

**CITY OF LEXINGTON  
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, July 10, 2012, 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, Joni Bennett, Linda Miller, and John Salem. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, Finance Director Barb Hodges and City Clerk Pamela Berke. The press was represented by 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. 7<sup>th</sup> Street, Lexington, Nebraska.

**MINUTES – REGULAR MEETING 6-26-2012** Minutes of the Regular meeting held Tuesday, June 26, 2012, were presented for Council approval. Moved by Miller, seconded by Bennett, to approve Minutes as presented. Roll Call. Voting “aye” were Salem, Tomasek, Bennett, Miller, Fagot. Motion carried.

**CLAIMS & BILLS:** Claims and Bills in the amount of \$777,489.69 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 \$352,934.51 from the General Fund, \$5,997.00 for ED Reuse, \$395,171.33 from LEXUS, \$10,000.00 from Sanitation, \$704.34 from Ambulance Fund, \$8,719.22 from Health Fund, and \$3,963.29 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Bennett, Salem, Tomasek, Miller, Fagot. Motion carried.

CITY OF LEXINGTON  
ACCOUNTS PAYABLE  
July 10, 2012

Abdo-Spotlight-Magic Wagon	Library Books	177.71
Ace Irrigation and Mfg Company	ST Supplies	571.80
Adamson, Tom	Library Book	8.00
All Points Cooperative	Fuel / Insecticide / Weed Killer	825.37
American Red Cross-Health & Safety	Life Guarding Lessons	280.00
Annie's Attic Books	Library Books	19.94
Awards Unlimited	ST Softball Tournament Awards	591.73
Blue Cross Blue Shield	Ambulance Refund	82.76
Cash-Wa Distributing	Rec / LFAC Food & Supplies	2,821.77
Central Garage Fund	Fuel	11,148.54
Coca Cola/Dr. Pepper Bottling of Kearney	Rec / LFAC Beverages	1,009.20
Consolidated Management Company	Police School Meals	213.50
Culligan Water Conditioning Co.	Soft Water Supplies	138.36

Dan's Sanitation	Sanitation Fees	11,601.60
Data-Pac Mailing Systems	Postage	1,500.00
Davis Energy, Inc.	Fuel / Propane	3,025.76
Davis, Whitney L.	UTL Refund	71.53
Dawson County Clerk	Dispatch Fees	25,000.00
Dawson County Transit Bus	Transportation	30.00
Demco, Inc.	Library Supplies	104.25
Diamond Vogel Paint	PK Supplies	394.90
Eakes Office Plus	Library Supplies	32.81
Electric Fixture & Supply	WWTP / EL Supplies	494.29
Eustis Body Shop, Inc.	Vehicle Window Repair	485.68
Fastenal	WR Supplies	21.39
Felsburg Holt & Ullevig, Inc.	Stormwater Professional Service	402.97
FYR-TEK, Inc.	Fire Dept Supplies	20.96
Gale Group, The	Library Books	365.57
Gnirk Lawn Care, Inc.	Ground Sterilant	398.80
Gonzalez, Hansel	Mileage to School	299.70
HD Supply Waterworks	WR Supplies	1,388.32
Health Claims Fund	Claims	4,313.11
HOA Solutions, Inc.	WWTP Comp Install & Setup	6,244.00
Holbein, Dahlas D.	Lawn Care	600.00
HTM Sales, Inc.	WWTP Supplies	572.66
Ingram Library Services	Library Books	1,124.57
JEO Consulting Group, Inc.	PK Plan PJ	337.54
Jim Phillips Const.	ST / Main Break Repairs	10,290.00
Jones Plumbing & Heating, Inc.	LFAC / GGC Repairs	1,495.25
Kinney, Joel	Mileage to School	99.90
Knapp Electric, Inc.	LFAC Pump Motor	22.50
Lexington Animal Clinic	Animal Care	726.80
Lexington Health Fund	Self-Funding	33,623.08
Lexington Newspapers, Inc.	Publication	34.87
Lexington Postmaster	GGC Postage	165.00
Lexington Regional Health Center	Wellness/Amb Supplies/Tests	378.00
Lifetime	Library Books	202.90
Mac's Short Stop	GGC/Rec/LFAC Food & Supplies	415.63
Matheson Tri-Gas Inc.	Ambulance Supplies	72.00
McCookNet Internet Service	Service	53.00
Mead Lumber & Rental-Lexington	Cem / LFAC / WR Supplies	402.09
Medicaid	Ambulance Refund	83.13
Meritain Health	Health Premium	24,782.04
Municipal Supply	WR Supplies	2,727.73
Municode	Municipal Code Service	2,440.00
Nebraska Department of Economic Development	Closeout ED Reuse Program	5,997.00
Nebraska Public Power District	O & M	65,000.00
NebraskaLink	Library Service	150.00
NLA/NEMA Conference	Library Registration Fee	90.00
North Platte Telegraph, The	Publication	36.47
Pablo-Bautista, Nicolasa	UTL Refund	81.92
Paulsen, Inc.	Concrete	1,242.73
Platte Valley Auto Mart, Inc.	Bldg Insp Vehicle	15,812.00
Plum Creek Cleaners	Rug Service	354.00
Plum Creek Promotions	Rec Shirts	1,520.00
Presto-X	Library Service	97.65
Principal	Dental Premium	2,075.04
Quality Books	Library Books	50.08
Regional Books, Inc.	Library Books	23.03
Schwan's Sales Ent	LFAC Food	77.41

