

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, March 28, 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, and John Fagot. Councilman Jerry Long was absent. City Officials present were: City Clerk Leon E. Malzahn, City Manager Bill Podraza and City Attorney Willard Weinhold. Department Heads present were: Charles Clark and Neldene Skwarek. Also present were: Bob Blankenship representing Miller and Associates and Todd McKeone. The press was represented by the Kearney Hub, Clipper Herald, Tri-City Tribune and KRVN.

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
MEETING 03/14/95:**

The minutes of the regular council meeting held March 14, 1995 were presented for council's consideration and approval. Moved by Anderson, seconded by Fagot to approve the minutes of the regular meeting as presented. Roll call. Voting "aye" were: Hawks, Fagot, Anderson, Wightman. Motion carried.

CLAIMS AND BILLS:

Claims and Bills in the amount of \$205,721.07 were presented for Council's consideration and approval. Moved by Hawks, seconded by Fagot to approve the claims and bills as listed and authorized the City

Treasurer to transfer \$69,144.04 from the General Fund, \$106,388.58 from LEXUS Funds, \$9,425.75 from City Sanitation Fund, \$3,664.17 from the Landfill Fund, \$128.57 from Library Memorial, \$9,922.74 from the Health Fund, \$6,572.50 from Meals on Wheels, \$122.90 from CDBG 90-HD-010, and \$351.82 from Lexington CED to the City of Lexington Operating Account. Roll call. Voting "aye" were: Anderson, Fagot, Hawks, Wightman. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
March 28, 1995

AT & T	Service	60.13
Barmore's	Film	20.93
Barrett-Housel-Grafton	Clerk bond	60.00
Berntson Oil	Diesel, gas, oil	2,466.05
Bishop, Pete	Meeting expense	32.50
Bricker, Vance	Meeting expense	42.35
B & P Credit Management	Service	155.53
Cash-Wa Distributing	Food, napkins, towels	604.47
C.J. Small Engine Repair	Starter ropes	21.00
Central Garage Fund	Labor, oil, parts	3,401.25
Century Lumber Center	Lumber for backboards - Fire	219.83
Coast to Coast	Hog rings, screws, WD40	14.94
CBSA	Insurance claims	2,743.94
CBSA	Health & Life insurance	6,575.94
Contractors Machinery Inc.	Cable, cylinder, clamp	354.43
C & S Salvage	Diaphragm	3.93
Dawson Co. Judge	Dismissed cases	5.00
Dawson Co. Public Power	Service	2,134.36
Dawson Co. Register of Deeds	Filing fee	17.00
Daberkow, Lauren	Electric rebate	41.25
Dan's Sanitation	Service	9,425.75
Donna's Cafe	MOW	727.94
Eake's Office	Toner, ink cartridges	108.20
Electric Fixture	Electric Supplies	2,637.47
Electric Meter Service	Clean & Test Meter	13.20
Emery Pratt Co.	Exec. guide to Employment	19.31
Fairbanks International	Pin, piston, ring, valve	75.19
Farm Plan Corp.	Bolts, belt, bearing	34.83
GE Capital	Copier lease	308.19
Gillette/NE Dairies	Food, dairy products	125.31
Green, Jeff	Radar set	500.00

Hipp Wholesale Co.	Food, aprons, foil, trays	638.47
Holtz, Marcia	Meeting expense	33.55
I.C.M.A.	City Mgr. Pension	133.85
Ingram Library Service	Books	353.74
International Transformer	Transformer	1,060.00
Jones Plumbing & Heating	PVC, Glue, couplings	188.05
K N Energy	Service	592.84
Kriz-Davis Co.	Misc. Supplies	5,954.10
Larson, James	Electric rebate	816.00
Lex Area Chamber of Commerce	CED Expenses	351.82
Lexington Health Fund	Side fund	11,489.94
Lexington Communications	Repair mic	12.50
Lexington Coop	Kitchen bags	14.98
Lexington Public Library	Erasers	1.50
LEXUS	Service	20,851.68
City of Lexington	Franchise fee	20,658.44
Loos Electric Supply	Trinetics relay	1,267.34
Malzahn, Leon	Meeting expense	133.35
Mead/Big Valley Lumber	Plugs, fiberglass ladder	383.84
Meyer Welding	Steel	14.00
Midway Supply	Misc. Supplies	412.05
Midland Area Agen. of Aging	Registration	30.00
Morris Press	Binder clips	4.63
Larry Moomey	Electric rebate	52.00
Municipal Supply	Misc. Supplies	613.81
Nebraska Library Comm.	OCLC Charges	33.61
NE Municipal Power Pool	Registration	170.00
NE Dept. of Health	Water tests	7,656.10
New World Inn	Room - Lapoint	87.00
Nightingale-Conant Corp.	Book	44.71
OK Tire	Tire repair, alignment	34.95
Overton Sand & Gravel	Concrete, gravel	229.50
Payroll Account	3/1 - 3/14/95	61,695.11
Patty's Hallmark	Legal pads, post it notes	40.89
PC Computing	Subscription	14.97
Pitney-Bowes	Software, meter rent, ink	425.32
Podraza, Bill	Meeting expense	112.88
Pitney Bowes	Lease - Postage machine	135.00
Precision Bearing Industries	Roller bearings	46.95
Price's Tree Service	Snow removal	315.00
Prentice Hall	Managers script book	48.70
Quality Books	Books, card sets	24.45
R & W Investments	Electric rebates	9,835.00
Sav A Lot	Supplies	64.13
Schnieber Fine Foods	Food, & Supplies	858.31
Seamax	Pump	2,110.47

