

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, April 24, 2012, 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, City Attorney Will Weinhold, and City Clerk Pamela Berke. The press was represented by Kearney Hub and Lexington Clipper-Herald. Bruce, Theresa, and Adian Stuart were also in attendance.

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 4-10-2012 Minutes of the Regular meeting held Tuesday, April 10, 2012, were presented for Council approval. Moved by Bennett, seconded by Miller, to approve Minutes as presented. Roll Call. Voting “aye” were Salem, Tomasek, Miller, Bennett, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$609,949.35 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Tomasek, seconded by Miller, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$340,903.82 from the General Fund, \$144,938.88 from LEXUS, \$29,620.29 from Sanitation, \$37,518.37 from Ambulance Fund, \$21,819.66 from Health Fund, and \$35,148.33 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Bennett, Salem, Miller, Tomasek, Fagot. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
April 24, 2012

AFLAC	Premium	1,317.21
Anderson Graphics	Library Service	170.00
Axis Capital, Inc.	Mail Machine Payment	840.00
BBQ Co., The	Meals	80.00
Business Card	Supplies/Dues	2,014.63
Card Center/Orscheln	WWTP / Fire Supplies	88.97
Cash-Wa Distributing	Food & Supplies	1,185.62
Center Point Publishing	Library Books	85.08
Central Garage Fund	Service / Repairs	8,282.92
Centurion Technologies, Inc.	Library Maintenance Fee	50.00
Chief Supply	Police Uniform Expense	24.99
Consolidated Management Company	Meals at Police School	60.25
Contryman Associates, P. C.	Audit Fees	25,500.00

Davis Energy, Inc.	Fuel	2,778.40
Dawson County Court	Court Fees	34.00
Demco, Inc.	Library Supplies	52.58
Eakes Office Plus	Library Supplies	42.24
Eilers Machine & Welding, Inc.	Central Garage Supplies	132.13
Electric Fixture & Supply	WR / WWTP Supplies	61.29
Eustis Body Shop, Inc.	WWTP Vehicle Repair	258.60
Exchange Bank	Copier Payments	1,195.44
Fagot Refrigeration & Electric	Fire Dept Service	130.35
Farm Plan	Central Garage / PK Supplies	614.24
Fastenal	PK / ST Supplies	133.01
Fisher Scientific	WWTP Supplies	64.79
FS Industries	WWTP Ladder	934.75
FYR-TEK, Inc.	Fire Dept Supplies	160.32
Gale Group, The	Library Books	230.86
Great Western Bank	CED Addition	46,607.65
Great Western Bank-Lib. Petty Cash	Postage / Stamps / Meals	160.00
HD Supply Waterworks	WR Meters / Supplies	7,539.09
Health Claims Fund	Claims	18,584.23
HOA Solutions, Inc.	WWTP Draft Computer Module	1,465.25
Holbein, Dahlas D.	Fire Dept Maint / Cleaning Service	1,000.00
Home Federal Savings & Loan	DC Opp Center-Phase III Payment	109,723.04
Ingram Library Services	Library Books	370.38
Intellicom Computer Consulting	Supplies/Service	425.40
Jack's Uniforms & Equipment	Police Uniform Expense	154.84
JEO Consulting Group, Inc.	Park Plan PJ	1,377.50
Lexington Newspapers, Inc.	Publications	20.85
Lexington Truck & Auto, Inc.	Central Garage - Engine	1,650.00
Lexington, City of	Payments Due General Fund	63,134.55
Payroll	Wages	115,856.18
Social Security	Employer Portion / Pension	3,729.36
Union Bank & Trust	Police Pension	1,872.08
ICMA	City Manager Pension	454.62
Luther, Ann	Pool Operator Clinic / Food Show	122.14
Martin Electric, Inc.	Fire Dept Service	104.50
Mast's Fire Extinguisher Sales	Fire Dept Service	70.43
Matheson Tri-Gas, Inc.	Oxygen Supplies	48.31
McCookNet Internet Service	Service	53.00
Mead Lumber & Rental-Lexington	WWTP / PK / WR Supplies	461.31
MicroMarketing, LLC	Library Books	779.20
Miller & Associates, Inc.	Pro Svc	10,245.52
Monter, Emilee	Pool Operator Clinic	40.00
Moore Medical, LLC	Ambulance Supplies	804.83
Municipal Supply	WR Supplies	1,835.31
Naprstek, Cody	Energy Efficiency Incentive	195.00
Nebraska Dept of Environmental Quality	WWTP School	150.00
Nebraskaland Tire	Police Vehicle Tires	533.09
OCLC, Inc.	Library Subscription	22.51
Oriental Trading Company, Inc.	Library / Bldg Insp Supplies	302.46
Overton Community Center	Meals On Wheels	100.00
Paulsen, Inc.	Concrete	77.50
Platte Valley Communication of Kearney	Monthly Maint/Radios/Spls/Rep	3,979.20
Plum Creek Promotions	Police Uniform Expense	39.97
Presto-X	Library Service	97.65
Process Piping Specialties, Inc.	WWTP Supplies	167.08
Rainbow Book Company	Library Books	1,585.85
Roberts Dairy Company	Beverages	102.90