Service Master Mid Nebraska	Cleaning Service	4,114.12
Source Gas, LLC	Gas Service	319.60
Steve's Lock & Key	PK Bldg Repair	139.45
T & R Service	Transformer Disposal	650.00
Team Detail & Quicklube	Police Uniform Exp/Car Wash	36.00
Thalman, Julie	Cleaning Service	160.00
Total Lawn Care	Lawn Care	900.00
Tri-City Tribune	Rec Ads	240.00
U-Save Business Equipment	Cem/ST/BI Supplies/Postage	135.59
Unisan Products	Library / Rec Supplies	199.14
Vision Internet Providers, Inc.	Monthly Hosting Fee	210.00
Wal-Mart	Supplies	1,023.76
American Cancer Society	St Softball Tournament-Support Personnel	1,500.00
Arnold Pool Company	LFAC Supplies	59.98
Barco Municipal Products, Inc.	ST Sign Supplies	1,526.13
Berry, Bo	Fuel Reimbursement	60.00
Cash-Wa Distributing	Food & Supplies	2,764.63
Consolidated Management Company	Police School Meals	74.00
Culligan Water Conditioning Co.	Soft Water Supplies	75.20
Dawson Pest Control	GGC / DCOC Service	91.35
Dawson Public Power District	Power Purchase	467.16
Dell Marketing L P	Council Projector / Supplies	1,702.27
Downey Drilling, Inc.	Loop System Service	192.14
Electric Fixture & Supply	Muni Bldg Supplies	44.39
Fagot Refrigeration & Electric	WWTP / GGC Service & Repair	195.00
Farm Plan	PK / Cem Supplies	189.18
Great Plains One-Call Service	Locates	148.22
Hach Company	WWTP Supplies	105.00
Health Claims Fund	Claims	2,233.97
Heartland Scuba Center	Ambulance Supplies	63.95
Hoehner Turf	Sprinkler Repair	75.00
Homestead Bank	ST Improvement Dist 09-02	55,535.04
International Institute of Municipal Clerks	Membership Dues	135.00
Intellicom Computer Consulting, Inc.	Computer Service	2,243.00
Jones Plumbing & Heating, Inc.	Service & Supplies	2,155.68
K. R. V. N. Radio	NPPD Coop Ads	166.40
Lexington Area Solid Waste Agency	Landfill	1,311.16
Lexington Boys Tennis Team	St Softball Tournament-Support Personnel	750.00
Lexington Newspapers, Inc.	Publications	16.76
Lexington City Payroll Account	Wages	150,934.05
Payroll	Employer Portion / FICA Med	11,189.53
Social Security	Employer Portion / Pension	3,882.94
Union Bank & Trust	Police Pension	2,004.14
Union Bank & Trust	City Manager Pension	463.85
ICMA	WR Reports	234.24
Lips Printing Service	LFAC Supplies	16.98
Mead Lumber & Rental-Lexington	WWTP Testing Supplies	183.10
Midwest Laboratories, Inc.	GGC Service	73.00
Morris Press	Conference Registration	135.00
NE Wastewater Environmental Association	WR Testing	1,967.00
Nebraska Public Health Environmental Lab	Unemployment	460.00
Nebraska Department of Labor	Sales & Use Tax	55,935.12
Nebraska Dept. of Revenue	Annual Fees	2,314.14
Nebraska Power Review Board	MS Line/Adams 102 Conversion	200,000.00
Nebraska Public Power District		

Nebraska Tech & Telecomm, Inc.	Telephone Service	1,358.47
Olsson Associates	DTR Improvements Service	8,578.92
Platte Valley Glass & Trailers	WWTP Door Replacement	122.35
Plum Creek Promotions	Tournament / Race Shirts	1,656.62
Richardson Mowing	Lawn Care	150.00
Roberts Dairy Company	Beverages / Food	294.25
Service Master Mid Nebraska	Cleaning Service	65.00
Source Gas LLC	Gas Service	1,248.20
Thompson Co., The	Food & Supplies	1,239.19
Twin Rivers Testing	WWTP PJ Testing	3,450.00
W P C I	Drug Test	27.10
Wal-Mart	Supplies	157.89
	<b>TOTAL CLAIMS:</b>	<b>777,489.69</b>

**RESOLUTION:**

Resolution No. 2012-13 was presented for Council consideration. Following discussion, moved by Salem, seconded by Tomasek, to approve Resolution No. 2012-13 as presented. Roll call. Voting “aye” were Miller, Bennett, Tomasek, Salem, Fagot. Motion carried.

**RESOLUTION 2012-13**

WHEREAS, Section 77-2711(14), as amended, authorizes the City of Lexington, as a collector of a Local Option Sales Tax, to designate an employee who shall be authorized to review confidential sales tax returns and sales tax return information held by the Nebraska Department of Revenue;

BE IT THEREFORE RESOLVED, by the Council and President of the Council of the City of Lexington, Nebraska, that Joe Peplitsch, Lexington City Manager, is hereby designated as the employee of the City of Lexington, Nebraska authorized to request and review information from the Nebraska Department of Revenue under Sec. 77-2711(14), and that the City Clerk shall certify such designation to the Nebraska Department of Revenue.

Passed and approved July 10, 2012.

CITY OF LEXINGTON, NEBRASKA

John Fagot, President of the Council

ATTEST: Pamela Berke, City Clerk

**ROUNDTABLE DISCUSSION:**

Pepplitsch noted that he had met with DED regarding the site building fund application. He also reported that the bid opening for the Southeast Business Park Improvements will be held on Monday, July 23.

Burnside gave an update on the paving projects throughout the City. He also noted that a workshop for the Comprehensive Plan update will be held on Thursday, July 19.

Hodges reported that the utility software upgrade will take 8 to 10 months to complete.

**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.

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City Clerk