

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

The Regular Meeting of the Lexington City Council was held Tuesday, November 28, 1995, at the Municipal Building, 406 East 7th Street, Lexington, Nebraska, at 7:30 P.M. Members of the City Council present were: Mayor Robert Hawks, John Wightman, Dorothy Anderson and John Fagot. Councilman Jerry Long was absent. City Officials present were: City Manager Bill Podraza, City Clerk Leon E. Malzahn and City Attorney Will Weinhold. Department Heads present were: Glenn Hawks, Jess Bliven, Vance Bricker, and Kerry Rader. Also present were: Reed Miller and Dana Daniels representing Miller & Associates, Cleon Hansen, Jeff Wightman, Kyle Otte, Rod Vanpelt and Lauri Hamit representing the Dawson Area Development Leadership Class and Bob Cappel representing Lexington Chamber of Commerce. The press was represented by the Clipper Herald, KRVN, Kearney Hub and Tri-City Tribune.

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 Hawks.

MINUTES REGULAR MEETING 11/14/95: The minutes of the regular council meeting held November 14, 1995 were presented for Council's consideration and approval. Moved by Wightman, seconded by Anderson to approve the minutes of the regular meeting held November 14, 1995. Roll call. Voting "aye" were: Fagot, Anderson, Wightman, Hawks. Motion carried.

CLAIMS AND BILLS: Claims and Bills in the amount of \$444,409.46 were presented for Council's consideration and approval. Upon completion of review of the claims and a

discussion concerning the payment to Burbach Engineering billed for engineering for the aquatic center, moved by Wightman, seconded by Fagot to approve the claims as listed and authorized the City Treasurer to transfer \$148,296.43 from the General Fund, \$146,560.44 from LEXUS Funds, \$9,392.25 from City Sanitation Fund, \$19,072.36 from the Landfill Fund, \$13,530.32 from the Health Fund, \$80.68 from CDBG 90-HD-010, and \$5,390.86 from Meals on Wheels, \$653.65 from Library Memorial, \$167.03 from CED, \$101,265.44 from Capital Interest Payment, to the City of Lexington Operating Account. Roll call. Voting "aye" were: Anderson, Fagot, Wightman, Hawks. Motion carried.

CITY OF LEXINGTON
 ACCOUNTS PAYABLE
 November 28, 1995

A New Day	Subscription	24.95
AFLAC	Cancer insurance	110.38
Alamar Uniform	Name tags, badge holders	31.34
Barrett-Housel-Grafton	Bond - Rader	1,500.00
Barco Municipal Products	Boots, snow plow blades	545.93
Berntson Oil Co.	Diesel, lead free gas	3,551.19
H.L. Boggs Inc.	Ground rod, clamp	762.00
BSB	Scraper work	9,205.00
Business Telecommunication	Move system to Service Bldg.	469.00
B & P Credit Mgmt.	Service	63.05
Burbach Engineers	Service - New Pool	77,737.68
Michie Butterworth	Book	11.42
Cash-Wa Distributing	Towels, food, cups	568.91
Century Lumber	Hinge sets	74.54
The Childs World	Books	73.84
Coast to Coast	Supplies, book cases	573.61
Contryman & Associates	Annual budget conferences	385.00
Coca Cola/Dr. Pepper	Pop	62.65
CBSA	Insurance claims	1,908.96
CBSA	Premium	6,859.89
Crescent Electric	Pole controller	1,410.81
Dawson County Judge	Court Cost - Jochem	1.00
Dawson Co. Public Power	Service	1,999.31
Dan's Sanitation	Service	9,392.25
John Day Co.	Nylon slings	40.32
Days Inn Omaha	Room - Malzahn	103.50
Dozier Equipment	Key cabinets	142.60

Dugan Business Forms	W-2's, 1099's, paper	443.48
Eake's Office Products	Supplies	85.74
Egan Supply Co.	Cleaning supplies	262.60
Eiler's Machine	Aluminum sheet	22.15
Electric Fixture	Fuses, wire, plug ins, cap	409.75
Emery Pratt Co.	Books	57.71
Fairbanks International	Nuts, bolts, jack	51.97
Fales, Terry	Entertainment - Awards Banq.	225.00
Fransyl Equipment	Bearing	32.54
Gall's Inc.	Emblems, badge holders	44.78
GE Capital	Lease agreement	619.28
Gillette/NE Dairies	Dairy products	152.42
Great Plains One Call Serv.	Locate requests	3.96
Hawks, Robert	Meeting expense	48.46
Hipp Wholesale	Food, napkins, containers	638.05
Hunt, Mark	Electric rebate	900.00
I.C.M.A.	City Mgr pension	139.85
Information Plus	Books	122.74
Ingram Library Service	Books	77.36
Interstate Structure Inc.	Pay estimate #13	62,225.44
International Transformer	Transformers, repair	4,323.59
Kerr, Wayne	Electric rebate	450.00
Knapp Electric	Repair motor	338.93
Kriz-Davis Co.	Machine bolts, clevis	1,736.59
Lex Area Chamber of Commerce	CED Expense	167.03
Lexington Coop	Tire repair, propane	11.50
Lexington Fire Dept.	School expense	723.63
Lexington Glass Co.	Glass desktops	56.50
Lexington Public Library	Postage	20.74
Lexington Public Schools	Workshop	28.50
LEXUS	Service	19,719.40
City of Lexington	Franchise fee	20,034.05
Lexington Recreation Program	Support personnel	432.00
Lexington Lions Club	Transport recycling material	3,034.64
Loudon, Carroll	Electric rebate	150.00
Malzahn, Leon	Meeting expense	147.60
Mead/Big Valley Lumber	Lumber, nails	92.29
Meyer Welding	Labor	3.00
Meridian Library System	Registration - Abood	5.00
Midway Supply	Alternator	52.38
Misko Sporting Goods	Basketballs, scorebooks	220.20
Nebraska Library Commission	OCLC Charges, registration	54.56
State of Nebraska	Water testing	208.60
New World Inn	Room - Podraza	51.18
O K Tire	Tire repair	20.18
Overton Sand & Gravel	Gravel	373.00

