CITY OF LEXINGTON LEXINGTON, NEBRASKA

A Regular Meeting of the Lexington City Council was held Tuesday, May 26, 1998 at the Lexington Municipal Building, 406 East 7th Street, Lexington, Members of the Council present were Mayor John Nebraska at 7:30 p.m. Wightman, John Fagot, Neal Kohl, Rick Klamm, Patty Mandelko. 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, Ruth Seward, Barb Mills. Citizens in attendance were Don and Carol Price, Don Mins, Bruce Smith. The Press was represented by the Clipper-Herald, KRVN, 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. 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.

MEETING 5-14-98:

MINUTES OF REGULAR Minutes of the regular council meeting held May 14, 1998 were presented for Council's consideration and approval. Moved by Mandelko, seconded by Kohl to approve the minutes of the regular meeting held May 14, 1998 as presented. Roll call. Voting "aye" were Klamm, Fagot, Kohl, Mandelko, Wightman. Motion carried.

MINUTES OF SPECIAL **MEETING 5-16-98:**

Minutes of the special council meeting held May 16, 1998 were presented for Council's consideration and approval. Moved by Klamm, seconded by Mandelko to approve the minutes of the special meeting held May 16, 1998 as presented. Roll call. Voting "aye" were Fagot, Kohl, Mandelko, Klamm, Wightman. Motion carried.

MINUTES OF SPECIAL MEETING 5-18-98:

Minutes of the special meeting held May 18, 1998 were presented for Council's consideration and approval. Moved by Kohl, seconded by Mandelko, to approve the minutes of the special meeting held May 18, 1998 as presented. Roll call. Voting "aye" were Klamm, Fagot, Mandelko, Kohl, Wightman. Motion carried.

CLAIMS & BILLS:

Claims and bills in the amount of \$372.681.82 was presented for Council's consideration and approval. Councilman Fagot questioned the breakdown on the Miller and Associates bill, after which, moved by Klamm, seconded by Mandelko to approve the claims and bills as listed, and authorize the City Treasurer to transfer \$209.607.33 from the General Fund. \$97,922.81 from the LEXUS Fund, \$19,335.75 from City Sanitation, \$150.00 from the Library House Fund, \$4,325.17 from the Health Fund, \$337.66 from the Library memorial Fund. \$5.620.10 from Meals on Wheels, and \$35,383.00 from the Heartland Museum Fund to the City of Lexington Operating Account. Roll Voting "aye" were Kohl, Fagot, Mandelko, call. Klamm, Wightman. Motion carried.

CITY OF LEXINGTON ACCOUNTS PAYABLE May 26, 1998

	May 20, 1330	
AFLAC	CANCER PREMIUM	312.82
ALIANT COMMUNICATIONS	MAY EQUIPMENT CHARGE	19.95
BARCO MUNICIPAL PROD.	SIGNS	38.91
BERNTSON OIL	OIL AND FUEL	1,835.50
BENNER, JOHN	BATS	40.93
BRUMMET, ELBERTA	IPS MEDICAL REFUND	175.40
BRIN, BERNITA	IPS MEDICAL REFUND	64.01
BROWN, HAROLD	QRT. TOOL ALLOWANCE	50.00
B & S INDUSTRIES INC.	FIRE GLOVES	84.22
BURKLUND, D.L.	ELECTRIC REBATE	1,050.00
CASH-WA	FOOD & SUPPLIES	678.91
CNTR. FOR APPLIED RES. IN E	DUC. LIBRARY STORY HOUR	34.54
CENTRAL GARAGE FUND	PARTS/LABOR/OIL	5,207.33
CENTURY LUMBER CENTER	TRASH BAGS	18.54
CLINE'S SMALL ENG. REPAIR	MOWER BLADE	11.95
COAST TO COAST	WEED EATER AND OIL	123.87
CONNEY SAFETY PRODUCTS	MEDICAL SUPPLIES	93.83
COMPUTER PROS	GAUGE	130.00

