CITY OF LEXINGTON LEXINGTON, NEBRASKA

A Regular Meeting of the Lexington City Council was held Tuesday, July 28, 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, 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, Police Chief Charles Clark, Head Librarian Ruth Seward, Finance Director Barb Mills, Recreation Director Chris Huff. Also present were Dana Daniels representing Miller and Associates, Donna and Dean Linn, Steve Heldt. The press was represented by the Clipper-Herald, 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.

MINUTES 7-14-98:

Minutes of the regular council meeting held June 23, 1998 were presented for Council's consideration and approval. Moved by Mandelko, seconded by Klamm to approve the minutes of the regular meeting held July 14, 1998 as presented. Roll call. Voting "aye" were Fagot, Kohl, Klamm, Mandelko, Wightman. Motion carried.

CLAIMS & BILLS:

Claims and bills in the amount of \$248,146.06 was presented for Council's consideration and approval. Upon review of the claims and bills, moved by Kohl, seconded by Mandelko to approve the claims and bills as listed and authorize the City Treasurer to

transfer \$121,183.71 from the General Fund, \$98,721.92 from the LEXUS Fund, \$19,038.00 from City Sanitation Fund, \$96.00 from Library Memorial Fund, \$4,022.51 from the Health Fund, and \$5.083.92 from Meals On Wheels Fund to the City of Lexington Operating Account. Roll call. Voting "aye" were Klamm, Fagot, Mandelko, Kohl, Wightman. Motion carried. CITY OF LEXINGTON

ACCOUNTS PAYABLE

July 28, 1998

AFLAC EMPLOYEE CANCER POLICY 302.32

ELECTRIC REBATE ALLBRIGHT, AUDREY 1.400.00 ASSOCIATED SUPPLY COMPANY **CHEMICALS 8.314.50** AT&TLONG DISTANCE-POOL 9.76

BERNTSON OIL OIL AND FUEL 497.87

BESTWAY INC. WAR FLAGS65.08

BRICKER, VANCE TRAVEL EXP. KRNY & COZAD MEETINGS **BUSINESS & PROFESSIONAL CREDIT** UTL COLLECTION FEES 49.99

CASH-WA FOOD AND SUPPLIES 1,509.00 CENTRAL GARAGE FUND PARTS/LABOR/OIL5.540.77

CENTURY LABORATORIES, INC. PATCHING COMPOUND 191.06 CENTURY LUMBER CENTER LUMBER-NAILS-CEMENT-BRUSHES

198.70

CHIEF SUPPLY CORP. FIRE GLOVES 89.97

CINDY'S HEAVENLY COOKIES COOKIES FOR POOL 79.55 CLINE'S SMALL ENGINE REPAIR **MOWER REPAIRS 97.92**

COCA COLA/DR PEPPER OF KRNY. POP FOR POOL

COUNCIL FOR ECONOMIC DEV. CED OPERATING YEAR 3.500.00 COURTESY SHADE TREE CO. REPAIR & REBUILD TREE 150.00

COUNTRY GENERAL SUPPLIES 23.25

C.B.S.A. EMPLOYEE CLAIMS 1,214.73 DAWSON COUNTY ROAD DEPT. SIGN POSTS 86.00

DAN'S SANITATION SOLID WASTE FEES 19.038.00

DANKO EMERGENCY EQUIPMENT SERVICE & LABOR CONTRACT FEES 2.658.46

DITCH WITCH OF NEBRASKA INC. TIRE 244.83

D & M SECURITY POLICE CONNECTION 105.00

EASTERN LIBRARY SYSTEM OMAHA SEMINAR-RUTH SEWARD 20.00

EGAN SUPPLY COMPANY **POLY TUBING** 23.00 ELECTRIC FIXTURE **ELECTRICAL SUPPLIES 102.09** ELECTRONIC SYSTEMS FIRE ALARM SYS. INSPECTION25.00

