# CITY OF LEXINGTON LEXINGTON, NEBRASKA

A Regular Meeting of the Lexington City Council was held Tuesday, January 10, 1995, at the Lexington Municipal Offices, 406 East 7th Street, Lexington, Nebraska, at 7:30 P.M. Members of the City Council present were: Mayor John Wightman, Robert Hawks, Dorothy Anderson, Jerry Long and John Fagot. City Officials present were: City Manager Bill Podraza, City Clerk Leon E. Malzahn and City Attorney Willard Weinhold. Department Head present was: Charles Clark, Vance Bricker, Neldene Skwarek. Also present were Dana Daniels and Bob Blankenship representing Miller and Associates. The press was represented by Clipper-Herald, KRVN and 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 John Wightman.

MINUTES REGULAR<br/>MEETING 12/27/94:The minutes of the regular council meeting held<br/>December 27, 1994 were presented for council's consideration and approval.Moved by Anderson, seconded by Hawks to approve the minutes of the regular meeting as presented. Roll<br/>call. Voting "aye" were: Long, Fagot, Hawks, Anderson, Wightman. Motion carried.

MINUTES SPECIAL The minutes of the special council meeting held MEETING 12/29/94: December 29, 1994 were presented for council's consideration and approval. Moved by Hawks, seconded by Fagot to approve the minutes of the special meeting as presented. Roll call. Voting "aye" were: Anderson, Long, Fagot, Hawks, Wightman. Motion carried.

CLAIMS AND BILLS: Claims and Bills in the amount of \$631,006.97 were presented for Council's consideration and approval. Upon review of the claims as listed, moved by Hawks, seconded by Long to approve the claims and bills as listed and authorized the City Treasurer

to transfer \$187,867.47 from the General Fund, \$415,933.64 from LEXUS Funds, \$10,000.00 from City Sanitation Fund, \$9,648.39 from the Landfill Fund, \$43.45 from Library Memorial, \$3,329.34 from the Health Fund, \$3,728.50 from Meals on Wheels and \$456.18 from CDBG 93-HDL-001, to the City of Lexington Operating Account. Roll call. Voting "aye" were: Fagot, Anderson, Long, Hawks, Wightman. Motion carried.

CITY OF LEXINGTON ACCOUNTS PAYABLE January 10, 1995

AT & T Information System 44.35 Service Wire, modular, film Barmore's 39.67 B & D Office Supply Toner 118.26 Berntson Oil Co. Diesel, gas 1,573.75 B & S Industries Inc. Duffle bags - Fire dept. 135.91 Cash-Wa Distributing 205.71 Food Carmack, Beverly Computer training - Library 36.00 Central Garage Fund Labor, parts, oil 5,917.53 Century Laboratories Inc. Urinal block, Odor be gone 85.63 Century Lumber Center Wooden stakes - Landfill 10.77 Children's Press Books 8.95 Coast to Coast Caulking, propane torch, shovel handles, supplies 166.09 Conney Safety Products Medical supplies 66.20 Corporate Diversified Serv. Life insurance - Fire dept. 60.00 CBSA Insurance claims 1,151.15 Cozad Police Dept. Refund intoxylizer 25.00Cozad Chamber of Commerce Annual banquet ticket - Podraza 15.00 19.80 Curtis Industries Hose clamp Culligan Water Conditioning Service 30.00 Dawson Co. Treasurer 5.93 Drainage tax - Landfill Dawson County Clerk Dispatch service - January 3,917.33 Dan's Sanitation Service 10,000.00 Books 14.95 Davidson Titles Inc. Ditch Witch of NE Maint work on Trencher 769.87 D & M Security Police connection - wells 90.00 Meals on Wheels 695.73 Donna's Cafe Meter sheets, W2's 913.30 Dugan Business Forms Eake's Office Products 29.50 Copy paper Cleaning supplies Egan Supply Company 97.40 Electric Fixture Light, batteries, pole bracket, wire, heater switch, parts 1,165.93 Emery Pratt Co. Books, cataloging kits 57.48 Fairbanks International Bolts 5.96 Fagot Refrigeration Ck heater in well 135.69 82.99 Fehr Tractor & Equipment Dust shield Ferrellgas Inc. Propane torch, hose, fittings 97.34 Fransvl Equipment Equipment repairs - Elec. 1,599.24 Matt Friend Truck Equipment Washers, nut, labor 117.99 Furst Group Telephone service 8.21 Gillette/NE Dairies Dairy products 198.62 Encyclopedia 55.95 Grolier Electronic Pub. Heritage House Publishing History book 43.45 Hydraulic Equipment Serv. Repair winch - Unit 25 279.00 City Mgr. pension I.C.M.A. 133.85 18 94 Ingram Library Service Books Pay estimate 3 - Serv. Bldg. 95,525.82 Interstate Structures Jones Plumbing & Heating Repair rooftop unit - WWTP 3.313.75 Service - shop 393.80 K N Energy Kriz Davis Co. Universal fuse link 120.58 Christmas greeting - Police KRVN - FM 20.00 Lawson Products Screws, kits, insulator 137.69 Lauby, Marie Electric rebate 40.00 Lee's Flowers Arrangement - Awards Banquet 25.00 Lexington Animal Clinic Service 239.85 Lex Area Chamber of Commerce Cash bucks 20.00Lexington Coop Kerosene, soil samples 136.56 Lexington Laundry Service 100.00 Box rent 104.00 Lexington Postmaster Lexington Public Library Stamps 3.80 City of Lexington Franchise fee, Misc. charges 24,974.67

