

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, October 13, 1998 at the Lexington Municipal building, 406 East 7th Street, Lexington, Nebraska at 7:30 p.m. Members of the Council present were Mayor John Wightman, John Fagot, Neal Kohl, and Rick Klamm. Council Person Mandelko was absent. City Officials present were City Clerk Leon Malzahn, City Manager Vance Bricker, City Attorney Willard Weinhold. Department Heads present were Assistant City Manager Joe Pepplitsch, Charles Clark, Ruth Seward, Chris Huff. Also present was Dana Daniels representing Miller and Associates. Citizens in attendance were Paul Kugler, Roger Lobscher, Jim Doyle, Jim Florke representing Nebraska Public Power District, Donna Trueblood, Linda Miller, Sally Margritz, and Wes Lubberstedt. The Press was represented by the Clipper-Herald, KRVN, Tri-City Tribune, 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 Wightman.

**MINUTES - REGULAR
MEETING 9-22-98:**

Minutes of the regular Council Meeting held September 22, 1998 was presented for Council's consideration and approval. Moved by Klamm, seconded by Kohl to approve the minutes of the regular meeting held September 22, 1998 as presented. Roll call. Voting "aye" were Fagot, Kohl, Klamm, Wightman. Motion carried.

CLAIMS & BILLS:

Claims and Bills in the amount of \$916,931.38 was presented for Council's consideration and approval. After a brief discussion of the bills, moved by Kohl, seconded by Klamm to approve the claims and bills

as listed and authorize the City Treasurer to transfer \$245,688.26 from the General Fund, \$618,159.39 from the LEXUS Fund, \$10,356.00 from the City Sanitation Fund, \$613.65 from the Landfill Fund, \$7.99 from Library Memorial Fund, \$9,066.58 from the Health Fund, \$12,171.09 from Meals on Wheels Fund, and \$20,868.42 from Urban Renewal Fund to the City of Lexington Operating Account. Roll call. Voting "aye" were Klamm, Fagot, Kohl, Wightman. Motion carried.

CITY OF LEXINGTON
 ACCOUNTS PAYABLE
 10/13/1998 COUNCIL

ADV. CONTROL SYS.	CD ROM-WATER DEPARTMENT	1,000.00
ALIANI CELLULAR	SEPTEMBER CELLULAR CHARGES	111.41
ALIANI COMMUN.	OCTOBER EQUIPMENT CHARGES	19.95
AM. WTR WRKS ASSOC.	MEMBERSHIP-GLENN HAWKS	347.00
BARMORE'S	OFFICE SUPPLIES	29.86
BARCO MUNIC. PROD.	7' SIGN POSTS	173.80
BAILEY, TROY	ELECTRIC REBATE	1,900.00
BAILEY, WILLIAM	ELECTRIC REBATE	738.50
BANZHAF, NORMAN	ELECTRIC REBATE	1,194.00
B S B CONSTRUCTION	WELL END CAPS	575.00
BEE OFC SOLUTIONS	OFFICE SUPPLIES	5.59
BERNTSON OIL	OIL AND FUEL	2,118.38
BLIVEN, JESS	EQUIPMENT REBATE	29.71
BRICKER, VANCE	LEAGUE CONFERENCE	123.00
BRUMMET, ELBERTA	CAT-EXPRESS TRAINING	40.20
BURR, HOWARD	ELECTRIC REBATE	1,200.00
BUS. & PROF. CREDIT	UTILITY CREDIT COLLECTIONS	100.34
CASH-WA DISTR.	FOOD AND SUPPLIES	1,023.08
CASPER OIL INC.	ELECTRIC REBATE	60.00
CCP INDUSTRIES INC.	SUPPLIES	286.55
C.B.S.A.	EMPLOYEES MEDICAL CLAIMS	7,092.04
C.B.S.A.	SEPTEMBER PREMIUM CHARGES	7,043.77
CENTRAL GAR. FUND	PARTS/LABOR/OIL	5,710.00
CENTURY LMBR CNTR	WWTP SUPPLIES	77.23
CENT. COMM. COLLEGE	PARTIAL TUITION-SMETS, BRENT	28.00
CHILDREN'S BK COUN.	CHILDREN'S BOOK WEEK	33.50
CLAREY'S SFTY EQUIP. INC.	FOLDING TANK-FIRE DEPT.	753.50
CLINE'S SM. ENG. RPR	RADIATOR REPAIR	38.65
COAST TO COAST	MISC. SUPPLIES	99.94
COMM. REDEV. AUTH.	TO CRA	20,868.42
COUNTRY GENERAL	SPADE HANDLES	40.31

