CITY OF LEXINGTON LEXINGTON, NEBRASKA

A Regular Meeting of the Lexington City Council was held Tuesday, February 24. 1998 at the Lexington Municipal Offices, 406 East 7th Street, Lexington, Members of the Council present were Mayor John Nebraska at 7:30 p.m. Wightman, John Fagot, Rick Klamm, Patty Mandelko. Council person Neal Kohl was absent as requested at the last meeting. City Officials present were City Clerk Leon Malzahn, City Manager Vance Bricker, City Attorney Willard Department Heads present were Assistant City Manager Joe Weinhold. Pepplitsch, Police Chief Charles Clark, Head Librarian Ruth Seward, Recreation Director Chris Huff and Bob Blankenship representing Miller and Associates. Also present were Doug Cunningham and Mike Winterfeld representing KN Energy, Barb Gydeson, Alvin Zimmerman, Girl Scout Leaders Kyle Ferguson, and substitute leader Roger Kelso, and Girl Scouts Sarah Kelso, Megan Ferguson, Kimberly Ferguson, Brandy Stevens, Jennifer Albrecht, Shauna Swedberg, Christina Swedberg, Chelsa Eldredge, Jhaimie Dye. The Press was represented by the Clipper-Herald, KNOP-TV, KRVN, the Tri-City Tribune, and the 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. presented and discussed on the Agenda were available for public inspection.

CALL TO ORDER:

The meeting was called to order by Mayor Wightman.

MEETING 2-10-98:

MINUTES OF REGULAR Minutes of the regular council meeting held February 10, 1998 were presented for Council's consideration Moved by Klamm, seconded by and approval. Mandelko to approve the minutes of the Regular Meeting held February 10, 1998 as presented. Roll Voting "aye" were Fagot, Mandelko, Klamm, Wightman, Motion carried.

CLAIMS AND BILLS:

Claims and Bills in the amount of \$348,925.55 were presented for Council's consideration and approval. Upon discussion of the added claims and repayment to the debt service of \$97,000.00, moved by Klamm, seconded by Mandelko to approve the claims and bills as listed, and authorize the City Treasurer to transfer \$195,033.90 from the General Fund, \$115,976.09 from LEXUS, \$18,476.00 from City Sanitation, \$420.67 from the Landfill Fund, \$12,763.30 from the Health Fund, \$9.48 Library Memorial Fund, \$6,246.11 from Meals on Wheels, to the City of Lexington Operating Account. Roll call. Voting "aye" were Mandelko, Fagot, Klamm, Wightman. Motion carried.

CITY OF LEXINGTON ACCOUNTS PAYABLE February 24, 1998

| ACE EQUIPMENT | GUTTER BROOMS & SECTIONS | 284.40 |
|-------------------------------|-------------------------------|-----------|
| AFLAC | CANCER PREMIUM | 272.52 |
| AMERICAN FUNDS | POLICE PENSION 2/12 PAYROLL, | 945.63 |
| BARMORES DRUG | SUPPLIES | 10.97 |
| | VEHICLE & PROPERTY INSURANCE | 795.00 |
| BERNTSON OIL | FUEL | 2,040.50 |
| BESTWAY INC. | WARNING FLAG | 434.10 |
| BUSINESS TELECOMMUNICA | TION SERVICE AND PHONES | 764.10 |
| CASH-WA DISTRIBUTING | FOOD & SUPPLIES | 1,251.39 |
| CENTRAL GARAGE FUND | | 3,832.99 |
| CENTURY LABORATORIES | ASPHALTIC HOSE PATCH | 223.78 |
| CENTURY LUMBER | SUPPLIES | 354.86 |
| CONTRYMAN &ASSOCIATES | BLDG. A BETTER BUSINESS-CLASS | 900.00 |
| COMPUTER MANAGEMENT | TRAINING AND SOFTWARE | 3,016.49 |
| COCA COLA/DR | | |
| PEPPER OF KEARNEY | POP | 26.85 |
| COUNTRY GENERAL | SUPPLIES | 238.18 |
| C.B.S.A. | EMPLOYEE MEDICAL CLAIMS | 5,523.63 |
| C & S TRUCK & SALVAGE | SUPPLIES | 128.45 |
| DAWSON PUBLIC POWER | SUPPLIES | 42.60 |
| DAWSON COUNTY TREAS | NEW AMBULANCE TIRE FEE | 6.00 |
| DEMCO | LIBRARY MATERIAL | 82.98 |
| DUTTON-LAINSON COMPANY | 'RUBBER GLOVES | 54.37 |
| EAKE'S OFFICE PRODUCTS | CALCULATOR | 37.88 |
| ECLIPSE COMMUNICATION | LONG DISTANCE FEES | 262.42 |
| EDM EQUIPMENT COMPANY | FIRE TRUCK AND EQUIPMENT | 17,590.00 |
| ELECTRIC FIXTURE | ELECTRIC SUPPLIES | 3,587.87 |
| ELECTRIC METER SERVICE | METER TESTING | 14.90 |
| ELECTRONIC SYSTEMS | INSPECT FIRE ALARM | 25.00 |
| ENGINEERED SEAL | | |
| PRODUCTS | WWTP SUPPLIES | 326.17 |
| EUSTIS BODY SHOP | LIGHT ASSEMBLY | 84.50 |
| FAIRBANKS INTERNATIONAL | JACK | 42.74 |

