

**CITY OF LEXINGTON  
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Monday, December 23, 2013, at the Lexington City Hall, located at 406 E. 7<sup>th</sup> Street, Lexington, Nebraska at 12:00 p.m. Members of the Council present were John Fagot, John Salem, Linda Miller, and Jeremy Roberts. Council Member Dora Vivas was absent. City Officials present were City Manager Joe Peplitsch and Assistant City Manager Dennis Burnside. The press was represented by Kearney Hub.

**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 City Hall, located at 406 E. 7<sup>th</sup> Street, Lexington, Nebraska.

**MINUTES – REGULAR MEETING 12-10-2013** Minutes of the Regular meeting held Tuesday, December 10, 2013, were presented for Council consideration. Moved by Roberts, seconded by Miller, to approve Minutes as presented. Roll call. Voting “aye” were Salem, Miller, Roberts, Fagot. Motion carried.

**CLAIMS & BILLS:** Claims and Bills in the amount of \$1,571,914.87 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Miller, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$50,941.82 from the General Fund, \$120,960.84 from Street Fund, \$111,747.83 from TIF, \$300,000.00 from Lexington Revolving Loan Fund, \$936,890.30 from LEXUS, \$29,525.34 from Sanitation, \$323.36 from Ambulance, \$17,394.25 from Health Fund, and \$4,131.13 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Roberts, Salem, Miller, Fagot. Motion carried.

**CITY OF LEXINGTON  
ACCOUNTS PAYABLE  
December 23, 2013**

AFLAC	Premium	1,262.80
Alamar Uniforms	Uniform Expense	145.78
AMAX Contracting, Inc.	DCOC Supplies	182.40
Annie's Attic Books	Library Books	39.88
Axis Capital, Inc.	Mail Machine Payment	840.00
B&D Office City	Police Supplies	23.99
Books Galore, Inc.	Library Books	3,738.74
Business Card		
Banner Buzz	City Banners / Table Throws	154.26
Topbulb.com	Hitting Complex Florescent Bulbs	609.69
Lexington Post Office	WR Sample Postage	75.52
M & N Party Store	Awards Banquet Supplies	282.42
UNL Workshop	Tree Care Workshop Registrations	160.00

Tom's Midwest Liquor	WWTP Thermalwave Heaters	492.18
Hyatt Hotel	National League of Cities Conference	3,470.16
National League Conference	Registration Refund	-460.00
QiSoft	Police Intel and Setup	750.00
Morgan Winds	PK Fountain Supplies	1,266.00
Card Center/Orscheln	ST / Fire Dept / Cem / WR / SW Supplies	818.30
Cash-Wa Distributing	Food / Supplies	2,415.60
Center Point Large Print	Library Books	86.28
Central Garage Fund	Service / Repairs	9,068.06
Central Tire & Tread, Inc.	Tire Repair	314.31
Community Action Partnership/Mid-NE	Transportation Service Agreement	8,333.33
Community Development Agency	Kirkpatrick Land Payment	111,747.83
Consolidated Management Co.	Police School Meals	427.00
Copper, Michael	Yard Clean-up	80.00
Dan's Sanitation, Inc.	Sanitation Fees	29,525.34
Data-Pac Mailing System	Postage	1,500.00
Davis Energy, Inc.	Fuel / Propane	4,158.90
Dawson County Register of Deeds	Filing Fees	20.00
Dawson Pest Control	DCOC Service	91.35
Dawson Public Power District	Power Purchase	8,531.36
Dell Marketing L.P.	Dev Services Computer	1,135.02
Demco, Inc.	Library Supplies	298.61
Doran Post & Associates, Inc.	Surety Bond Renewal	40.00
Downey Drilling, Inc.	#6 Well Rep/Greenwood Cem Well Pump Replacement	1,050.61
Dutton-Lainson Company	EL Supplies	586.40
Electric Pump	WWTP Supplies	456.18
EZ Street Company, The	Cold Patch	1,119.44
Fairbanks International	Central Garage Supplies	146.48
Fairfield Inn & Suites by Marriott	Police Training	498.00
Fireguard, Inc.	Fire Dept Supplies	404.96
FYR-TEK, Inc.	Ambulance Supplies	48.00
Gale Group, The	Library Books	119.05
Gnirk Lawn Care	Ground Sterilant	2,225.00
Gothenburg State Bank	Monthly EPS Pmts	2,780.51
Great Western Bank-Lib. Petty Cash	Postage / Stamps / Supplies	176.68
GT Distributors, Inc.	Police Weapon	429.00
Health Claims Fund	Claims	16,131.45
Holbein, Dahlas	Fire Dept Maint / Cleaning Service	1,000.00
Ingram Library Services	Library Books	308.89
Intellicom Computer Consulting	Computer Service / Supplies	9,170.23
JEO Consulting Group, Inc.	CIS Grant Service	437.80
John Deere Financial	Central Garage Supplies	23.58
Kids Reference Company, Inc.	Library Books	114.54
Kinney, Joel	Mileage to Training	101.70
Lexington Newspapers, Inc.	Publications	212.28
Lexington Regional Health Center	USDA Funded Grant	300,000.00
Lexington Rural Fire Protection	Fire Deductible Reimbursement	1,000.00
Lexington Truck & Auto, Inc.	Central Garage Supplies	50.00
Lexington Utilities System	Utilities	34,961.66
Lexington, City of	Interdepartmental Service Fees	391,268.25
Lexington, City of	Franchise Fees	76,739.17
Martin's Flag Co., Inc.	Flags	726.40
Matheson Tri-Gas, Inc.	Ambulance Supplies	55.36
Matt Friend Truck Equipment	Central Garage Supplies	200.50
Mead Lumber & Rental-Lex	ST / WWTP Supplies	309.58