CULLIGAN WTR COND. D-5 INC.	GGC & WWTP WATER TREATMENT VIRAHOL KITS	107.50 159.00
DAWSON COUNTY PPD	SEPTEMBER POWER CHARGES	2,017.70
DAWSON CO. CLERK	DISPATCH FEES	4,607.30
DAN'S SANITATION	SOLID WASTE FEES	10,949.44
DAWSON AREA DEVEL.	1/2 ANNUAL MEMBERSHIP FEES	10,000.00
DAYS INN NEBR. CITY	BRICKER - LODGING - 9/28/98	39.00
D&M SECURITY	OCT-DEC 1998	105.00
DUGAN BUSI. FORMS	COMPUTER FORMS	2,200.67
EAKE'S OFFICE PROD.	COPIER PMNT & OFFICE SUPPLIES	661.33
EDM EQUIP. COMPANY	SPRING	54.02
ELECTRIC FIXTURE	ELECTRICAL SUPPLIES	297.24
FARM PLAN CORP.	HYDRAULIC HOSE	11.45
FISCHER-SCIENTIFIC	WWTP SUPPLIES AND CHEMICALS	3,298.42
FIVE STAR FLOORING	COVE BASE AND ADHESIVE	42.49
FLOOR SHINE	STRIP & WAX FIRE HALL	75.00
FRIEND, MATT TRUCK EQUIPMENT	SNOW PLOW CONTROL	268.19
G & V INC.	CLEAN DRAIN DITCH	1,170.00
GILLETTE/NE DAIRIES, INC.	DAIRY PRODUCTS-GGC	397.30
GONZALEZ, ANDREA B.	LIBRARY CLEANING	200.00
GROLIER PUBL. CO INC.	LIBRARY BOOKS	222.56
GREAT PLAINS ONE-CALL SERVICE	SEPTEMBER LOCATES	90.28
HAAS, T.O., TIRE INC.	TIRE REPAIR	45.00
HALL'S SAFETY EQUIP.	BOOTS	233.60
HANSEN, CAROLYN	ELECTRIC REBATE	100.00
HARLEQUIN RETAIL, INCL	LIBRARY BOOKS	10.52
HIPP WHOLESALE CO.	FOOD AND SUPPLIES	128.09
HILL-HOLDREGE INTER-LIBRARY	6 BOOK REFERRALS	6.00
HYDRAULIC EQUIP. SVC	IMPACT WRENCH	662.14
I.C.M.A SUBSC.RENEW.	PLUG-IN SUBSCRIPTION	25.00
IMPACT COMP. SOLU.	CD-ROM	69.95
INGRAM LIBR. SVC	LIBRARY BOOKS	262.99
INS. & PERS. SVC	125 PLAN ADMINISTRATION FEES	310.50
INT. CONF. OF BLDG OFC	REFERENCE BOOKS	78.15
JMS MILLWRIGHT & REPAIR	ELECTRIC BLDG. ADDITION	6,800.00
JONES PLUMB. & HTG	WWTP & WATER SUPPLIES	364.48
KAPCO	LIBRARY SUPPLIES	67.93
KAR	NUTS & BOLTS	196.96
KIRBY, JIM	ELECTRIC REBATE	1,200.00
KNAPP ELECTRIC	REWIND MOTOR	451.23
K.R.V.N. - FM	SEPTEMBER AD CONTRACT	147.00
LANDMARK AUDIOBKS	ANNUAL AUDIOBOOK LEASE	661.50
LEAGUE OF NE. MUNIC.	WORKSHOP-OSBORNE, CYNDI	50.00
LEX. ANIMAL CLINIC	ANIMAL CARE	718.95
LEX. AREA CH. OF COM.	NCIP REPORT- SUPPLIES	56.78
LEX. HEALTH FUND	OCTOBER SELF FUNDING	13,330.21