Path Master Inc.	Relay	168.00
Patty's Hallmark	Labels, lead, staples, mat	114.88
Pitney Bowes	Maint. agreements	629.00
Pitney Bowes	Lease	135.00
Plum CReek Telephone System	Move phones to new Serv. Bldg.	551.50
Podraza, Bill	Meeting expense	25.00
Precision Industries	Bearing insert	146.46
The Printing Press	Election expense	340.86
Protective Life Insurance	Cancer insurance	179.64
Public Risk Management	Dues	410.00
Quill Corp.	Paper	124.27
Read Well Media	Books	653.65
Rent All Rentals	Portapower kit	15.90
Schumacher, Ken	Meeting expense	215.00
Schnieber Fine Foods	Trays, food, towels	770.08
Sixth Street Market	Food	24.96
Simon & Schuster	Books	40.61
Steve's Lock & Key	Change locks - Service Bldg.	169.25
Telegraph	Notice	12.89
Texaco	Fuel	25.66
Viking Office Products	Paper	30.68
Virtual Techology	B28 Processor	640.00
Wal-Mart	Cleaning supplies, wastebaskets, book case, frames, film processing, file cabinets, film	342.96
WESCO	Poles	9,159.00
Wheeler's	Shovels, handles, battery	144.12
CBSA	Insurance claims	11,200.67
Donna's Cafe	Meals on Wheels	624.75
Miller & Associates	Service	7,867.25
Payroll Account	11/8 - 11/21/95	64,071.30
Social Security Fund	11/8 - 11/21/95	4,823.01
The Travelers	Pension	1,928.34
The Travelers	Police pension	931.83
Depository Trust Co.	Capital Interest payment	101,265.44
	TOTAL	444,409.46

PARKING:

City Manager Podraza presented a map depicting the parking stalls that would be changed to no parking or minimum parking for compact cars within the downtown area of the City of Lexington. He then asked the council to review this map making any recommendations prior to the December, 12, 1995 council meeting so a resolution can be drawn. No further action was taken.

LANDFILL FEES:

City Manager Podraza addressed the Lexington City council outlining the need for a rate increase at the present landfill. Mr. Podraza stated that the increase in this is approximately 25% which would also reflect an increase in residential rates allowable by the haulers of solid waste in the City of Lexington per the agreement signed by the city council. Upon completion of his presentation, moved by Wightman, seconded by Anderson that the following resolution be passed and approved. Roll call. Voting "aye" were: Fagot, Anderson, Wightman, Hawks. Motion carried.

RESOLUTION NO. 95-15

WHEREAS, Section 22-6 of the Lexington City Code authorizes the City Council to establish rates for the use of the Lexington Sanitary Landfill.

BE IT THEREFORE RESOLVED by the Mayor and Council of the City of Lexington, Nebraska, that effective 1-1-96, the fees for use of the Lexington Sanitary Landfill shall be as follows:

- Cars \$ 3.75 each
- Pickups \$15.00 each
- Cars & Pickups with Small Trailers \$15.00 each
- Trucks & Trailers \$25.00 each
- Compactor Trucks:
 - Rated Capacity \$ 5.00/yd
 - Non-Resident \$ 5.00/yd
- Tires:
 - Cars & Recreational Vehicles \$ 2.50 each
 - Truck & Tractor \$ 6.25 each
- Appliances \$ 6.25 each

PASSED AND APPROVED this 28th day of November, 1995.

CITY OF LEXINGTON, NEBRASKA

By _____

ATTEST:

City Clerk

AWARD PICKUP BID: The Lexington City Council reviewed two bids received for a pickup to be used by the wastewater treatment plant. City Manager Podraza stated that since there was approximately \$21 difference between the two bids, he would not have a recommendation for awarding the bid. Mayor Hawks requested that a bid form be devised rather than the sheet which was turned in by a bidder making it difficult to determine what equipment a vehicle contained. Upon completion of the discussion, moved by Wightman, seconded by Fagot to award the bid for a pickup to Platte Valley Auto in the amount of \$14,495. Roll call. Voting "aye" were: Anderson, Fagot, Wightman, Hawks. Motion carried.

PAY ESTIMATE: The Lexington City Council reviewed pay estimate No. 8 from Midlands Construction. Mr. Bob Blankenship addressed the Lexington City Council relaying the progress of the project and some dissatisfaction with the amount of time it is taking to complete the approaches to alleys and intersections. He further stated that he would be speaking with the contractor in an effort to speed up completion of this part of the project. Upon completion of discussion, moved by Fagot, seconded by Anderson to approve pay estimate No. 8 from Midlands Contracting in the amount of \$81,441.13 for 13th Street Improvements, Phase I and authorized the City Treasurer to transfer \$64, 084.16 from the General Fund and \$17,356.97 from LEXUS from the City of Lexington Operating Account. Roll call. Voting "aye" were: Wightman, Anderson, Fagot, Hawks. Motion carried.

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

Robert Hawks
Mayor

Leon E. Malzahn
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
City Clerk