CITY OF LEXINGTON LEXINGTON, NEBRASKA

The Regular Meeting of the Lexington City Council was held Tuesday, May 9, 1995, at the Municipal Building, 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. Councilmember 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: Vance Bricker, and Charlie Clark. Also present were: Dutch Anthony and Doris Linn. The press was represented by the Lexington Clipper Herald, the Tri-City Tribune and the Kearney Hub 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 04/25/95: The minutes of the regular council meeting held April 25, 1995 were presented for Council's consideration and approval. Moved by Hawks, seconded by Fagot, to approve the minutes of the regular meeting as presented. Roll call. Voting "aye" were: Anderson, Fagot, Hawks, Wightman. Motion carried.
- MINUTES SPECIAL
MEETING 05/06/95:The minutes of the regular council meeting held
May 6, 1995 were presented for Council's
consideration and approval. Moved by Hawks,
seconded by Anderson to approve the minutes of the
special meeting as presented. Roll call. Voting "aye"

were: Fagot, Anderson, Hawks, Wightman. Motion carried.

CLAIMS AND BILLS: Claims and Bills in the amount of \$575,863.17 were presented for Council's consideration and approval. Upon questioning of a claim for construction of the service building and an appropriate answer, moved by Anderson, seconded by Fagot to approve the claims and bills as listed and authorized the City Treasurer to transfer \$121,740.91 from the General Fund, \$412,643.80 from LEXUS Funds, \$10,000.00 from City Sanitation Fund, \$20,946.43 from the Landfill Fund, \$253.80 from the Library Memorial, \$3,202.08 from the Health Fund and \$7,076.15 from Meals on Wheels to the Lexington Operating Account. Roll call. Voting "ave" were: Hawks, Fagot, Anderson, Wightman. Motion carried.

CITY OF LEXINGTON ACCOUNTS PAYABLE May 9, 1995

Abood, Kayleen 66.01 Meeting expense American Girl Subscription 19.95 First Aid Class American Red Cross 60.00 AT & T 41.77 Service AT & T Service 53.10 Awards Plus Signs 37.50 Sandblasting - Pool Bader Insulation 380.00 Bee Line Motor Freight Freight 128.03 Berntson Oil Diesel, gas, oil 2,866.03 Bendler. Robert Starter kit 511.05 Bishop, Pete Meeting expense 84.25 Meat slicer **Buller Fixture** 819.00 Cash-Wa Distributing Food, gloves, oil 683.39 Central Garage Labor, parts, oil, gas 7,699.46 Century Laboratories Algaecide, soap 542.93 Century Lumber Anchor. bit 11.32 Coast to Coast Coupling, pipe, propane 105.10 Corporate Div. Service Insurance 60.00 CBSA Insurance claims 3,164.35 Culligan Water Conditioning Salt. rental 43.50 Dawson Co. Law Enforcement Intoxylizer refund 25.00 Dawson Co. Public Power Boots - Foster 43.64 Dawson Co. Weed Control Service 697.54 Dawson Co. Register of Deeds 17.50 Filing fees

Dawson Co. Highway Dept. Dawson Co. Clerk Dan's Sanitation Donna's Cafe Dutton Lainson Co. Electric Fixture Emery Pratt Fairbanks International Family Eyewear Fagot Refrigeration Fischer-Scientific Fox Bros. Hay Co. Follett Software Co. Gillette/NE Dairies		Posts Dispatch service Service MOW X Arm brace, anchor, wash Electric Supplies Book Parts, filter Glasses - Nelson Pump repair Meter Grinding Labels Dairy products	hers 33.12	39.36 3,917.33 10,000.00 749.36 1,339.24 701.74 14.68 26.58 98.75 432.47 706.46 1,450.00 145.42
Hawks, Robert		Meeting expense		48.25
Hastings College	- ood	Registration - Deal	270.60	100.00
••	-000,	trays	379.62	2 196.00
Holiday Inn Holmes Plumbing & Heating		Rooms Sewage pump		54.04
I.C.M.A.)	City Mgr. pension		133.85
Ingram Library Service		Books		40.76
Interstate Structures		Pay estimate #7 - Serv. Bl	da	39,927.60
Jones Plumbing		Parts	ag.	130.34
Kearney Hub		Subscription		19.50
K N Energy		Service		1,017.49
Kriz-Davis Co.		Misc. Supplies		4,793.16
League of NE Municipalities		Directory, conference		280.00
Lexington Animal Clinic		Service		358.75
Lexington Health Fund		Side fund		11,489.94
Lexington Coop		Gasket, kerosene		53.15
Lexington Laundry		Service		55.00
Lexington Public Library		Stamps		32.00
Lexington Newspaper		Service		1,008.00
City of Lexington		Franchise fee -		50.82
Lexington Recreation Progra	am	Support personnel		1,600.00
Lexington Postmaster		Newsletter postage		80.00
City of Lexington		Landfill	704 44	276.00
•	veiir	epair	781.48	
Loos Electric		Hard hats, bracket		542.11
Lou's Sporting Goods		Balls		1,044.07
LRP Publication		Labor arbitration manuals		125.00
Luther, Ann Mead/Big Valley Lumber		Meeting expense Drill bits, door, brush		27.50 324.88
Midway Supply		Misc. Supplies		225.67
Miller & Assoc.		Service		1,850.00
Mike's Pharmacy		Film processing		8.76
				0.10

