

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, March 13, 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 Chief Building Inspector Bill Brecks. The press was represented by Kearney Hub and KRVN Radio. Todd Booth and Dora Vivas were also in attendance.

NOTICE: Notice of the meeting was given in advance, thereof by thereof by posting in the following locations: Lexington Municipal Building, Dawson County Courthouse, Homestead Bank, Great Western Bank, Pinnacle Bank. 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 2-28-2012 Minutes of the Regular meeting held Tuesday, February 28, 2012, were presented for Council approval. Moved by Salem, seconded by Tomasek, to approve Minutes as presented. Roll Call. Voting “aye” were Miller, Bennett, Tomasek, Salem, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,645,056.81 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Bennett, seconded by Miller, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$193,217.42 from the General Fund, \$4,166.67 from ED Reuse, \$1,377,900.60 from LEXUS, \$10,000.00 from Sanitation, \$3,299.67 from Ambulance Fund, \$11,883.16 from Health Fund, and \$44,589.29 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were, Salem, Tomasek, Miller, Bennett, Fagot. Motion carried.

**CITY OF LEXINGTON
ACCOUNTS PAYABLE
March 13, 2012**

All Points Cooperative	Fuel / Supplies	447.52
Annie's Attic Books	Library Book	20.94
Arnold Pool Company	WWTP Supplies	72.40
Bottom Line / Personal	Library Subscription	39.00
Burmood, Jo	Building Repair	50.00
Burnside, Dennis	Conference Expense	184.26
Cash-Wa Distributing	Food & Supplies	1,266.63
Center Point Publishing	Library Books	85.08
Central Garage Fund	Fuel	10,894.97
Church of Christ	EL Incentive Program	80.00
Conney Safety Products	WWTP / ST Supplies	362.89
Cozad Services, Inc.	Serv Bldg Heater Service / Repair	559.57
Culligan Water Conditioning Co.	Soft Water Supplies	205.26

Dan's Sanitation	Sanitation Fees	12,586.00
Dawson County Transit Bus	Transportation	38.00
Dawson Pest Control	GGC/DC Opp Center Service	91.35
Dawson Public Power District	Power Purchase	501.05
Depository Trust Co.	2011 Combined Utl Bond Pmt	21,647.50
Dos Mundos	Library Subscription	45.00
Ecolab	WWTP Supplies	197.08
Electric Fixture & Supply	GGC/DC Opp Center Supplies	47.60
EMS Billing Services, Inc.	Ambulance Service	2,750.66
Fagot, John	Conference Expense	177.60
Fastenal	WWTP / ST Supplies	865.32
FYR-TEK, Inc.	Fire Equipment Repair / Supplies	630.53
Galls	Uniform Expense	256.26
GIS Workshop	Web GIS Design / Development	15,000.00
Gnirk Lawn Care, Inc.	Aeration / Insecticide Applications	6,227.00
Gothenburg Times, The	Publication	5.40
Government Finance Officers Association	Membership Dues	190.00
Health Claims Fund	Claims	6,656.50
Historic National Road Yard Sale Cookbook	Library Book	20.00
Holbein, Dahlas D.	Snow Removal	225.00
Ingram Library Services	Library Books	319.47
Integrated Controls	DC Opp Cntr Equipment Repair	315.00
Intellicom Computer Consulting	Server Replacement Service	112.00
IQM2, Inc.	Software Subscription	490.00
Jack's Uniforms & Equipment	Police Supplies	40.00
Jerry Baker	Library Book	37.75
Jones Plumbing & Heating, Inc.	WWTP/GGC/WR Rep/Svc	1,159.92
Lexington Animal Clinic	Animal Care	536.70
Lexington Area Solid Waste Agency	Landfill	1,617.84
Lexington Health Fund	Self-Funding	32,119.44
Lexington Newspapers, Inc.	Publications	331.27
Lexington Postmaster	GGC Postage	165.00
Lexington Regional Health Center	Wellness / Ambulance Supplies	303.00
Lexington, City of	Franchise Fees	79.02
Lexington City Payroll Account		
Payroll	Wages	110,539.23
Social Security	Employer Portion / FICA Med	8,101.96
Union Bank & Trust	Employer Portion / Pension	3,720.09
Union Bank & Trust	Police Pension	1,676.25
ICMA	City Manager Pension	454.62
Lincoln Winwater Works	WWTP / WR Paint	256.80
Matheson Tri-Gas Inc.	Ambulance Supplies	70.00
MC2, Inc.	WWTP Supplies	241.17
Mead Lumber & Rental-Lexington	Police / Bldg Insp / PK Supplies	134.07
Meritain Health	Health Premium	23,670.65
Midwest Laboratories, Inc.	WWTP Testing / Supplies	183.10
Morris Press	GGC Service	73.00
Municipal Automation & Control	WWTP Pump Service / Repair	4,238.25
Municipal Supply	WR Supplies	2,656.05
NE Mosquito & Vector Control Asson	Seminar	85.00
Nebraska Public Health Environmental Lab	WR Testing	94.00
Nebraska Public Power District	O & M	65,000.00
Nebraska Public Power District	Power Purchase	979,872.04
Nebraska State Historical Society	Membership Dues	40.00
Omaha World Herald	Library Subscription	263.12
Overton Sand and Gravel	Gravel	242.39
People Books	Library Book	41.90