LEXINGTON COMM.	REPAIR RADIO	88.45
LEXINGTON COOP	PROPANE AND SWEEPER PARTS	105.46
LEXINGTON LAUNDRY	SEPTEMBER LAUNDRY CHARGES	68.00
LEX. POSTMASTER	UTILITIES POSTAGE	1,500.00
LEX. PUBLIC LIBRARY	REPLENISH PETTY CASH	51.85
LEX. NEWSPAPER	SEPTEMBER NOTICES AND ADS.	668.48
LEXINGTON, CITY OF	ELECTRIC REBATE	7,242.00
LEXINGTON, CITY OF	OCTOBER MONTHLY CHARGES	23,254.03
LEX. AREA SLD WASTE	SOLID WASTE FEES	27.00
LEX. CITY PAYRL ACCT.	PAYROLL FOR 9/24/98	
PAID TO:	WAGES	71,706.18
SOCIAL SECURITY	SOC. SEC.(EMPLOYER PORTION)	5,433.20
FIRST NATIONAL BANK	EMP. PENSION(EMPLOYER PORT)	2,130.07
AMERICAN FUNDS	POLICE PENSION(EMPLOYER PORT)	957.16
I.C.M.A.	EMP. PENSION(EMPLOYER PORT)	95.09
LEX. CITY PAYRL ACCT.	PAYROLL FOR 10/08/98	
PAID TO:	WAGES.	69,508.48
SOCIAL SECURITY	SOC. SEC.(EMPLOYER PORTION)	5,268.83
FIRST NATIONAL BANK	EMP. PENSION(EMPLOYER PORT)	2,089.06
AMERICAN FUNDS	POLICE PENSION(EMPLOYER PORT)	990.53
I.C.M.A.	EMP. PENSION(EMPLOYER PORT)	95.09
LEX. AREA ARTS COUN.	DONATION	500.00
LEX. POSTMASTER	GGC OCTOBER POSTAGE	150.00
LUTHER, ANN	NASC FALL RETREAT	31.20
LUBRA SYSTEMS	HYDRO-OIL	263.87
MARTIN ELECTRIC	CHECK SYSTEM AT KRVN	20.00
MEAD/BIG VALLEY LMBR	SUPPLIES, SERVICE BUILDING	
	119.90	
MEWIS, KEITH	TRIM TREES DOWN-TOWN	87.00
MICRO-MKTG ASSOC.	TRAVEL GUIDES	226.95
MIDWAY SUPPLY	MISC. SUPPLIES	87.65
MILLER AND ASSOC.	PROFESSIONAL SERVICES	2,100.00
MISKO SPORTS	VOLLEYBALLS	174.50
MOODY, ARDIS	BOOKS AND STICKERS	24.00
MUELLER, BLAINE	ELECTRIC REBATE	1,200.00
MUNICIPAL SUPPLY	NON-BREAKABLE FLANGE	63.93
NTL. ASSOC-PURCH. MGT.	MEMBERSHIP-IVAN RIEGE	100.00
NE LIBR. COMMISSION	MEMBERSHIP FEES- SEWARD, RUTH	15.00
NE DEPT. OF REVENUE	SALES TAX-SEPTEMBER	
	24,548.46	
NE. DEPT. OF HHS LAB.	CHEMICALS	3,844.90
NE TIRE TRUCK CNTR	REPAIR TIRE	8.00
NE. DEPT.-MOTOR VEH.	UNDERCOVER LIC. PLATE APPLIC.	3.00
NE PUBLIC POWER DIST.	WEB CHARGES	60.00
NELSON, THOMAS R.	SEPTEMBER CLEANING	500.00
NEWMAN TRFC SIGNS	ALUMINUM SIGNS	430.00