Lexington State Bank Coupon payment 30,237.50 Lexington Postmaster Newsletter postage - GGC 70.00 City of Lexington Landfill charges 102.00 Backhoe rental Lieh's Drilling 25.00 Victor Loose Construction Central office remodeling 266.00 Luther, Ann Milage 23.10 May, Sue Service - Library 200.00 Mead/Big Valley Screws, doorlock 31.42 Mever Welding Pipe 37.91 Midway Supply Wiperblades 12.54 Miller & Assoc. Service Water quality sampling 2,569.57 WWTP Diesel underground 2,425.99 Service - December 1,850.00 Mike's Pharmacy Film processing 2.89 Mid-Nebraska Food Bank Food - MOW 17.22 Morris Press & Office Tape 6.13 Mr. Automotive Clamp, muffler, pipe, polish 132 31 Municipal SupplyBolt cutter, repair clamps 675.81 Nebraska Machinery Loader payments, oil sample bottles 3,022.69 State of Nebraska License plate, handicap parking permits 27.00 Nebraska Dept. of Revenue Sales tax - December 18.871.29 State of Nebraska Water analysis, specimen collection kits 340.80 NE Conf. of Bldg. Inspec. Registration - Nelson 15.00 Service 33.11 Nebraska Cellular 948.59 Olsson Associates Inc. IBP Rate study 17.00 O K Tire Tire repair, valve stems Otte. Bonnie School tuition 90.00 Overton Sand & Gravel Gravel 67.20 Payroll Account 12/21 - 1/3/95 61.513.56 Paulsen Bldg. & Supply Concrete 520.85 Patty's Hallmark Bookends, calendars, cable, ribbons, copier cartridge 159.74 Petty Cash Mtg. expense, postage, misc. 250.59 Platte Valley Exterminating Service - December 20.00 **Precision Industries** Hand chain hoist, lever tool 480.19 Quality Book Inc. Books 373.49 Reliable Office Supply Tape, notepads, supplies 23.15 Schnieber Fine Foods Food, trays 695.18 Seamax Sprocket, connector link 202.07 Sixth Street Market Food, supplies 113.72 Social Security Fund 12/21 - 1/3/95 4.615.91 T.L. Sund Fence 112.00 S & W Auto Parts Battery, terminal, blade, filter, hose, cable, parts 209.60 The Travelers Pension 1,850.62 864.52 The Travelers Police pension Unisys Maint. agreement 1,082.09 Unitech Hand cleaner, chemicals 130.00 **U** S West Communications Service 1,567.71 Utility Equipment Registration fee - School 36.00

42.92 Video Store Services Insta seal - Library Wal-mart Bags, tape, trailer light kit. headlamp, mops, ribbon, filters 204.94 Wesco Distribution HPS Lamp 61.48 Weber & Weinhold Legal service - December 1,200.00 Socket, paint 152.41 Wheeler's Cleaning supplies, liners Zep Manufacturing 255.36 Bishop, Pete League meeting, school expense 104.65 CBSA Insurance claims 1.778.17 Insurance & Personnel Serv. 125 Admin. fees 385.02 Lexington Public Schools Duplex expenses 456.18 Lexington Newspaper Nov & Dec Services 1,240.55 National Fire Protection Membership - Martin 95.00 NPPD Power bill 332,298.85 Nebraska Cellular Service 39.17 Platte Valley Communication Maint. agreement 90.00 Sund, T.L. Fire school expense 263.27