Morris Press Mr. Automotive National Fire Protection Nebraska Machinery Nebraska Dept. of Revenu Nebraska Municipal Power State of Nebraska Nebraskaland Tire Nelson, Thomas State of Nebraska Nebraska Cellular OK Tire		Landfill tickets Belt, pulley, brake fluid Fire extinguisher Loader payments Sales tax - April Member dues Water analysis Tube Meeting expense Quarterly disposal fee Service Tire repair, tires		1,421.30 296.28 26.40 2,646.00 20,581.22 1,070.97 1,324.62 6.07 239.22 10,887.50 82.40 525.13
Old Dominion Brush	Gutter	brooms	450.00	
Omaha Slings		Freight		3.63
Overton Sand & Gravel		Gravel	220.80	
Payroll Account		4/12 - 4/25/95		58,209.31
Paulsen Bldg. & Supply		Concrete		136.25
Patty's Hallmark		Card file, index, chalk, per	าร	87.16
Platte Valley Auto Mart		Auto Repairs		604.10
Platte Valley Communicati	on	Battery, radio repair, Main	t.	195.00
Plum Creek Medical Group	C	Work Comp Foster		12.50
Plum Creek Electronics		Repair speaker system		84.99
Precision Industries		Seal		3.84
Ramada Hotel		Meeting expense		275.50
Rent All Rentals		Sprayer		11.16
Recreonics Corp.		Clock, supplies		219.42
Schnieber Fine Food		Paper towels, food		801.11
Shoe Mart		Meter reader shirts		13.85
Sixth Street Market		Food, gloves, postage		93.55
Social Security Fund		4/12 - 4/25/95		4,363.13
S & W Auto Parts		Auto parts		392.96
Telegraph		Ad - Police		80.16
Texaco Inc.		Gas		20.10
The Travelers		4/12 - 4/25/95		1,731.38
The Travelers		Police pension		729.10
		Ammunition		456.00
US West Communications	i	Service		1,341.19
Valentino's Video Store Service		Meeting expense Insta seals		13.05 25.80
VWR Scientific		Chemicals		62.00
Wal-Mart		Misc. Supplies		297.48
WESCO		Misc. Supplies		3,713.50
Weber & Weinhold		Service		1,650.00
Wheeler's		Trees, & Misc. Supplies		532.65
Zep Manufacturing		Towels, tissue, trash bags		179.43
Awards Plus		Trophies		595.60
		•		-

TOTAL 575,863.17

ABANDONED VEHICLES: The Lexington City Council reviewed the action that had been taken regarding an ordinance to regulate abandoned vehicles. The following discussion related to regulations which would require vehicles to be either licensed or properly stored. Additionally, City Manager Podraza stated that the City Building Inspector had requested a change in the ordinance regarding the placement of recreational vehicles in the back yard rather than on the side yards. Without the ordinance and or the amendments added to the ordinance, it was recommended that this be tabled until the next meeting. No action was taken.

INTERLOCAL AGENCY: The Lexington City Council reviewed a resolution which would appoint members of a Lexington City Council and administration to serve on a committee to govern the community facilities the City of Lexington would be constructing with the one-half cent sales tax. Upon completion of the discussion following the resolution, moved by Hawks, seconded by Anderson that the following resolution be passed and approved. Roll call. Voting "aye" were: Fagot, Anderson, Hawks, Wightman. Motion carried.