NSAWWA	CONFERENCE-BLIVENS & YOUNG	120.00
OLD DOMINION BRUSH	SPROCKET & IDLER	193.56
OMAHA LIFE INS. CO	FIREMAN INSURANCE	64.00
OMAHA WORLD HERALD	SUBSCRIPTION RENEWALS	193.70
OVERTON SAND & GRAVEL	SAND AND GRAVEL	928.50
OVERTON COMM. CNTR	BUILDING RENT	100.00
PATTY'S HALLMARK	MISC. OFFICE SUPPLIES	663.35
PAULSEN INC.	CONCRETE	982.05
PEAK INT.(PIZZA HUT)	PIZZAS-DEPARTMENT HEAD MTG.	36.49
PEPPLITSCH, JOE	KEARNEY LEAGUE MTG EXPENSES	143.40
PICTURE THIS	PHOTO PROCESSING & REPRINTS	18.96
PLATTE VALLEY COMM.	MONTHLY MAINT. & BATTERIES	168.75
PLATTE VALLEY EXTER.	GGC EXTERMINATING	48.00
PRECISION INDUSTRIES	WWTP SUPPLIES	10.70
RENT ALL RENTALS	GAS-SAW RENTAL	21.73
RECORDED BOOKS	LIBRARY BOOKS	169.60
SCHNIEBER FINE FOODS INC.	FOOD AND SUPPLIES	2,267.04
SIXTH STREET MARKET	FOOD AND SUPPLIES	107.65
SIMON & SCHUSTER	ENCYCLOPEDIA	109.18
SIXTH STR. PHARMACY	FILM DEVELOPMENT	3.38
STOLL, CLIFFORD	ELECTRIC REBATE	500.00
S&W AUTO PARTS, INC.	MISC. PARTS & SUPPLIES	263.64
TRI-COUNTY HOSPITAL	34 MEMBERS FITNESS CENTER	272.00
TRI-CITY TRIBUNE	125TH CELEBRATION AD	325.00
U.S. FILTER/WATERPRO	METER IDLERS	108.78
U S WEST COMMUNICATIONS	PHONE CHARGES	2,086.91
UTILITY EQUIPMENT	POLY ROLLER	295.86
VAN WATERS & ROGERS INC.	ACID	107.40
WAL-MART	MISC. SUPPLIES	356.16
WAREHOUSE SURPLUS	SUCKERS	16.40
WENBURG, FLOYD	MOW GRASS	50.00
WEST CENTRAL NE DEV.	MEMBERSHIP ASSESSMENT 98-99	3,675.00
WESCO DISTRIB., INC.	MARKING PAINT	127.20
ACE EQUIPMENT	BROOMS FOR STREET SWEEPER	1,030.39
AM. NAT. RED CROSS	STUDENT FEES FOR SWIM CLASSES	151.00
BARRETT- HOUSEL-GRAFTON	RENEWAL OF INSURANCE POLICIES	
	CORNHUSKER PACKAGE	48,407.00
	WORKERS COMPENSATION	37,398.00
	TRAVELERS BOILER POLICY	2,939.00
	UNION BONDS	581.00
C.B.S.A.	EMPLOYEE MEDICAL CLAIMS	1,664.04
DAWSON CO. CLERK	1998-99 MO. ADDTL. DISPATCH FEES	460.37
DUTTON-LAINSON CO.	400 WATT LAMPS	929.83
ECLIPSE COMMUN.	SEPTEMBER LONG DISTANCE FEES	266.96
ELECTRIC FIXTURE	ELECTRICAL SUPPLIES	634.59

HUFF, CHRIS	EXP.-CONFERENCE-COLORADO	20.93
K N ENERGY	SEPTEMBER ENERGY BILLS	386.14
LEX. PUBLIC LIBRARY	POSTAGE & SUPPLIES(PETTY CASH)	15.72
MALZAHN, LEON	ANNUAL LEAGUE MTG EXPENSES	73.50
MILLER & ASSOCIATES	GRADE SEPARATION-ADAMS ST.	9,045.00
NE PUBLIC POWER DIST.	SEPTEMBER POWER BILL	455,966.84
NE PAY SURVEYS	ANNUAL PAY & BENEFIT SURVEY	230.00
PETTY CASH FUND	REPLENISH PETTY CASH(CITY OFCE)	96.17
SCHNIEBER FINE FOODS INC.	FOOD AND SUPPLIES(GGC)	450.59
DIAMOND ENG. CO.	WELL #16 IMPROVEMENTS	37480.32

GRAND TOTAL: \$954,411.70

LIBRARY STUDY:

Mr. Jim Doyle representing the Lexington Library Board presented a report to the Lexington City Council concerning the size of the Lexington Public Library as compared to other towns that have a similar population, as well as statistical reports for attendance at the Library. Mr. Doyle stated that the attendance at the Library had increased approximately 11%. Upon the completion of his report, moved by Klamm, seconded by Fagot, that the following Resolution be passed and approved. Roll call. Voting "aye" were Kohl, Fagot, Klamm, Wightman. Motion carried.