TOTAL 631,006.97

SALVAGE YARD An ordinance entitled, "AN ORDINANCE TO AMEND ZONING: SECTION 28-21.2 AND SECTION 28-21.5 OF THE LEXINGTON CITY CODE; TO ALLOW JUNK OR SALVAGE YARDS IN AN M-2 ZONE ONLY WITH SPECIAL USE PERMIT; TO REPEAL ORIGINAL SECTIONS 28-21.2 AND 28-21.5, AND ALL OTHER ORDINANCES OR SECTIONS OF ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM." was read before the council. After some brief comments concerning definitions regarding body shops in a C-3 zone, moved by Long, seconded by Hawks that said ordinance be passed on second reading. Roll call. Voting "aye" were: Anderson, Fagot, Hawks, Long, Wightman. Motion carried.

STOP WORK ORDER: Mr. Dana Daniels, representing Miller & Associates, informed the Lexington City Council that his discussions with Paulsen Development lead to insurance that they would resume work on Fillmore Street as soon as the weather permitted them to establish the hiring of a working crew. He further stated that the project had been shut down since December 12, 1994 due to weather conditions and is requesting the city council to authorize a shutdown order. Upon completion of the discussion, moved by Hawks, seconded by Fagot to issue a stop work order to Paulsen Development during the winter months on Fillmore Street. Roll call. Voting "aye" were: Long, Anderson, Fagot, Hawks, Wightman. Motion carried.

ZONING SET-BACKS: An ordinance entitled, "AN ORDINANCE TO AMEND SECTION 28-19.9 OF THE LEXINGTON CITY CODE; TO CHANGE SET-BACK REQUIREMENTS FOR PREVIOUSLY PLATTED LOTS; TO REPEAL ORIGINAL SECTION 28-10.9, AND ALL OTHER ORDINANCES OR SECTIONS OF ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM." was read before the council. Discussion followed which pertained to the possibility of buildings being built very close to homes in a C-3 District which would exist along Adams Street and Hwy 30. Upon completion of the discussion, moved by Hawks, seconded Long that said ordinance be passed on second reading. Roll call. Voting "aye" were: Long. Voting "nay" were: Anderson, Fagot, Hawks, Wightman. Motion failed.

BOARDS Mayor Wightman announced the appointment of Dr.

AND COMMISSIONS: Larry Moomey to the Housing Authority and Jack Maxcy as an alternate to the Board of Adjustment. Upon completion of these appointments, moved by Hawks, seconded by Anderson to approve the appointments of Mayor Wightman. Roll call. Voting "aye" were: Fagot, Long, Anderson, Hawks, Wightman. Motion carried.

CIVIL DEFENSE Moved by Hawks, seconded by Anderson that the RESOLUTION: following resolution be passed and approved. Roll call. Voting "aye" were: Long, Fagot, Anderson, Hawks, Wightman. Motion carried.

#### **RESOLUTION NO. 95-01**

Mayor

# BE IT RESOLVED BY THE MAYOR AND COUNCIL OF

THE CITY

### OF LEXINGTON, NEBRASKA, AS FOLLOWS:

That in order to provide for a coordinated response to a disaster or emergency in Dawson County, the City of Lexington and other cities and villages of Dawson County, the Lexington City Council deems it advisable and in the best interests of the community and Dawson County to approve the attached Dawson county Local Emergency Operations Plan.

PASSED AND APPROVED this 10th day of January, 1995.

ATTEST:

City Clerk

CIVIL DEFENSE Moved by Hawks, seconded by Fagot that the APPOINTMENTS: following resolution be passed and approved. Roll call. Voting "aye" were: Anderson, Long, Fagot, Hawks, Wightman. Motion carried.

# RESOLUTION NO. 95-02 BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, AS FOLLOWS:

WHEREAS, the eighty-third session of the Nebraska Legislature enacted into law the Nebraska Civil Defense Act of 1973, which authorizes and direct each county, and each city or village which is desirous, within the State of Nebraska to establish a local organization for Civil Defense, and to do certain other acts in the connection therewith, and

WHEREAS, each political subdivision, except those directly managing a local civil defense agency, shall have a liaison officer to facilitate the cooperation and protection of that subdivision, and

WHEREAS, such action is not only required by law, but that it appears in the best interest of the City of Lexington and of the citizens thereof to participate in the benefits and responsibilities of said act, and

WHEREAS, it is the desire and intent of the City Council of Lexington, Nebraska to establish a Civil Defense Organization.

NOW, THEREFORE, BE IT RESOLVED BY THE SAID CITY COUNCIL:

1. That there is hereby established within the city, a city organization for Civil Defense to be operated in conformity with the Nebraska Civil Defense Act of 1973, as amended.