FAIRBANKS INTERNATIONAL INC. UNILOADER 12,700.00

FAGOT REFRIGERATION & ELECTRIC REWIRE MOTOR AT POOL

28.50

FARM PLAN CORPORATION PARTS AND SUPPLIES

FISCHER-SCIENTIFIC FILTERS 93.03 FOX BROS. HAY CO. INC. 5 HOURS HAY GRINDING 1,250.00 F & S SUPPLY CO INC. CLEANING SUPPLIES 18.38 GILLETTE/NEBRASKA DAIRIES, INC. DAIRY PRODUCTS-GGC 122.12 T.O. HAAS TIRE CO. INC TIRES 1,053.00 HACH CHEMICAL WWTP CHEMICALS 210.75 HALL'S SAFETY EQUIPMENT STORAGE BAGS 60.50 HOBBY LOBBY STORES INC **CRAFT SUPPLIES 101.10** HOFAKER'S IRON & METAL SUPPLIES 23.30 H-T-M SALES, INC. **METERS** 87.73 HUSKER AG SALES JOHN DEERE TRACTOR 14,900.00 **ICMA** CONF. REGISTRATION-BRICKER, **VANCE** 881.00 INGRAM LIBRARY SERVICES LIBRARY BOOKS 356.70 JELCO CARPET CLEANING CITY CARPET CLEANING 60.00 JOY BOOK NOOK LIBRARY BOOKS 84.07 K N ENERGY INC **ENERGY CHARGE 6.00** LANDMARK AUDIOBOOKS AUDIOBOOKS-LIBRARY 174.00 LEAGUE OF NE. MUNICIPALITIES ASSOCIATION DUES-1998-1999 367.50 LEXINGTON COMMUNICATION REPAIR RADIOS 128.39 LEXINGTON PUBLIC LIBRARY POSTAGE AND SUPPLIES(PETTY CASH) 47.83 LEXINGTON NEWSPAPERS PUBLIC NOTICES AND MEETING MINUTES 597.43 LEXUS JULY UTILITY BILLING 18,953.26 LEXINGTON, CITY OF FRANCHISE FEES 25,303.70 LEXINGTON AREA SOLID WASTE SOLID WASTE FEES 264.60 LINCOLN JOURNAL-STAR 52 WEEK RENEWAL 171.60 LUTHER, ANN WCAA AREA 'J' MEETING 40.92 MC GEE. MARION ELECTRIC REBATE 2.800.00 MIDWAY SUPPLY PARTS AND SUPPLIES 242.89 MORRIS PRESS & OFFICE SUPPLY OFFICE SUPPLIES 5.00 NEBRASKA LIBRARY COMMISSION OCLC PROD/SERV FOR 6/98 31.58 WORD & EXCEL CLASSES N.P.P.D 962.50 OVERTON SAND & GRAVEL ROAD GRAVEL 19.50 OVERTON COMMUNITY CENTER BUILDING RENT 100.00 PAYROLL ACCOUNT WAGES PAYROLL FOR 7/16/98 83.788.60 SOCIAL SECURITY SOCIAL SECURITY(EMPLOYER PORTION) 6.353.59 FIRST NATIONAL BANK **EMPLOYEE**

PENSION(EMPLOYER PORT) 2.168.76

1.032.91

PORT)

AMERICAN FUNDS POLICE PENSION(EMPLOYER

I.C.M.A. EMPLOYEE PENSION(EMPLOYER PORT) 95.09

PAULSEN INC. CONCRETE 2,607.07

PATTY'S HALMARK OFFICE SUPPLIES 1,042.87

PETTY CASH FUND REPLENISH PETTY CASH 47.71

PITNEY-BOWES MAIL MACH/SCALE MAINTENANCE 343.00

PLATTE VALLEY AUTO MART MUD FLAPS 6.23

PLUM CREEK PROMOTIONS SPECIAL DESIGN SHIRTS 284.00

PROTECTIVE LIFE INSURANCE EMPLOYEE CANCER PREMIUMS

67.96

QUINN, JEFF MAGIC SHOW AT LIBRARY 75.00

RAPIDS FIRE HALL SUPPLIES 561.90

RECORDED BOOKS LIBRARY BOOKS 117.60

SAFETY-KLEEN (PPM), INC. TRANSFORMER OIL ANALYSIS 15.00

SCHNIEBER FINÈ FOODS INC FOOD AND SUPPLIES 967.77 SEWARD, RUTH GRANT WRITING SEMINAR 24.80 SHIELDS, JULIE REFUND RED CROSS FEES 24.00

SIXTH STREET MARKET FOOD AND SUPPLIES 55.32

SIGN PRO LETTERING 198.00

SIRCHIE FINGER PRINT HINGE 92.29 SKARSHAUG TESTING TEST RUBBER GLOVES 45.55

SMITH, R.P. LIBRARY PERFORMANCE 80.00 SOLOMAN CORPORATION FIELD SERVICE 1,440.00 S&W AUTO PARTS, INC. PARTS AND SUPPLIES 928.45