RESOLUTION NO. 95-05

WHEREAS, both the City of Lexington, Nebraska, and Dawson County School District #1, have approved and adopted an INTERLOCAL COOPERATION ACT AGREEMENT CREATING THE LEXINGTON COMMUNITY FACILITY AGENCY; and

WHEREAS, it is necessary to appoint representatives to such Agency and establish guidelines for contributions to community facilities by the City.

BE IT THEREFORE RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, as follows:

1. That the following persons are appointed to serve on the governing body of such Agency, appointments continue until January 1, 1996, or until a replacement is duly appointed:

Lexington City Council Person: John Wightman Lexington City Council Person: John Fagot Lexington City Administrator: Vance Bricker

PASSED AND APPROVED this 9th day of May, 1995.

CITY OF LEXINGTON, NEBRASKA

BY:

John Wightman, Mayor

ATTEST:

City Clerk

MOBILE HOME: The Lexington City Council held a public hearing to receive input on a request to place a mobile home in an A-1 zoned area. The City Council was informed by Doris Linn that she would like to move a trailer next to hers which is in an A-1 zone, for her daughter who is recovering from an illness. Mr. Vance Bricker addressed the Lexington City Council stating that this had gone though the Planning Commission with the recommendation that this mobile home not be occupied by any other person other than Ms. Linn's daughter and that 90 days after the daughter moves from the mobile home, the mobile home would be removed. Hearing no further comments. Mayor Wightman declared the public hearing closed. Moved by Hawks, seconded by Fagot to grant a special use permit to Doris Linn for a placement of a mobile home in an A-1 zone with the stipulation that the only occupant of this home is to be Ms. Linn's daughter and when her daughter vacates the mobile home, the mobile home is to be removed within 90 days. Roll call. Voting "aye" were: Anderson, Fagot, Hawks, Wightman. Motion carried.

PUBLIC HEARING The Lexington City Council held a public hearing to consider an ordinance to amend the city code **HOME COURTS:** regarding the requirements in a mobile home park whereby the requirements of the existing ordinance would change the requirements for the extension of the mobile home park making that extension of the park in noncompliance with the original park. After reviewing examples presented by Mr. Bricker whereby a road constructed in an existing park would, under current conditions, need to be black topped in an extension of a park rather than to continue on with a rock and gravel base. Hearing no further input on the public hearing, Mayor Wightman declared the public hearing closed. An ordinance entitled, "AN PROVIDE ORDINANCE TO FOR RULE **EXCEPTIONS** GRANTING MOBILE IN HOME PARKS PERMITS AND SPECIAL USE PERMITS; TO REPEAL ANY 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 Anderson that said ordinance be passed on first Voting "aye" were: reading. Roll call. Fagot. Anderson, Hawks, Wightman. Motion carried.

SWIMMING POOLCity Manager Podraza reported to the council that
forthcoming from a review of the swimming pool fees
at the council retreat held the previous Saturday, the
recommendation is to make season tickets as follows:
1-\$20; 2-\$30; 3-\$35; 4-\$40; and for 5-\$50. After
completion of this discussion, moved by Anderson,
seconded by Fagot, that the recommended fees as
stated previously be accepted by the city council for
the most current swimming pool season.

Roll call. Voting "aye" were: Hawks, Fagot, Anderson, Wightman. Motion carried.

- STORM SEWER TAP The Lexington City Council reviewed the tap fees to be charged for taps into the storm sewer. FEES The discussion relating to this subject is referred to the cost for each tap. Various prices were reviewed. During the discussion pertaining to this ordinance, Councilperson Fagot stated that the cost of tapping the storm sewers should be high enough so a person with a heat pump would not choose a tap in the storm sewer rather than a recharge well. Upon completion of this discussion, an ordinance entitled, "AN ORDINANCE TO AMEND ARTICLE 23 OF THE LEXINGTON CITY CODE: TO MAKE PROVISION FOR STORM SEWER TAPS AND TO PROVIDE FOR PERMITS AND FEES; TO REPEAL ANY 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. Moved by Anderson, seconded by Hawks that said ordinance be passed on first reading. Roll call. Fagot, Hawks, Anderson. Voting "aye" were: Wightman. Motion carried.
- ADJOURNMENT: There being no further business to come before the Council, Mayor Wightman declared the meeting adjourned.

John Wightman Council President

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