This organization will be known as the Lexington Civil Defense Agency.

2. That, reposing great confidence in his integrity and ability, Vance M. Bricker whose address is 304 Cherokee Road, Lexington, is hereby appointed Director for City of Lexington, Nebraska Civil Defense Agency, to serve during the pleasure of this City Council or until a successor is duly appointed.

3. That, reposing great confidence in his integrity and ability Richard L. Klauz whose address is 400 North Monroe, Lexington, Nebraska, is hereby appointed Deputy Director of Civil Defense for said city organization, to serve during the pleasure of this City Council or until a successor is duly appointed.

4. That the Lexington city clerk will be responsible for the receipt and disbursement of all Civil Defense funds, where funds are provided for Civil Defense purposes.

PASSED AND APPROVED this 10th day of January, 1995.

Mayor ATTEST:

City Clerk

STREET IMPROVEMENT Councilmember Hawks introduced an ordinance DISTRICT: entitled: ORDINANCE NO. 2012

AN ORDINANCE CREATING STREET IMPROVEMENT DISTRICT NO. 94-03 IN THE CITY OF LEXINGTON, DAWSON COUNTY, NEBRASKA, AND DESCRIBING SAID STREET IMPROVEMENT DISTRICT AND IMPROVEMENTS TO BE CONSTRUCTED THEREIN.

Said ordinance was fully and distinctly read, and by motion Councilmember Hawks, seconded by Councilmember Anderson, it was designated as Ordinance No. 2012 and the title thereof was approved. The roll call was called on the passage of said motion and the following voted "AYE": Fagot, Long, Anderson, Hawks, Wightman. Voting "NAY": None. Councilmember Hawks moved that the statutory rule requiring reading on three different days be suspended, which motion was seconded by Councilmember Anderson. The roll was called on the passage of said motion and the following voted "AYE": Fagot, Long, Anderson. The roll was called on the passage of said motion and the following voted "AYE": Fagot, Long, Anderson, Hawks, Wightman. "NAY": None. The motion to suspend the statutory rule having been concurred in by three-fourths of

all members of the Council was declared passed and adopted.

Whereupon Ordinance No. 2012 was read by title thereafter Councilmember Hawks moved for final passage of said Ordinance. Councilmember Anderson seconded the motion. The Mayor stated: "The question is, shall Ordinance No. 2012 be passed and adopted?" The roll was called and the following voted "AYE": Fagot, Long, Anderson, Hawks, Wightman; the following voted "NAY": None. The passage and adoption of said Ordinance having been concurred with by a majority of all members elected to the Council, was by the Mayor declared passed and adopted, and the Mayor, in the presence of the Council, signed and approved said Ordinance, and the Clerk attested the passage and approval of the same and affixed the seal of the City thereto. A true and complete copy of said Ordinance No. 2012 is as follows: ORDINANCE NO. 2012

AN ORDINANCE CREATING STREET IMPROVEMENT DISTRICT NO. 94-03 IN THE CITY OF LEXINGTON, DAWSON COUNTY, NEBRASKA, AND DESCRIBING SAID STREET IMPROVEMENT DISTRICT AND IMPROVEMENTS TO BE CONSTRUCTED THEREIN.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA:

Section 1. That Street Improvement District No. 94-03 be and the same is hereby created within the City of Lexington, Nebraska, the outer boundaries of which District shall include the street described below together with all lots and lands directly abutting upon said street.

The street to be improved is described as follows:

Thirteenth Street from 180 feet east of the center line of Taft Street west to the alley running north and south between Lincoln Street and Washington Street.

Section 2. The improvements to be constructed in Street Improvement District No. 94-03, shall include grading, paving and repaving (including street widening), curbing, guttering, storm sewer improvements, sidewalks and other necessary or incidental appurtenances to the improvements.

Section 3. All of said improvements shall be constructed to the established grades as fixed by ordinance of said City and shall be constructed in accordance with plans and specifications to be made by Reed Miller & Associates employed by the City, to be approved by the City Council. The Mayor and Council hereby determine that the improvements in said district are of general benefit, and that special assessments shall not be levied against owners of abutting property.

Section 4. That this ordinance shall be known as Ordinance No. 2012 and shall be in effect from and after its passage, approval and publication according to law.

Passed and approved this 29th day of December, 1994.

Mayor

ATTEST:

Clerk

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

John Wightman Council President

Leon E. Malzahn Lexington 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.

Leon E. Malzahn Lexington City Clerk