| FAGOT, JOHN | TAPES PURCHASED & MEETI | NG EXP | 137.10 |
|---------------------------|---------------------------------------|------------|-----------|
| FIVE STAR FLOORING | BLINDS AND COVE BASE | NO EXI | 1,097.40 |
| | | S | |
| FIRST NATIONAL BANK | EMP. PENSION 2/12/98 PAYRO | | 2,052.30 |
| FLOOR SHINE | CLEAN FLOOR SERVICE BUIL | DING | 64.00 |
| GILLETTE DAIRIES | DAIRY PRODUCTS | | 305.25 |
| GOVT FIN. OFFICERS | FINANCE MATERIAL | | 10.00 |
| HAAS, T.O. | TIRES | | 142.08 |
| | | | |
| HALL'S SAFETY EQUIPMENT | | | 479.40 |
| HIPP WHOLESALE CO. | FOOD & SUPPLIES | | 131.87 |
| HOFAKER'S IRON & METAL | | | 24.15 |
| I.C.M.A. | PEPPLITSCH PENSION 1/15 P | R | 91.59 |
| INGRAM LIBRARY SERVICES | LIBRARY MATERIAL | | 529.92 |
| JONES PLUMBG & HEATING | SUPPLIES | | 469.84 |
| KARRE'S CITY BAKERY | FOOD FOR COUNCIL RETREA | ΛT | 13.58 |
| K N ENERGY INC | ENERGY BILLS | \ 1 | 3,355.85 |
| | | | |
| KRIZ-DAVIS COMPANY | SUPPLIES | | 786.98 |
| LAWSON PRODUCTS | SUPPLIES | | 213.26 |
| LEX AREA C.O.C | NEBR. CHAMBER MEETING | | 60.00 |
| LEXINGTON COOP | SUPPLIES | | 132.00 |
| LEX. PUBLIC LIBRARY | REPLENISH PETTY CASH | | 34.77 |
| LEX. PUBLIC SCHOOLS | REFUND TO SCHOOLS | | 6,065.00 |
| LEXINGTON NEWSPAPERS | MEETING NOTICES | | 295.74 |
| | REPAY DEBT SERVICE PER A | LIDITOD | |
| LEXINGTON, CITY OF | REPAT DEBT SERVICE PER A | UDITOR | 97,651.89 |
| LEXINGTON SOLID | | | |
| WASTE AGENCY | SOLID WASTE | | 295.92 |
| LUTHER, ANN | MEETING EXPENSES | | 114.51 |
| LUCENT TECHNOLOGIES | QUARTERLY SERVICE | | 74.40 |
| MARTIN ELECTRIC | SUPPLIES | | 28.50 |
| MC MAHON, KIM | CLEANING FIRE HALL FEBRUA | ARY | 108.33 |
| MEAD/BIG VALLEY LUMBER | | W X I | 8.59 |
| | | | |
| MIDWAY SUPPLY | SUPPLIES | 0.1 | 348.40 |
| MILLS, BARBARA | MILEAGE EXPENSE CLASS IN | G.I. | 44.10 |
| MORRIS PRESS | SUPPLIES | | 6.65 |
| MOORE BUSINESS FORMS | UNIFORM CITATIONS | | 43.11 |
| MR. AUTOMOTIVE | BRAKES | | 94.61 |
| MUNICIPAL SUPPLY | SUPPLIES | | 2,528.67 |
| NEBRASKALAND TIRE | | | , |
| | ETY ANNUAL RENEWAL | 25.00 | |
| | RY ANNUAL TESTING | | |
| | | 1,404.70 | |
| NELSON, TOM | BOOTS 47.92 | 000 00 | |
| OLD DOMINION BRUSH | | 800.00 | |
| OVERTON SAND & GRAVEL | | | |
| PAYROLL ACCOUNT | 2/12/98 PAYROLL 67,849. | 93 | |
| PAULSEN INC | CEMENT 875.29 | | |
| PATTY'S HALLMARK | OFFICE SUPPLIES 809.14 | | |
| PETTY CASH FUND | | 74.74 | |
| PITNEY-BOWES | FEBRUARY MAINTENANCE | 343.00 | |
| | | 343.00 | |
| PLUM CREEK ELECTRONICS | | 07.00 | |
| PROTECTIVE LIFE INSURANCE | | 67.96 | |
| RELIABLE OFFICE SUPPLY | | | |
| SCANTRON FPC | LIGHTENING ARRESTOR | 420.00 | |
| SCHNIEBER FINE FOODS INC | FOOD & SUPPLIES 1,213.3 | 4 | |
| SIXTH STREET MARKET | · · · · · · · · · · · · · · · · · · · | | |
| | LIBRARY MATERIAL 162.52 | | |
| SOCIAL SECURITY | | g. | |
| SOLOMAN CORPORATION | | • | |
| SOLUWAN CORPORATION | FIELD SERVICE 230.00 | | |