RESOLUTION NO. 98-20

WHEREAS, THE Lexington Public Library Board, after studying the relevant and material facts, has made findings and determinations concerning the condition and state of the Lexington Public Library facilities; and

WHEREAS, action is required of the City to respond to such facts and to promote the general welfare of the people of the City of Lexington.

THEREFORE, BE IT RESOLVED the City Council does herewith and hereby adopt the Lexington Library Board's determinations and findings concerning the state and condition of the Lexington Public Library and incorporates such determinations and findings herein by this reference; and

IT IS, THEREFORE, RESOLVED the Lexington Public Library Board is authorized to contract for and obtain a needs assessment and public interest survey, using such techniques, methods, persons and entities as the Library Board shall determine after due and diligent inquiry and investigation, to identify and quantify the needs of the citizens of Lexington for information and other services provided by the Public Library, to quantify the support for library facilities and services improvements and the preferences expressed for the means by which such improvements can be financed.

AND BE IT FURTHER RESOLVED the Lexington Library Board is authorized to obtain requests for proposals from architectural and design firms for the purpose of investigating renovations, improvements, remodeling, additions and other construction efforts to pursue the mission of the Lexington Public Library and to meet the current and future needs of the Lexington citizens for information and other resources.

BE IT FURTHER RESOLVED that the cost of the needs assessment shall be paid for from the general operating budget of the City from such funds and programs as determined by the City's administration.

PASSED AND APPROVED this 13th day of October, 1998.

CITY OF LEXINGTON, NEBRASKA

BY: John M. Wightman, Mayor

ATTEST:

Leon E. Malzahn
City Clerk

LAND DONATION:

Mayor John Wightman stated that since he is representing the client who is giving this gift of land to the City, it would be in his best interest to abstain from the discussion and voting. At this time, he further stated that the donor of this land would like to remain anonymous, and this land is given to the City

to be used for the Optimist Recreation Facility. Upon further discussion, the City Manager informed the Council that this type of land would work in well with the City, as we are poor, as far as acreage per capita park area is concerned. This would help the City considerably. Upon the completion of discussion, moved by Kohl, seconded by Klamm that the following Resolution be passed and approved. Roll call. Voting "aye" were Fagot, Klamm, Kohl. Council Person Wightman abstained. Motion carried.

RESOLUTION NO. 98-21

WHEREAS, the City has received an offer of donation of the tract of land as described in the survey attached hereto, said land to be used for the Optimist Recreation Complex.

BE IT THEREFORE RESOLVED, that the Lexington City Manager is hereby authorized on behalf of the City of Lexington to take any action required in order to accept the gift of such tract of land for public use, and proceed with any required subdivision and rezoning of such property.

Passed and approved this 13th day of October, 1998.

CITY OF LEXINGTON, NEBRASKA

John Wightman, Mayor

ATTEST:

Leon E. Malzahn
City Clerk

ELECTRIC LOAD REPORT:

Mr. Jim Florke, representing Nebraska Public Power District, addressed the Lexington City Council stating that he would like to commend the City of Lexington for their job in operating their electric system as the amount of demand had decreased by 588 kw and the amount of kilowatt hours had increased by over 3 million. This resulted in a lower rate of purchasing power and he is happy that the City is involved in this program. With no further discussion, no further action was taken.

TCI MERGER:

Mr. Paul Kugler, representing TCI addressed the Lexington City Council stating that with the merger of TCI with Bresnan Telecommunications resulted in a change of the franchise, and the City of Lexington is required to pass a resolution allowing this change. Upon the completion of his discussion, moved by Kohl, seconded by Klamm, that the resolution on the merger be passed as printed, and labeled Resolution No. 98-22. Roll call. Voting "aye" were Fagot, Klamm, Kohl, Wightman. Motion carried.