COCA COLA/DR PEPPER OF K	FARNEY POP-GGC	26.85
COUNTRY GENERAL	SUPPLIES AND PARTS	726.67
C.B.S.A.	EMPLOYEE MEDICAL CLAIMS	3,697.94
CURTIS INDUSTRIES. INC.	SEALANTS	16.84
DAN'S SANITATION	APRIL UTILITY CHARGES	19,335.75
DAVIS PUBLICATION INC.	LIBRARY BOOKS	337.66
DECKER, WAYNE	RENTAL PROPERTY DEPOSIT	150.00
DEPOSITORY TRUST CO	1996 GO BOND PAYMENT	135,321.25
EDM EQUIPMENT CO	EXPANSION VALVE	51.62
EILER'S MACHINE & WELDING		230.00
ELECTRIC FIXTURE	ELECTRICAL SUPPLIES	2,057.41
FAIRBANKS INTERN. INC	PARTS	41.19
FLOOR SHINE	FIRE HALL & SRV. BLDG	514.00
FOLLETT SOFTWARE CO	LIBRARY SUPPLIES	120.06
HOLIDAY INN	FIRE CONVENTION	1,870.00
GALL'S INC.	NAME TAGS POLICE	16.97
GILLETTE/NEBR. DAIRIES, INC		213.98
T. O. HAAS TIRE CO. INC	TIRE REPAIR	42.00
HAGAN, RAYMOND	REFUND-USED WATER METER	
HALOGEN SUPPLY CO. INC.		
HINDS ELECTRIC	REPAIRS-13TH AND LINCOLN	
HOFAKER'S IRON & METAL	PIPE AND HANDLES	41.60
I.C.M.A.	ANNUAL CONF. OCT. RESER.	
INT. CONF. OF BLDG. OFFICE.		85.00
INTERNATIONAL PAPER CO		8,491.77
INGRAM LIBRARY SERVICES		648.71
KARRE'S CITY BAKERY		
KERR, WAYNE	ELECTRIC REBATE	900.00
K N ENERGY INC.	CTL GARAGE ENERGY COST	187.84
KRIZ-DAVIS COMPANY		394.80
LEAGUE OF NE MUNIC.	FINANCE CONFERENCE	237.00
	POSTAGE AND SUPPLIES	39.44
	NOTICES-ADS-MTG MINUTES	
LEXINGTON TRUCK AND AUTO		125.00
LEXUS	MAY UTILITY BILLING	17,322.25
LEXINGTON, CITY OF	FRANCHISE FEES	20,601.00
LEX. AREA SOLID WASTE		154.08
	UMP. FEES & START UP MNY	2,045.00
LOPEZ, ANTONIO	ELECTRIC REBATE	450.00
LUCENT TECHNOLOGIES	QUARTERLY LEASE CHARGES	
MC MAHON, KIM	FIRE HALL CLEANING MAY	108.33
MEAD/BIG VALLEY LUMBER	LUMBER AND SUPPLIES	329.99
MERIDIAN LIBRARY SYSTEM	GRANTWRITING & ANN. MTG	
MID-NEBRASKA FOOD BANK	FOOD	6.95
MIDWAY SUPPLY	SUPPLIES AND PARTS	65.38
MILLER & ASSOCIATES	WELL #16-WTR STORCED. ST	
WILLELY & AUGUOIATES	**LLL #10-** 11\ 0101\0LD. 3	1.10,100.10