TIME LIFE BOOKS LIBRARY BOOKS 44.42

UTILITY EQUIPMENT CURB STOPS AND SUPPLIES 1,079.90

VETERANS CLUB BUSINESS MEETING 30.05 VIKING OFFICE PRODUCTS 5 LINE STAMP 15.99

WAL-MART MISC. SUPPLIES 319.21

WATER SUPPLY PRODUCTS, INC. HIP PAKS 35.36

WESCO DISTRIBUTION, INC. TRANSFORMERS-CONDUIT-SUPPLIES

2.812.98

WOLF, TRACY N.F.I. ASSOC. ANNUAL MEETING 60.00

SUBTOTAL: \$ 234,826.90

ADDED CLAIMS 7/28/98

ALIANT CELLULAR CELLULAR CHARGES(MANAGERS) 141.45

BERNTSON OIL GAS & DIESEL 1915.69

C.B.S.A. EMPLOYEE CLAIMS 2437.50

INT. CONF. OF BLDG. OFFICIALS SPANISH '91 DWELL. UNDER UBC

22.00

PAULSEN INC. CONCRETE 722.55

SPECIALTY ELECTRIC UNDERGROUND FEED FAIL @ KRVN 420.00

U.S. FILTER/WATERPRO WATER METERS AND FLANGES 1930.88

WESCO DISTRIBUTION, INC. TRANSFORMER PADS & RED PAINT 5729.09

TOTAL ADDED CLAIMS 13319.16

TOTAL CLAIMS 7/28/98 248146.06

PUBLIC HEARING:

The Lexington City Council held a public hearing to consider the request of Dean Linn to rezone property at 803 West Walnut Street. Donna Linn addressed the Lexington City Council stating that they would like to have this property rezoned from R-1 (Single Family Residential) to R-4 (Mobile Home Dwelling District) so Mr. Price can use this property as a development. Upon the completion of her presentation, and an Ordinance entitled "AN ORDINANCE TO REZONE THE NORTH 480 FEET OF THE EAST 165 FEET OF TRACT G OF THE SUBDIVISION OF THE E 1/2 OF SECTION 6-9-21. FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO R-4 MOBILE HOME DISTRICT: TO DWELLING REPEAL 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 Fagot, seconded by Kohl, that said ordinance be passed on first reading. Voting "aye" were Mandelko, Klamm, Kohl, Fagot, Wightman. Motion carried.

"TAQUERIA MEXICO" LIQUOR LICENSE:

The Lexington City Council held a public hearing to consider the application of Jose A. Munoz dba "Taqueria Mexico" at 501 S. Washington Street, Lexington, Nebraska for a Class "M" (bottle club) Liquor License. Mr. Steve Heldt addressed the Lexington City Council stating that Mr. Munoz is making this application for a liquor license because

his clientele had requested this type of service to be provided with a meal. Upon completion of his presentation, Mayor Wightman closed the public hearing. Moved by Fagot, seconded by Mandelko, to recommend approval of issuance of the Class "M" (bottle club) license to Jose A. Munoz, dba "Taqueria Mexico" at 501 S. Washington Street. Roll call. Voting "aye" were Klamm, Kohl, Mandelko, Fagot, Wightman. Motion carried.

TRAFFIC CONTROL: City Manager Vance Bricker stated that the resolution presented to the City Council would authorize the placement of stop signs as discussed with the Washington Street closing. The stop signs would direct through traffic to Washington Street after using the Madison Street crossing. Upon completion of his presentation, moved by Kohl, seconded by Klamm, that the following resolution be passed and approved. Roll call. Voting "aye" were Mandelko, Fagot, Klamm, Kohl, Wightman. Motion carried.

RESOLUTION NO 98-11

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA AS FOLLOWS:

That the Lexington City Manager is hereby authorized and directed to place stop signs at the intersections designated on the attached exhibit, thereby providing through traffic from the Madison Street railroad crossing to Elm Street and to the intersection with Washington Street.

Passed and approved this 28 day of July, 1998.

CITY OF LEXINGTON, NEBRASKA

John Wightman Mayor

ATTEST: Leon E. Malzahn City Clerk

WATER TOWER RESTORATION:

Mr. Dana Daniels, representing Miller and Associates, stated that they had attempted negotiations for restoration of the north water tower in the City of Lexington, and had found some deficiencies in the contractor that was recommended for negotiations. Therefore, he is requesting the Council to authorize Administration to readvertise for bids for restoration of this tower. Upon completion of his detailed presentation, moved by Klamm, seconded by Mandelko, to authorize Administration to readvertise for bids for restoration of the north water tower. Roll call. Voting "aye" were Kohl, Fagot, Mandelko, Klamm, Wightman. Motion carried.

FINANCIAL REPORT:

Barb Mills presented the Financial Report for the month of June, 1998. With no comments from the Council, moved by Klamm, seconded by Mandelko to accept the Financial Report for June, 1998 as presented. Roll call. Voting "aye" were Fagot, Kohl, Mandelko, Klamm, Wightman. Motion carried.

AQUATIC CENTER FEES:

Mr. Chris Huff addressed the Lexington City Council stating that the Recreation Advisory Board recommended that no addressment be made to the entrance fee at the Aquatic Center for relatives or babysitters that wish to enter the pool with a regular patron. Mr. Huff also presented a report of statistics on attendance at the pool, and use of the concession stand. Upon the completion of his report, no action was taken.

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 meeting.	and	place	of said	meeting	and	the	subjects	to be	discussed	at	said
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