Lexington School Board.

Burnside gave an update on the 13<sup>th</sup> Street project.

**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.

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Deputy City Clerk