

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, March 26, 2013, at the Lexington City Hall, located at 406 E. 7th Street, Lexington, Nebraska at 5:30 p.m. Members of the Council present were John Fagot, John Salem, Linda Miller, and Dora Vivas. Council member Jeremy Roberts was absent. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, Finance Director Barb Hodges, and City Clerk Pamela Berke. The press was represented by Lexington Clipper-Herald, KRVN Radio and Kearney Hub. Other present included Mike Lonowski, Black Diamond Auto.

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. 7th Street, Lexington, Nebraska.

MINUTES – REGULAR MEETING 3-12-2013 Minutes of the Regular meeting held Tuesday, March 12, 2013, were presented for Council approval. Moved by Salem, seconded by Miller, to approve Minutes as presented. Roll call. Voting “aye” were Vivas, Miller, Salem, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$403,620.35 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Miller, seconded by Vivas, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$175,802.67 from the General Fund, \$44,218.99 from Street Fund, \$138,434.38 from LEXUS, \$29,168.76 from Sanitation, \$6,681.41 from Ambulance, \$7,296.83 from Health Fund, and \$2,017.31 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Salem, Vivas, Miller, Fagot. Motion carried.

**CITY OF LEXINGTON
ACCOUNTS PAYABLE
March 26, 2013**

Alamar Uniform Co.	Police Uniform Expense	129.56
Axis Capital, Inc.	Mail Machine Payment	840.00
Barco Municipal Products, Inc.	ST Supplies	116.98
Bradfield, Rollie	CDL Renewal	58.94
Business Card		
Marriott-Denver	Bldg Insp Conference	736.88
Alliance for Innovation	Webinar - Burnside	25.00
Cabela's	WR Dept Wader Boots	671.74
Thompson Publishing	Webinar - Berke	199.00
Card Center/Orscheln	WWTP/ST/Fire/WR/EL Supplies	687.75
Cash-Wa Distributing	Supplies	308.45

Center Point Large Print	Library Books	85.08
Central Community College	First Aid Class	38.00
Central Garage Fund	Service / Repairs	13,094.11
Central Tire & Tread, Inc.	Tires / Repair	280.33
Cummins Central Power LLC	WWTP Service / Maintenance	814.65
Danko Emergency Equipment Co.	Fire Dept Uniform Expense	8,314.43
Davis Energy, Inc.	Propane / Fuel / Oil	7,164.13
Dawson County Register of Deeds	Filing Fees	82.00
Eakes Office Plus	Library Supplies	59.98
Eilers Machine & Welding, Inc.	Central Garage Supplies	6.36
Electric Fixture & Supply	Library Supplies	21.70
EMS Billing Services, Inc.	Ambulance Billing Service	1,145.47
Eustis Body Shop, Inc.	Towing Expense	300.00
Exchange Bank	Copier Payments	1,195.44
Fastenal	ST / WWTP Supplies	275.48
FYR-TEK, Inc.	Fire Dept Supplies	870.00
Gale Group, The	Library Books	164.33
Garrelts, Heather	EL Rebate	800.00
Gothenburg State Bank	Quarterly EPS Pmts	3,464.10
Great Western Bank-Lib. Petty Cash	Postage / Stamps / Food / Supplies	160.80
Health Claims Fund	Claims	5,935.56
Holbein, Dahlas D.	Fire Dept Maint / Cleaning Service	1,000.00
Ingram Library Services	Library Books	604.46
Johnstone Supply	DCOC Supplies	242.34
Kratzer Electric, Inc.	PK EL Service	239.54
Landmark Implement, Inc.	Mower / Snow Blower	16,030.00
Lawson Products, Inc.	SW Supplies	56.59
Lexington Glass Co., Inc.	Vehicle Repair	108.75
Lexington Health Fund	Self-Funding	33,007.01
Lexington Newspapers, Inc.	Publication	528.77
Lexington Regional Home Health	GGC Clinic	400.00
Lexington Truck & Auto, Inc.	Central Garage Supplies	423.50
Lexington Utilities System	Utilities	31,965.67
Lexington City Payroll Account		
Payroll	Wages	114,934.75
Social Security	Employer Portion / FICA Med	8,474.46
Union Bank & Trust	Employer Portion / Pension	3,814.79
Union Bank & Trust	Police Pension	1,902.13
ICMA	City Manager Pension	470.77
Lynn Peavey Company	Police Supplies	19.95
Matheson Tri-Gas, Inc.	Ambulance Supplies	55.55
Matt Friend Truck Equipment	Central Garage Supplies	338.00
Mead Lumber & Rental-Lexington	Central Garage / WWTP / PK Supplies	80.36
Menards-Kearney	WWTP Supplies	50.04
Miller, Linda	Conference Expense	205.58
Moore Medical LLC	Ambulance Supplies	658.98
Mr. Automotive	Fire Dept Supplies	20.14
Municipal Supply	WR Supplies	350.31
Naprstek, Tara	EL Rebate	1,900.00
NE DOL/Boiler Inspection Program	WWTP Boiler Certification	72.00
Nebraska Library Association	Membership Dues / Registration	490.00
Nebraska Machinery	Central Garage Supplies	1,650.50
NE Public Health Environmental Lab	WR Testing	980.00
Odenbaugh, Gary	Pigeon Removal	100.00
Odeys, Inc.	Ball Field Supplies	6,010.00
Platte Valley Communications of Kearney	Maintenance / Radio / Repair	1,567.84
Price's Tree Service, Inc.	Trucks for Snow Removal	4,875.00