Mid-Nebraska Garage Doors, Inc.	Fire Dept Door Repair	100.00
Miller & Associates	WWTP Imp Construction Service	189,680.19
Miller Mechanical Specialties	WWTP Improvements PJ Supplies	3,415.23
Mr. Automotive	Central Garage Supplies	82.64
NADA Used Car Guide	Library Subscription	105.00
National Geographic Kids	Library Subscription	14.95
NCS Equipment Rental	Central Garage Supplies	375.75
NE Economic Developers Assn	Membership Dues	100.00
Nebraska Department of Roads	Jackson Street Reconstruction PJ	97,807.84
Nebraska Public Power District	O & M	44,885.07
Nebraska Public Power District	Capital PJ's	175,511.38
Nebraska Secretary of State	Notary Bond Fee	30.00
Nebraska Tech & Telecomm, Inc.	Telephone Service	1,086.73
North Platte Bulletin, The	Library Subscription	49.95
Nutrition Action Healthletter	Library Subscription	10.00
Paulsen, Inc.	Truck / Loader Rental / Fill Dirt / Concrete	11,136.19
Platte Valley Comm. of Kearney	Monthly Maint / Police Supplies	183.56
Plum Creek Cleaners	Rug Service	285.00
Plum Creek Market Place	GGC Food	63.89
Price's Tree Service	Demolish Concrete/Adams Substation PJ	1,120.00
Pumpkin Books	Library Books	187.69
Roberts Dairy Company	Beverages	353.05
RR Donnelley	Police Supplies	178.00
S & W Auto Parts	Central Garage / ST Supplies	812.25
Schonstedt Instrument Company	WR Locator Repair	303.62
Service Master Mid Nebraska	Cleaning Service	4,821.00
Sirchie Fingerprint Laboratories	Police Supplies	87.17
Statewide Collection LLC	Collection Fee	179.15
Subway @ Walmart	Meals	43.00
Thompson Company, The	Food / Supplies	737.49
Twin Rivers Test/ Environmental LLC	WWTP Improvements PJ Testing	2,687.50
Unisan Products	Muni Bldg Supplies	108.85
Village Uniform	GGC Supplies	123.90
Wal-Mart	Supplies	191.34
Weathercraft Co of North Platte	EL Door Repair	372.63
YMCA of Lexington	Membership Dues	103.05
Zoll	Fire Dept Supplies	105.00
	<b>TOTAL CLAIMS:</b>	<b>1,571,914.87</b>

**FINANCIAL REPORT:**

Financial Report for November 2013 was presented for Council consideration. Moved by Roberts, seconded by Miller, to approve the financial report as presented. Roll call. Voting "aye" were Salem, Miller, Roberts, Fagot. Motion carried.

**APPOINTMENTS:**

The following appointments to boards and commissions were proposed for Council approval:

Board of Adjustment – Deb Stuchlik, Michael Maguire, Rod Ziegler (alternate);  
 Planning Commission – Steve Smith, Keevin Hardiman, Elifonsa Quintero;  
 Housing Authority – Vance Bricker;  
 Library Board – Gail BeDunnah, Marian Berke, Patricia Longly;  
 Tree Board – Marty Smith, Brad Schott;  
 Police Pension Committee – Barb Hodges, Jeff Schwarz;  
 Civil Service Commission – Donna Soflin  
 Community Development Agency – John Fagot;

Following discussion, moved by Miller, seconded by Roberts, to approve the appointments as presented. Roll call. Voting "aye" were Salem, Roberts, Miller, Fagot. Motion carried.

**ORDINANCE:**

Ordinance No. 2337 entitled "AN ORDINANCE APPOINTING CITY OFFICIALS; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM" was presented for Council consideration. Moved by Salem, seconded by Roberts, to suspend the rules regarding the reading of an ordinance on three separate occasions. Roll call. Voting "aye" were Miller, Roberts, Salem, Fagot. Motion carried.

Ordinance No. 2337 was presented on final reading. Moved by Salem, seconded by Miller, to approve Ordinance No. 2337 on final reading. Roll call. Voting "aye" were Roberts, Miller, Salem, Fagot. Motion carried.

**ROUNDTABLE DISCUSSION:**

Pepplitsch noted that dates for a work session will be sent to Council members for consideration.

**ADJOURNMENT:**

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

John Fagot  
Mayor

Pamela Baruth  
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