Sixth Street Market	Food, pop, UPS	89.56
Skarshaug Testing	Clean & test gloves	86.44
Skwarek, Neldene	Meeting expense	51.50
Social Security Fund	3/1 - 3/14/95	4,629.82
Steuben, Wanda	Electric rebate	30.00
S & W Auto Part	Auto Supplies	574.31
Michael Todd & Co.	Traffic Signs	546.76
Tri County Hospital	Lab tests	200.00
The Travelers	Pension	1,843.83
The Travelers	Police pension	777.83
Utility Equipment	Hose nozzle	651.77
Valentino's	Meeting expense	10.39
Video Store Services	Insta seal	26.07
Wal-Mart	Refrigerator, & Misc.	365.81
Wesco Distribution	Misc. Supplies	5,379.03
Wheeler's	Misc. Supplies	102.22
CBSA	Reinsurance claims	7,178.80
Diesel Power Equipment	Hose	181.18
	TOTAL	205,721.07

**REZONING
ORDINANCE:**

An ordinance entitled, "AN ORDINANCE TO REZONE A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 9 NORTH, RANGE 21 WEST OF THE 6TH P.M., IN THE CITY OF LEXINGTON, DAWSON COUNTY, NEBRASKA, FROM C-3 HIGHWAY COMMERCIAL TO R-4, MOBILE HOME DWELLING DISTRICT; TO REPEAL ALL ORDINANCES OR SECTIONS OF ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM." was read before the council. Moved by Hawks, seconded by Fagot that Ordinance No. 2019 be passed on final reading. Roll call. Voting "aye" were: Fagot, Anderson, Hawks, Wightman. Motion carried. The passage and adoption of said ordinance having been concurred by a majority of the Council, the President declared said ordinance be adopted and signed the same. The Municipal Clerk attested to the passage and adoption of the ordinance by affixing his signature and the Seal of the City of Lexington in declaring Ordinance No. 2019 to be published in pamphlet form.

HAVEN HOUSE GRANT: Mr. Todd McKeone addressed the Lexington City Council with a request for the city to apply for a grant for the operation of Haven House. Mr. McKeone stated that the last grant the Haven House had received was three years ago and is in need of financial assistance at this time. He further stated that Haven House would apply for this grant on their own, however, the grant must be submitted by a governmental organization and is a pass through grant which will be administered by the city for which the city would receive a sum of \$1,000 for this service. Speaking to the operation of Haven House, Mr. McKeone stated that the occupancy of this house is changing from a single male type service to family service. Upon completion of this presentation, moved by Hawks, seconded by Anderson to authorize City Administration to apply for a grant on behalf of Haven House. Roll call. Voting "aye" were: Fagot, Anderson, Hawks, Wightman. Motion carried.

TREASURER'S REPORT:

Neldene Skwarek presented the Treasurer's Report for the month of February, 1994. Upon completion of the report, moved by Hawks, seconded by Fagot to accept the Treasurer's Report for February, 1994. Roll call. Voting "aye" were: Anderson, Fagot, Hawks, Wightman. Motion carried.

SPECIAL MEETING:

The Lexington City Council discussed a time and date to hold a special meeting to discuss the bond elections for the use of the one-half percent sales tax either for the schools and/or the aquatic center. It was decided to have the special meeting April 10, 1995 at 4:30 p.m. with the regular meeting being held at the Grand Generation Center on April 11, 1995 at 7:30 p.m.

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