Pepplitsch, Joe	Conference / Mtg Expense	183.49
Plum Creek Cleaners	Rug Service	270.50
Principal	Dental Premium	3,858.08
Regional Books, Inc.	Library Books	279.42
Reiman Publications	Library Subscription	19.97
Roberts Dairy Company	Beverages	176.38
Salem, John	Conference Expense	177.60
Service Master Mid Nebraska	Cleaning Service	4,114.12
Source Gas, LLC	as Service	8,954.46
Statewide Collections LLC	Collection Fees	456.65
T. L. Sund Constructors, Inc.	Muni Bldg Wall Installation	2,084.00
Thalman, Julie	Cleaning Service	200.00
Thompson Co., The	Food & Supplies	735.86
Tri-City Tribune	Publication	5.66
U-Save Business Equipment	Bldg Insp/BO/GGC/ST Spls/Pstge	480.60
Unisan Products	PK / Rec Supplies	295.04
Village Uniform	GGC Supplies	36.40
Vision Internet Providers, Inc.	Monthly Hosting Fee	210.00
Wal-Mart	Supplies	344.33
Alamar Uniform Co.	Police Uniform Expense	372.07
Area Services	Pump Lift Station	477.50
Barco Municipal Products, Inc.	ST Supplies	346.06
Bliven Construction	Ball Field Bldg Repair	1,055.60
Case Credit Advantage	WWTP Tractor Repair	1,708.67
Cash-Wa Distributing	Food & Supplies	662.63
Central Platte NRD	Tree's / Install / Weed Mats	1,990.00
Cummins Central Power LLC	WWTP Generator Service	783.10
Data-Pac Mailing Systems	Postage	1,500.00
Davis Energy, Inc.	Fuel	4,380.00
Dawson Public Power District	Power/Install Isolation Cabinet	20,029.75
Dutton-Lainson Company	EL Meters	403.17
Eustis Body Shop, Inc.	Tow Expense	445.00
Fastenal	WWTP Supplies	29.89
First Presbyterian Church	PK Clean-up	300.00
Garden & Lawn Landscaping	Yard Clean-up	75.00
Great Plains One-Call Service	Locates	59.41
Health Claims Fund	Claims	1,368.58
Hughes, Jenny	GGC Workshop	100.00
Johnstone Supply	DC Opportunity Center Supplies	236.56
K Lawn, Inc.	Fertilizer / Insecticide Applications	839.70
Knapp Electric, Inc.	WWTP Gearbox Motors Repaired	1,770.77
Lawson Products, Inc.	ST Supplies	120.28
Lexington, City of	Annual Inter-Dept Fees	193,000.00
Mead Lumber & Rental-Lexington	ST Supplies	76.02
Municipal Supply	WR Supplies	469.42
Nebraska Dept. of Economic Development	Mid Plains CDBG Pmt	4,166.67
Nebraska Dept. of Revenue	Sales & Use Tax	56,536.44
Nebraska Library Association	Registration Fee	15.00
Nebraska Tech & Telecomm, Inc.	Telephone Service	1,137.46
Nebraska Truck Center, Inc.	Fire Dept Supplies	56.84
OCLC, Inc.	Library Subscription	20.73
Overton Sand & Gravel	Sand	445.83
Price's Tree Service, Inc.	Tree Stump Removal	775.00
Roberts Dairy Company	Beverages	141.90
Sport Supply Group, Inc.	PK/Rec Backboards/Goals/Nets/Bases	2,592.52
T. O. Haas Tire Co., Inc.	Tires / Repair	585.65
Team Detail & Quicklube	Police Uniform Exp/Car Wash	47.00