STEINWART, DON S & W AUTO PARTS, INC.

TRI-COUNTY HOSPITAL

WAL-MART C.B.S.A

DAN'S SANITATION DEPOSITORY TRUST

E&L METER INSTALLATION LEXINGTON UTILITIES LEXINGTON, CITY OF

HIPP WHOLESALE COMPANY HOLD-CREDIT MORE THAN CHARGES

REFUND BUILDING PERMIT 56.50

SUPPLIES 167.23

20 EMPLOYEES FITNESS CENTER 170.00

SUPPLIES 252.29

EMPLOYEE MEDICAL CLAIMS 6,899.19

SOLID WASTE JANUARY BILLED FEB. 18,476.00

1997 B COMBINED UTILITIES 32,736.58 22 METERS INSTALLED 2/6-20/98 880.00 JANUARY UTILITY BILLS 23.264.84 JANUARY FRANCHISE FEES 22,357.87

GRAND TOTAL: \$348,793.68

TREE BOARD PRESENTATION:

Barb Gydeson and Alvin Zimmerman addressed the Lexington City Council with a report on the progress and plans for the Tree Board. Their report contained an inventory on the number of trees located on City Property, including parks and cemeteries. Additionally, they stated there is a Arbor Day program to held on the 22nd of April, whereby there would be over 200 trees planted in the City of Lexington. These trees are made possible through a grant and funds donated by the Lexington Lions Club. closing with their presentation, they requested the City Council consider allowing them to have a budget so they may attend workshops, and allow this Board to be an active board for the beautification of Lexington. At this time, no further action was taken.

(131.87)

CHOICE GAS:

"AN An ordinance entitled. ORDINANCE ESTABLISHING STANDARDS APPLICABLE TO THE UNBUNDLING OF NATURAL GAS SERVICE; SUPPLY COST ADJUSTMENT PROVISIONS WITH A BALANCING ACCOUNT TO PROVIDE FOR THE COLLECTION OF VARIOUS UNBUNDLED GAS SUPPLY COSTS OF KN ENERGY. INC., FROM RESIDENTIAL. COMMERCIAL AND NONCONTRACT CUSTOMERS AND REPEALING ORDINANCE NO. 1988, AND PROVIDING FOR AN EFFECTIVE DATE" was read before the Council. Moved by Klamm, seconded by Mandelko that said Ordinance No. 2094 be passed on third and final Voting "aye" were Fagot, Roll call. Mandelko, Klamm, Wightman. Motion carried.

The passage and adoption of said Ordinance No. 2094 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 No. 2094, and the Clerk attested the passage and approval of the same and affixed the seal of the City thereto.

Leon E. Malzahn, City Clerk Lexington, Nebraska

KN ENERGY RATE ORDINANCE:

An Ordinance entitled "AN ORDINANCE RELATING TO THE SCHEDULE OF RATES FOR THE DELIVERY OF NATURAL GAS IN THE CITY OF LEXINGTON, NEBRASKA; REPEALING ORDINANCE NO. 1989 AND PROVIDING FOR AN EFFECTIVE DATE" was read before the Council. Moved by Klamm, seconded by Mandelko that said Ordinance No. 2095 be passed on third and final reading. Roll call. Voting "aye" were Mandelko, Fagot, Klamm, Wightman. Motion carried.

