

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, February 11, 2014, 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 Jeremy Roberts. Councilmember Dora Vivas was absent. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, Finance Director Barb Hodges, Development Services Director Bill Brecks, and City Clerk Pamela Baruth. The press was represented by Lexington Clipper-Herald and Kearney Hub. Also in attendance was Clinton Witt.

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 1-28-2014 Minutes of the Regular meeting held Tuesday, January 28, 2014, were presented for Council consideration. Moved by Miller, seconded by Salem, to approve Minutes as presented. Roll call. Voting “aye” were Roberts, Salem, Miller, Fagot. Motion carried.

MINUTES – WORK SESSION 2-8-2014 Minutes of the Work session held Saturday, February 8, 2014, 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 \$752,518.77 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Salem, seconded by Roberts, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$201,033.79 from the General Fund, \$133,080.89 from Street Fund, \$35,000.00 from TIF, \$361,612.65 from LEXUS, \$10,000.00 from Sanitation, \$803.55 from Ambulance, \$6,784.39 from Health Fund, and \$4,203.50 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Miller, Roberts, Salem, Fagot. Motion carried.

**CITY OF LEXINGTON
ACCOUNTS PAYABLE
February 11, 2014**

Allfasteners Midwest LLC	ST Supplies	159.76
Bauer Underground, Inc.	Middle School PJ	7,120.00
BlueTarp Financial, Inc.	Cem Supplies	748.58
Cash-Wa Distributing	Food & Supplies	1,481.28
Central Garage Fund	Fuel / Repair / Service	14,551.10
Central Tire & Tread, Inc.	Repair	47.00
Coca-Cola/Dr Pepper Bottling of Kearney	Beverages	60.00
Consolidated Management Co.	Police School Meals	194.50

Cozad Services, Inc.	WWTP/Serv Bldg Repair/Service	611.56
Culligan Water Conditioning Co.	Softwater Supplies	115.16
Danko Emergency Equipment Co.	Ambulance Supplies	648.21
Dan's Sanitation	Sanitation Fees	11,493.16
Davis Energy, Inc.	Fuel	5,461.92
Dawson Pest Control	GGC Service	36.75
Dugan Business Forms	Business Office Supplies	328.84
Dutton-Lainson Company	EL Meter Supplies	1,370.28
Eakes Office Plus	Library / Serv Bldg Supplies	242.32
Eilers Machine & Welding, Inc.	WWTP Supplies	30.00
Electrical Engineering & Equipment Co.	EL Supplies	155.91
Fastenal Company	ST / WWTP Supplies	420.15
FedEx	Delivery Charges	143.51
Gale Group, The	Library Books	185.52
Galls	Police Uniform Expense	43.31
Government Finance Officers Association	Membership Dues	190.00
HD Supply Waterworks	WR Meters / Supplies	6,606.31
Health Claims Fund	Claims	6,742.39
Hiland Dairy Foods	Beverages	358.38
Holbein, Dahlas	Snow Removal / Yard Clean-up	325.00
Ingram Library Services	Library Books	168.50
JEO Consulting Group, Inc.	Lex CIS Plan	8,756.00
Jones Plumbing & Heating, Inc.	Repair/Meter Installs/Supplies	5,572.85
Kratzer Electric, Inc.	NPPD Shop Repair	1,125.07
Lexington Animal Clinic	Animal Care	382.20
Lexington Area Solid Waste Agency	Landfill	596.16
Lexington Health Fund	Self-Funding	46,571.21
Lexington Newspapers, Inc.	Publications	370.08
Lexington Postmaster	GGC Postage	165.00
Lexington City Payroll Account		
Payroll	Wages	128,926.34
Social Security	Employer Portion / FICA Med	9,565.01
Union Bank & Trust	Employer Portion / Pension	4,494.70
Union Bank & Trust	Police Pension	2,242.22
ICMA	City Manager Pension	836.93
Linda's Stitches & Creations	ST Uniform Expense	258.00
Martinez, Andrew	Travel Expense	201.60
Mast's Fire Extinguisher Service LLC	Fire Dept Service / Supplies	72.45
Matheson Tri-Gas Inc.	Ambulance Supplies	70.04
McDiarmid, Iain	Travel Expense	201.60
Mead Lumber & Rental-Lexington	ST Supplies	63.78
Meritain Health	Health Premium	19,871.40
Miller & Associates	Lex East Viaduct PJ	33,542.85
Molden, Steve	Travel Expense	100.80
Mr. Automotive	Police Supplies	58.44
Nebraska Department of Roads	Jackson Street Reconstruction PJ	69,702.64
Nebraska Machinery	Central Garage Supplies	624.30
Nebraska Public Power District	O & M	70,368.05
Nebraska Public Power District	Capital PJ's	22,640.51
NebraskaLink	Library / City Service	395.00
One Call Concepts, Inc.	Locates	28.50
Paraclete Press, Inc.	Library Books	117.76
Paulsen, Inc.	Concrete	795.18
Principal	Dental Premium	2,693.29
Rasmussen Mechanical Services	Preventive Maintenance	1,157.50
Razo, Manuel	Safety Glasses	202.00
Regional Books, Inc.	Library Books	41.60