Thompson Co., The	Food & Supplies	803.15
U-Save Business Equipment	Postage/ST/GGC/Admin Supplies	309.45
Unisan Products	Library Supplies	95.68
Wal-Mart	Supplies	139.28

TOTAL CLAIMS: 1,645,056.81

PUBLIC HEARING:

Mayor Fagot opened a public hearing for Council to consider a rezoning application by Todd Booth for property located at 311 East 4th, Street, from C-3 Highway Commercial to C-2 Core Commercial. The change in zoning would allow for a single dwelling unit on the second level of the building on that property. Booth noted that the residence would be used for incoming employees as temporary housing. Peplitsch noted that the Planning Commission has reviewed the application and recommends Council approval. There being no public comments, the public hearing was closed. Following discussion, Ordinance No. 2315 entitled "AN ORDINANCE TO REZONE LOTS 14-18, BLOCK 61, ORIGINAL TOWN OF LEXINGTON, FROM C-3 HIGHWAY COMMERCIAL DISTRICT TO C-2 CORE COMMERCIAL DISTRICT; TO REPEAL ALL ORDINANCES OR SECTIONS OF ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM" was presented. Moved by Salem, seconded by Miller, to suspend the rules regarding the reading of an ordinance on three separate occasions. Roll call. Voting "aye" were Bennett, Tomasek, Miller, Salem, Fagot. Motion carried.

Ordinance No. 2315 was presented on Final reading. Moved by Salem, seconded by Tomasek, to approve Ordinance No. 2315 on Final reading. Roll call. Voting "aye" were Miller, Bennett, Tomasek, Salem, Fagot. Motion carried.

ONE & SIX YEAR STREET IMPROVEMENT PLAN:

Mayor Fagot opened a Public Hearing to consider the One & Six Year Street Improvement Plan. Peplitsch reviewed the plan, noting the Planning Commission had recommended approval of the document. Following the overview and no public comments, the public hearing was closed. Resolution No. 2012-04 was presented. Moved by Miller, seconded by Bennett, to approve Resolution No. 2012-04 as presented. Roll call. Voting "aye" were Salem, Tomasek, Bennett, Miller, Fagot. Motion carried.

RESOLUTION OF ADOPTION 2012-04

BE IT RESOLVED by the Mayor and City Council of Lexington, Nebraska that the attached One- and Six-Year Street Improvement Programs are hereby adopted by said City Council.

BE IT FURTHER RESOLVED, this Program was approved:

Approved as presented

Date: March 13, 2012

John Fagot, Mayor

Attest: Pamela Berke, City Clerk

ROUNDTABLE DISCUSSION:

Peplitsch noted that information will be sent for the work session scheduled for Saturday, March 24, and for the DAD Elected Officials Retreat, also

scheduled for that morning. He also noted the GIS Workshop has completed the Lexington site, available for use at <http://lexington.gisworkshop.com>.

Burnside gave an update on the Comprehensive Plan process and negotiations, noting that a contract will likely be presented at the next meeting.

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