The passage and adoption of said Ordinance No. 2095 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 No. 2095, and the Clerk attested the passage and approval of the same and affixed the seal of the City thereto.

Leon E. Malzahn, City Clerk Lexington, Nebraska

KN ENERGY

An Ordinance entitled "AN ORDINANCE AMENDING THE EXISTING FRANCHISE AGREEMENT BY AND BETWEEN THE CITY OF LEXINGTON, NEBRASKA. ENERGY, Ν INC., Α KANSAS Κ CORPORATION. ITS **SUCCESSORS** AND ASSIGNS AND PROVIDING FOR AN EFFECTIVE DATE" was read before the Council. Mandelko, seconded by Klamm that said Ordinance No. 2096 be passed on third and final reading. Roll call. Voting "aye" were Fagot, Klamm, Mandelko, Wightman. Motion carried.

The passage and adoption of said Ordinance No. 2096 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 No. 2096, and the Clerk attested the passage and approval of the same and affixed the seal of the City thereto.

Leon E. Malzahn, City Clerk Lexington, Nebraska

PUBLIC HEARING ONE-SIX YEAR ROAD PLAN:

The Lexington City Council held a public hearing to consider the one and six year road plan for the City of Lexington. Mr. Bob Blankenship, representing Miller and Associates addressed the Lexington City Council stating that the One Year Plan for the City of Lexington is the Viaduct Placement Study in the amount of \$125,000, and the Taft Street Paving which would be the repaying of Taft Street at the cost of approximately \$300,000. Projects included in the Six Year Plan is a bridge over the City Drain on County Road No. 340 at the cost of \$55,000, the paving of South Jefferson Street from the Greater Addition Lexington to the County Road approximately \$287,000, a Hike and Bike Trail along U.S. 283 to Interstate 80 in the amount of \$264,000, Grant Street from 10th to 11th Street, and repaving 10th Street from Washington Street to Madison Street in the amount of \$22,000, a box culvert at the intersection of County Road No. 55 and 440, approximately a 10 foot span and 50 foot in length for \$75,000, the paving of Maple Street from Adams west 830 feet and Spruce Street from Adams to west of the City limits at the cost of \$100,000, paving of Fifth and Jackson Street and Walnut Street and Bridge Street at a cost of \$30,000, a new street from Adams to Highway 283 along the drainage ditch \$300,000, a Hike and Bike Trail on 20th Street approximately 1/2 mile long for \$30,000, the intersection of South Plum Creek Parkway and Washington Street grading and paving of \$60,000, 17th Street concrete surfacing Jefferson Street to Monroe Street \$96,000, the resurfacing of 13th Street from Liberty to Freedom in the amount of \$25,000, the surfacing of 14th Street Tyler to Monroe \$45,000, the resurfacing of Taft Street from 6th Street to 12th Street in the amount of \$350,000. Upon the completion of his report, Mayor Wightman addressed all people in attendance at the meeting if they have comments concerning the One and Six Year Road Plan. Hearing none, Mayor Wightman declared the public hearing closed.

ONE AND SIX YEAR RESOLUTION:

Moved by Fagot, seconded by Klamm that the following resolution be passed and approved. Roll call. Voting "aye" were Mandelko, Klamm, Fagot, Wightman. Motion carried.

RESOLUTION NO. 98-01

BE IT RESOLVED by the Lexington City Council of Lexington Nebraska that the attached one and sixyear Street Improvement Programs are hereby adopted by said City council. The said City Council attests that Notice of Public Hearing was posted in the following public places:

> United Nebraska Bank Farmers State Bank & Trust Lexington City Offices **Dawson County Court House** Plum Creek Bank

PASSED AND APPROVED this 24th day of February. 1998.

CITY OF LEXINGTON, NEBRASKA

Mayor John Wightman

ATTEST: Leon E. Malzahn, City Clerk

MEMBER NOMINATION: City Manager Bricker addressed the Lexington City Council stating that a nomination of a member of the Council to be placed on a nomination list for the Nebraska Choice Committee should be acted upon by the Council. After a description of the duties that may be involved by this member, if nominated to the Nebraska Choice Committee, Mayor Wightman requested this be placed on the next Agenda, at which Council person Neal Kohl would be in attendance.

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