TRAFFIC WARRANTS:

Mr. Dana Daniels representing Miller and Associates presented graphs and other graphic demonstrations of the traffic that occurs at the intersection of Plum Creek Parkway (Hwy 283), and Walnut Street, and Jackson Street and 6th Street, referencing the peak number of vehicles at ½ hour intervals that pass through these intersections. It was further stated that the State has determined that it is not necessary for traffic lights at the corner of Plum Creek Parkway and Walnut Street, as it would have a tendency to delay the traffic on Plum Creek Parkway. After a considerable discussion pertaining to the traffic study performed by the State and other alternatives, no further action was taken.

**STREET
RECLASSIFICATION:**

City Manager Bricker stated that the closing of Washington Street has changed the classification of some streets in the City around that area, therefore other reclassifications have to be made to compensate for this change. Mr. Bricker further stated that most of the changes would be reclassification of Jackson Street to an arterial and declassification of Washington Street as a collector. Upon the completion of his presentation and further discussion, moved by Klamm, seconded by Kohl, that the City Administration be allowed to petition a Board of Public Roads classifications and standards for the State of Nebraska to modify the classifications of Washington and Jackson Street, and the reclassifications of Jackson Street. Roll call. Voting "aye" were Fagot, Kohl, Klamm, Wightman. Motion carried.

**PLUM CREEK
PARKWAY LINK:**

City Manager Bricker requested the City Council allow City Administration to begin studies concerning the link road between Plum Creek Parkway and Adams Street as a Bypass for traffic to be diverted over to Adams Street from Plum Creek Parkway, or as a choice for cars to use Adams Street rather than Plum Creek Parkway. He further stated that maybe there would be some highway safety money available for the construction of this project. Upon the completion of his presentation, moved by Fagot, seconded by Klamm that the City Administration be allowed to proceed with the study of the development of a street between Plum Creek Parkway and Adams Street in the City of Lexington. Roll call. Voting "aye" were Kohl, Klamm, Fagot, Wightman. Motion carried.

PAY REQUEST:

Mr. Dana Daniels representing Miller and Associates addressed the Lexington City Council stating that the Application No. 1 from Diamond Engineering for the construction of the Water Main to connect water well no. 16 to the main line is within the standards and acceptable progress and is recommending payment be made with a retainage of 10%. He felt there was some seeding that needed to be done, but the retainage would be sufficient to cover these costs. Upon the completion of his recommendation, moved by Klamm, seconded by Fagot to approve Application No. 1 from Diamond Engineering for improvements to water well no. 16 in the amount of \$37,480.32 and authorize the City Treasurer to transfer \$37,480.32 from LEXUS to the City of Lexington Operating Account. Roll call. Voting "aye" were Kohl, Fagot, Klamm, Wightman. Motion carried.

WATER TOWER BIDS:

Mr. Dana Daniels representing Miller and Associates, addressed the Lexington City Council stating that bids had been opened on the 6th of October. There had been three bids received with two scheduled, one for a 45 day completion, and one for a 65 day completion. The three contractors that bid were W.S. Bunch Co., McGuire Iron Inc., and H & H Contracting. On the 45 day bid, W.S. Bunch Co. had no bid, McGuire Iron Inc. had \$142,440.00, H & H Contracting had \$111,275.00. On the 65 day completion date W. S. Bunch Co. had \$109,275.00, McGuire Iron Inc. had \$130,440.00, and H & H

Contracting had \$111,275.00. He stated that Miller and Associates is recommending that award of the bid go to W.S. Bunch Co. in the amount of \$109,275.00 with a 65 day completion period. At this time, Mayor Wightman stated that Mike Amos, representing First National Bank of Sioux Falls, South Dakota had written a letter and obtained references for H & H Contracting and felt that the references were sufficient to award the contracting to H & H Contracting at the 45 day completion. After a discussion of references in which Mr. Daniels from Miller and Associates stated that any of the references previously furnished by H & H Contracting in the previous quote late last year, were for work that was performed in the 1987 to 1990 year ranges but no recent recommendations had been received. Upon further examination of the bids received and a discussion of the rapid pace the contractors would need to work to complete the 45 day schedule, moved by Klamm, seconded by Kohl, to award the bid to W.S. Bunch Co. in the amount of \$109,275.00 with a 65 day completion date range. Roll call. Voting "aye" were Fagot, Kohl, Klamm, Wightman. Motion carried.

ADJOURNMENT:

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

John Wightman
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.

Lexington City Clerk