Resource Management Co., Inc.	Used Tire Disposal	617.00
S & W Auto Parts	Supplies	1,815.04
S and D Contractors	Yard Clean-up	300.00
Scholastic Library Publishing	Library Books	152.10
Service Master Mid Nebraska	Cleaning Service	4,114.12
Source Gas, LLC	Gas Service	10,530.07
SS Pawn	Police Supplies	46.40
Standard Life Insurance Company	Premium	691.00
Statewide Collections, LLC	Collection Fee	444.74
Thompson Co., The	Food	1,418.30
Tyler Technologies, Inc.	Annual Maintenance Fee	84.70
Vision Service Plan	Premium	612.07
Walmart	Supplies	200.42
Weathercraft Company of North Platte	WWTP Door Repair	616.75
Anderson Graphics	Library Service	117.50
Anytime Fitness	Wellness	449.40
Bennett Advertising Specialties	Promotional Pens	574.26
Central Garage Fund	Repair / Service	3,101.77
Community Development Agency	Pmt-Purch Lots 16/17-Greater Lex Add	35,000.00
Consolidated Management Co.	Police School / Seminar Meals	413.25
Culligan Water Conditioning Co.	Softwater Supplies	92.63
Cummins Central Power, LLC	WWTP Generator Maintenance	838.32
Dan's Sanitation	Sanitation Fees	1,504.14
Davis Energy, Inc.	Hydraulic Fluid / Fuel	4,845.54
Dawson Area Development	Admin Fees-CIS/Majestic Theatre	3,902.00
Dawson County Surveyor's Office	210 S Adams	750.00
Dawson Public Power District	Power Purchase	8,372.75
Desai, Rita	Incentive Rebate	1,325.00
Electric Engineering & Equipment Co.	ST Light Supplies	71.05
Great Western Bank-City Petty Cash	Meals / Postage	96.50
HD Supply Waterworks	WR/EL Meters/Registers for AMI	13,828.86
Ingram Library Services	Library Books	202.87
Jim Phillips Const.	ST/Manhole/Main Break Repairs	6,648.00
John Deere Financial	Central Garage Supplies	9.42
Kratzer Electric, Inc.	Hitting Complex Light Repair	510.00
Lexington Newspapers, Inc.	Publications	706.74
Lexington Regional Health Center	Wellness	42.00
Lexington, City of	Franchise Fees	98.00
Luther, Gale	Incentive Rebate	1,025.00
Madeline's Café & Bakery	Food	18.95
Meridian Library System	Workshop Registrations	60.00
Mid-Nebraska Food Bank	Food	60.51
Mike's Handyman Service	Yard Clean-up	200.00
Miller & Associates	WWTP Imp/MRK/Emergency WR Pln	87,425.24
Morris Press	GGC Supplies	244.00
Nebraska Department of Revenue	Sales & Use Tax	59,027.39
Nebraska Library Association	Conference Registration	15.00
Nebraska Library Commission	Online Classes	20.00
Nebraska Tech & Telecomm, Inc.	Telephone Service	1,105.94
Nebraska Recreation & Park Association	Membership Dues	60.00
OCLC, Inc.	Library Subscription	119.57
O'Hara Lindsay and Associates, Inc.	Lobbying Service	1,000.00
Ortiz, Isaac	Incentive Rebate	1,025.00
Plum Creek Cleaners	Rug Service	306.78
Pony Express Chevrolet	Vehicle Repair / Service	269.25

Price's Tree Service	Yard Clean-up	150.00
S & W Auto Parts	Central Garage Supplies	495.55
Team Detail & Quicklube	Car Wash / Uniform Repair	91.50
Thalman, Julie	Cleaning Service	160.00
Tri-City Tribune	Publications	198.00
U-Save Business Equipment	Spls/UPS Chgs	876.67
Village Uniform	GGC Supplies	123.00
Wal-Mart	Supplies	441.75
Ward Laboratories, Inc.	WR Testing	6.50
	TOTAL CLAIMS:	752,518.77

RESOLUTION:

Resolution No. 2014-02 was presented. Following discussion, moved by Salem, seconded by Miller, to approve Resolution No. 2014-02. Roll call. Voting "aye" were Roberts, Miller, Salem, Fagot. Motion carried.