Pumpkin Books	Library Books	111.86
Rasmussen Mechanical Services	Library Service / Repair	815.71
S & W Auto Parts	Central Garage / ST Supplies	1,444.07
Service Master Mid Nebraska	Cleaning Service	4,741.00
Steve's Lock & Key	EL Shop Repair	80.97
Stock Seed Farms, Inc.	ST Supplies	405.00
Subway @ Wal-Mart	Meals	39.00
TASC - Client Invoices	Fees	183.96
Unisan Products	DCOC Supplies	249.30
Upstart	Library Supplies	276.94
Wal-Mart	Supplies	539.31
York, Judith A.	EL Incentive Rebate	234.60
Yung, Mark	Conference Expense	496.70
Awards Plus	Fire Dept Supplies	112.00
CDW Government, Inc.	Municipal Bldg Supplies	238.44
Central Tire & Tread, Inc.	Tire Repair	109.00
Dan's Sanitation, Inc.	Sanitation Fees	29,168.76
Davis Energy, Inc.	Fuel	3,147.74
Dugan Business Forms	Business Office Supplies	322.16
Fagot Refrigeration & Electric	DCOC Light Repair	46.50
Galls	Police Supplies	38.15
Health Claims Fund	Claims	1,177.31
Jack's Uniforms & Equipment	Police Uniform Expense	271.69
Justa LLC	Hauled PK Supplies	400.00
Lexington Newspapers	Publication	8.58
Lexington, City of	Franchise Fees	70,746.25
Lincoln Winwater Works	WR Supplies	724.04
Linda's Stitches & Creations	WWTP Uniform Expense	206.22
Midland Scientific, Inc.	WWTP Testing Supplies	436.82
Miller & Associates, Inc.	East Viaduct PJ	2,827.31
Nebraska Library Commission	Registration Fees	40.00
Overton Community Center	Meals on Wheels	100.00
Platte Valley Communications of Kearney	Fire Dept Repair	110.00
Roberts Dairy Company	Beverages	73.19
Thompson Co., The	Food	631.61
Verizon Wireless	Cellphone Service	366.18
Village Uniform	GGC Service	80.60
Vision Internet Providers, Inc.	Monthly Hosting Fee	220.50
Wal-Mart	Supplies	724.85
	TOTAL CLAIMS:	403,620.35

ORDINANCE:

Ordinance No. 2327 entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF A COMBINED UTILITIES REVENUE BOND, 2013 SERIES, OF THE CITY OF LEXINGTON, NEBRASKA, IN THE PRINCIPAL AMOUNT OF FOUR MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$4,750,000) IN THE FORM OF A PROMISSORY NOTE ISSUED TO EVIDENCE INDEBTEDNESS TO THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY; APPROVING THE FORM OF SAID BOND (ISSUED AS A SINGLE PROMISSORY NOTE) AND RELATED CONTRACT FOR LOAN; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE WATERWORKS PLANT AND DISTRIBUTION SYSTEM, THE SANITARY SEWER PLANT AND SYSTEM AND THE ELECTRIC LIGHT AND POWER DISTRIBUTION SYSTEM OWNED OR TO BE OWNED BY THE CITY FOR THE PAYMENT OF SAID BOND; PROVIDING FOR THE ISSUANCE AND SALE OF SAID BOND; AUTHORIZING THE

DELIVERY OF SAID BOND AND RELATED CONTRACT FOR LOAN TO THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY; DETERMINING THAT INTEREST ON SAID BOND SHALL NOT BE EXCLUDABLE FROM GROSS INCOME FOR PURPOSES OF FEDERAL INCOME TAXATION; PROVIDING FOR THE DISPOSITION OF THE PROCEEDS OF SAID BOND; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM” was presented. Peplitsch reviewed the details of the bond to be issued for financing of the WWTP Improvement project. Following discussion, 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 Vivas, Miller, Salem, Fagot. Motion carried.

Ordinance No. 2327 was presented on final reading. Moved by Miller, seconded by Salem, to approve Ordinance No. 2327 on final reading. Roll call. Voting “aye” were Vivas, Salem, Miller, Fagot. Motion carried.

LVFD MEMBERSHIP:

Peplitsch reviewed the current LVFD membership roster which includes three new members. Moved by Vivas, seconded by Miller, to approve the LVFD roster as presented. Roll call. Voting “aye” were Salem, Miller, Vivas, Fagot. Motion carried.

STREET CLOSURE:

Mike Lonowski requested temporary street closures to hold a car show/fundraising event on Sunday, May 26, 2013. He outlined the event and planned activities, including live music, a bbq dinner and a street dance. Following discussion, moved by Miller, seconded by Salem, to authorize street closures for the event and direct staff to coordinate such closures with the event organizer. Roll call. Voting “aye” were Vivas, Salem, Miller, Fagot. Motion carried.

FINANCIAL REPORT:

Peplitsch reviewed a financial report for February 2013. Following discussion, moved by Vivas, seconded by Miller, to accept the financial report as presented. Roll call. Voting “aye” were Salem, Miller, Vivas, Fagot. Motion carried.

ROUNDTABLE DISCUSSION:

Peplitsch reminded Council and Staff of a Work Session scheduled for Saturday, March 30, 2013, at 8:00 a.m.

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