MISCO SPORTING GOODS MUNICIPAL SUPPLY	BASEBALLS AND BOOKS 318.68 HANDYHORN	1,139.22
N C B O & I	BUSINESS MEETING - NELSON	•
NEBRASKALAND TIRE	ALIGN FRONT END	59.95
NEILS, J. ENTERPRISES INC.	OCLC CHGS & MEMBERSHIP 4HP HONDA FAN	41.68 1,040.84
OSCAR'S GARAGE	AUTO REPAIR AND PARTS	294.95
PAYROLL ACCOUNT	PAYROLL FOR 5/19/98	68,907.41
	SOC. SEC.(EMPLOYER PORTIC	
	EMP. PENS.(EMPLOYER	PORT)
	2,161.42 POLICE PENS.(EMPLOYER PO	R 1948 23
	PEPPLITSCH PENS.(EMPLOYE	R POR)95.09
PAULSEN BLDG & SUPPLY	CONCRETE OFFICE SUPPLIES	409.10
PATTY'S HALLMARK	OFFICE SUPPLIES	124.12
PENWORTHY COMPANY	LIBRARY BOOKS	510.04
PEPPLITSCH, JOE PETTY CASH FUND	TRAVEL EXPENSE KEARNEY POSTAGE & MTG EXPENSES	
PITNEY-BOWES	MAIL MCHN CONTR. MAY 1998	-
PLATTE VALLEY AUTO MART	PARTS	27.12
PLUM CREEK MED. GROUP	WWTP-EMP. HEPATITIS SHOT	56.00
PRESTIGE BUSINESS FORMS		
	311.07	100.00
REGENCY INN OF KEARNEY SCHNIEBER FINE FOODS	PETE BISHOP LODGING FOOD AND SUPPLIES	100.00 1,745.72
6TH STREET MARKET	FOOD AND SUPPLIES	1,745.72
SKILES, KENNETH	3 QUARTERS OF SMOKE FREE 75.00	
S&W AUTO PARTS INC	PARTS AND SUPPLIES	390.92
U.S. FILTER/WATERPRO	SECURITY SOCKET	14.02
VALENTINO'S	COUNCIL RETREAT OFFICE SUPPLIES	73.35
VIKING OFFICE PRODUCTS WAL-MART	OFFICE SUPPLIES OFFICE SUPPLIES	80.14 125.16
WAREHOUSE SURPLUS	OFFICE SUPPLIES	17.00
WESCO DISTRIBUTION, INC.	WIRE AND INSULATORS	2,857.93
WOOD TRACY	ELECTRIC REBATE	1,050.00
ZEP MANUFACTURING CO	TOWEL	38.92
HEARTLAND MILIT. MUSEUM	CDBG GRANT FUNDS	35,383.00
LEAGUE OF NEB. MUNICIP. LUTHER, ANN	ANNUAL CONFERENCE GOV. CONF. ON AGING	470.00 88.20
WESTERN UNIF. & TOWEL SR		6,019.65
PAULSEN INC.	AQUATIC CENTER	7,241.28
	GRAND TOTAL:	\$379,923.10

ZONING ORDINANCE:

An ordinance entitled "AN ORDINANCE TO REZONE TRACTS F AND H OF THE SUBDIVISION OF THE E1/2 OF SECTION 6-9-21, FROM R-3 MULTI-FAMILY RESIDENTIAL DISTRICT 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 on first reading after Mayor Wightman had requested any comments regarding this ordinance, and receiving none. Upon completion of the reading, moved by Fagot, seconded by Kohl, that said ordinance be passed on second reading. Roll call. Voting "aye" were Mandelko, Kohl, Fagot, Wightman. Abstaining Council Person Klamm. Motion carried.

TREASURER'S REPORT: Barb Mills presented the Treasurer's Report to the Lexington City Council for the month of April, 1998.

Upon completion of the report, moved by Klamm, seconded by Mandelko to accept the report as presented. Roll call. Voting "aye" were Fagot, Kohl, Mandelko, Klamm, Wightman. Motion carried.

PAY ESTIMATE:

The final pay estimate for the Aquatic Center from Paulson Incorporated was presented to the Council. Upon questions regarding the landscaping, and operation of the chlorine equipment and the replacement of the valves for the chlorine equipment, moved by Klamm, seconded by Mandelko, that the final pay estimate to Paulson Incorporated in the amount of \$7,241.28 be approved, and the City Treasurer authorized to transfer said amount from the Aquatic Center Funds to the City of Lexington Operating Account. Roll call. Voting "aye" were Fagot, Kohl, Mandelko, 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	