RESOLUTION NO. 2014-02

A RESOLUTION APPROVING THE LVFD SERVICE AWARD PROGRAM CERTIFIED MEMBER LIST FOR CALENDAR 2013.

WHEREAS, the Lexington Volunteer Fire Department members must attain certified status as defined by the LVFD Service Award Program in order to participate in the program.

BE IT RESOLVED, by the Mayor and Council of the City of Lexington, the following list of members have completed the certification requirements as determined by the Certification Administrator for calendar year 2013.

Rex Adams	David Berke	Bo Berry
Jeffrey Block	Bruce Bonini	Robert Bullis
Alfred Copper	Gary Donnelson	Michael Dowling
Darrel Dutro	Matthew Fitzgerald	Douglas Glaze
Michael Gomez	Everett Hagan	Nick Hoendervoogt
Dahlas Holbein	Dale Holbein	Kent Jergensen
Richard Klauz	Tracy Lauby	James Linch
Michael Maguire	Robert Martin	Troy Moore
Lance Olsen	Eldon Peck	Chad Reutlinger
Roger Reutlinger	Jon Robles	Jerald Saulsbury
Max Schulte	Kerry Teetor	Blake Thorell
Eldon Wheeler	Brad Worthing	David Zlatkovsky
Frank Zlatkovsky		

Passed and approved this 11th day of February 2014.

PUBLIC HEARING:

Mayor Fagot opened a public hearing to consider a proposed Official Zoning Map of the City of Lexington. Following review and discussion of proposed amendments to the current map and receiving no public comments, the public hearing was closed. Resolution No. 2014-03 was presented. Moved by Roberts, seconded by Miller, to approve Resolution No. 2014-03. Roll call. Voting "aye" were Salem, Miller, Roberts, Fagot. Motion carried.

RESOLUTION NO. 2014-03

A RESOLUTION APPROVING AN OFFICIAL ZONING MAP FOR THE CITY OF LEXINGTON, NEBRASKA.

WHEREAS, in order to regulate and restrict the height, location, size and type of buildings, structures and uses allowed on land in the City of Lexington, Nebraska and the area within the prescribed extraterritorial jurisdiction of the City as allowed under Nebraska Revised Statutes the City is divided into districts as shown on an Official Zoning Map; and

WHEREAS, due to recent updates to the Comprehensive Development Plan and Zoning Regulations, public input, and the numerous changes and additions to the Official Zoning Map over time, the Official Zoning Map requires an update.

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Lexington Nebraska, the Official Zoning Map as attached to this resolution as "Exhibit A" is hereby adopted, and shall be identified by the signature of the Mayor, attested by the City Clerk, and bear the seal of the city under the following words: "This is to certify that this is the Official Zoning Map referred to in Section 3.02 of Ordinance No. 2339 of the City of Lexington, Nebraska, adopted January 28, 2014."

Passed and Approved this 11th day of February 2014.

SUBDIVISION:

Peplitsch reviewed a proposed subdivision plat, titled Goodwill Industries of Greater Nebraska, Inc. Subdivision. Following discussion, Resolution No. 2014-04 was presented. Moved by Miller, seconded by Salem, to approve Resolution No. 2014-04. Roll call. Voting "aye" were Roberts, Salem, Miller, Fagot. Motion carried.

RESOLUTION NO. 2014-04

GOODWILL INDUSTRIES OF GREATER NEBRASKA, INC.
SUBDIVISION

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, AS FOLLOWS:

The plat of GOODWILL INDUSTRIES OF GREATER NEBRASKA, INC. SUBDIVISION, an addition to the City of Lexington, Dawson County, Nebraska, duly made out, acknowledged and certified, and the same hereby is approved, accepted and ordered filed and recorded in the office of the Register of Deeds of Dawson County, Nebraska.

PASSED AND APPROVED this 11th day of February, 2014.

STREET PLAN:

Peplitsch reviewed a draft 1&6 Year Street Improvement Plan for 2014. Following discussion it was noted a public hearing on the issue will be scheduled for the March 11, 2014 meeting.

ROUNDTABLE DISCUSSION:

No reports were given.

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.

City Clerk