S & W Auto Parts, Inc.	PK / Central Garage Supplies	1,072.19
Service Master Mid Nebraska	Cleaning Service	4,741.00
T.O. Haas Tire Co., Inc.	Tire Repair	29.48
TASC - Client Invoices	Fees	184.63
Taste of Home Books	Library Book	30.98
Thorell, Andrea	Pool Operator Clinic	40.00
Tomasek, Tara	Pool Operator Clinic	40.00
Total Lawn Care	Lawn Care	225.00
U-Save Business Equipment	Supplies / Postage	477.72
Wal-Mart	Supplies	872.76
Yung, Mark	Travel Expense / 1/2 of Boots	300.82
Alamar Uniform Co.	Police Uniform Expense	266.11
Audio Editions	Library Books	605.45
Auto-Graphics, Inc.	Library Software Support	1,900.00
Bernie & Pat's Custom Frame Shop	Tree Board Expense	59.25
Cash-Wa Distributing	Food & Supplies	1,801.16
Central Community College	CPR / First Aid	80.00
Central Garage Fund	Repair / Service	1,979.80
Chief Supply	Police Uniform Expense	42.76
Dan's Sanitation, Inc.	Sanitation Fees	29,377.45
Data-Pac Mailing Systems	Postage	1,500.00
Dawson County Treasurer	Drainage Tax	73.52
Eakes Office Plus	Library Supplies	169.98
Farmer Brothers Coffee	Food	277.08
Galls	Police Supplies	47.97
Great Western Bank-City Petty Cash	Postage/Meals/Spls/Uniform Exp	120.23
Hawkins, Inc.	Aquatic Center Supplies	574.80
Health Claims Fund	Claims	1,733.59
Intellicom Computer Consulting	Line/Prgmng for After Hrs-Police	576.00
Lexington Newspapers, Inc.	Publications	22.89
Lexington, City of	Franchise Fees	63,198.68
Lexington Utilities System	Utilities	32,658.83
MicroMarketing, LLC	Library Books	39.99
Nebraska Machinery	Central Garage Repair Parts	1,231.51
Plum Creek Promotions	Police Uniform Expense	18.00
Rasmussen Mechanical Services	Library Repair / Service	1,664.15
Regional Books, Inc.	Library Books	44.34
Roberts Dairy Company	Beverages	293.94
Service Master Mid Nebraska	GGC Service	78.75
Thompson Company, The	GGC Food	534.28
Tri-City Tribune	Publications	48.00
U-Save Business Equipment	GGC / Admin Supplies / Postage	107.24
Univar USA, Inc.	Caustic Soda	9,347.96
Verizon Wireless	Cellphone Service	364.30
Wal-Mart	Supplies	23.99
	TOTAL CLAIMS:	609,949.35

SPECIAL USE PERMIT:

Discussion was held on a special use permit application by Bruce and Theresa Stuart, dba Stuart Cattle Co Inc., to expand their existing feedlot capacity, and building and operating a storm water management system. Fagot reported that he and the council have reviewed additional information provided on the project. Stuart noted that an application has not yet been submitted to NDEQ for permitting. Following discussion, moved by Salem, seconded by Miller to conditionally approve the special use permit application by Stuart Cattle Co Inc., pending NDEQ permitting approval for the construction and operation of

the storm water management system. Roll call. Voting "aye" were Bennett, Tomasek, Miller, Salem, Fagot. Motion carried.

FINANCIAL REPORT:

Pepplitsch reviewed a financial report for March 2012. Moved by Tomasek, seconded by Bennett, to approve the financial report as presented. Roll call. Voting "aye" were Miller, Salem, Bennett, Tomasek, Fagot. Motion carried.

EXECUTIVE SESSION:

Moved by Miller, seconded by Salem, to enter into executive session at 5:42 p.m. for the purpose of discussing the annual job performance of the City Manager. Roll call. Voting "aye" were Bennett, Tomasek, Salem, Miller, Fagot.

Moved by Miller, seconded by Bennett, to exit the executive session at 6:49 p.m. and enter into open session. Roll call. Voting "aye" were Salem, Tomasek, Bennett, Miller, Fagot. Motion carried.

ROUNDTABLE DISCUSSION:

Pepplitsch gave an update on various projects. He noted that a public open house for the 17th Street and Walnut Street projects has been scheduled for Thursday, May 3, 2012, at 5:30 to 7:00 p.m. in the Council Chambers. He also requested Council to consider dates in May for a work session.

Burnside noted that a celebration of Arbor Day will be held Friday afternoon at Pershing school.

ADJOURNMENT:

There being no further business to come before the Council, Mayor Fagot declared the meeting adjourned.

John Fagot
Mayor

Pamela Berke
City Clerk

I, the undersigned 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.

City Clerk