## CITY OF LEXINGTON LEXINGTON, NEBRASKA

A Regular Meeting of the Lexington City Council was held Tuesday, September 22, 1998 at the Lexington Municipal Building, 406 East 7<sup>th</sup> Street, Lexington, Nebraska at 7:30 p.m. Members of the Council present were Mayor John Wightman, John Fagot, Neal Kohl, Rick Klamm, and Patty Mandelko who entered the meeting at 7:47 p.m. 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, Chris Huff. Citizens in attendance included Terry Delp, Patty Johnson, Dr. Marcia Bader, Jim Doyle, and Roger Morrison. 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.

MINUTES - REGULAR MEETING 9-8-98:

Minutes of the regular Council Meeting held September 8, 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 8, 1998 as presented. Roll call. Voting "aye" were Fagot, Kohl, Klamm, Wightman. Motion carried.

**CLAIMS & BILLS:** 

Claims and bills in the amount of \$1,102,648.97 was presented for Council's consideration and approval. Upon review of the claims and bills, moved by Klamm, seconded by Fagot to approve the claims and bills as listed and authorize the City Treasurer to transfer \$105,767.66 from the General Fund,

\$930,902.50 from the LEXUS Fund, \$18,571.50 from the City Sanitation Fund, \$14,975.09 from the Landfill Fund, \$15,000.00 from the Police Pension Fund, \$8,426.74 from the Health Fund, \$6,005.48 from Meals on Wheels, and \$3,000.00 from the Cemetery Memorial Fund to the City of Lexington Operating Account. Roll call. Voting "aye" were Kohl, Fagot, Klamm, Wightman. Motion carried.

## CITY OF LEXINGTON ACCOUNTS PAYABLE September 22, 1998

ADV. CONTROL SYSTEMS	2 MO. HARD & SOFTWARE SPT2,112.00		
AFLAC	EMPLOYEE CANCER POLICY	302.32	
ALIANT COMMUNICATIONS	EQUIPMENT-LIBRARY	19.95	
ASSOC. SPLY CO., INC	EQUIPMENT-LIBRARY POOL SUPPLIES	2,550.00	
AT&T	LONG DISTANCE-POOL	10.76	
BARMORE'S DRUG	OFFICE SUPPLIES	51.00	
BEE OFFICE SOLUTIONS BERNTSON OIL BISHOP, PETE BRICKER, VANCE BUSI. TELECOMM. SYS.	POOL SUPPLIES LONG DISTANCE-POOL OFFICE SUPPLIES OFFICE SUPPLIES OIL AND FUEL	19.18	
BERNTSON OIL	OIL AND FUEL	1,813.69	
BISHOP, PETE	EXPLOVELAND, COLORADO	51.70	
BRICKER, VANCE	TRAVEL EXP- ORLANDO CONF		
BUSI. TELECOMM. SYS.	25% OF PROPNEW PHONE S	YS.4,132.75	
CASH-WA	FOOD AND SUPPLIES  BATTERIES	960.36	
COAST TO COAST	BATTERIES	6.17	
COCA-COLA/DR PEPPER OF K	LEARNEY GGC POP	53.98	
CONNEY SAFETY PRODUCTS	GLOVES		
COUNTRY GENERAL C.B.S.A.	PARTS AND SUPPLIES		
		,	
DAWSON CO. REG. OF DEEDS	S EASEMENTS LIBRARY SUPPLIES COPIER SPLS & DESKJET CAF	21.00	
DEMCO	LIBRARY SUPPLIES	320.26	
EAKE'S OFFICE PRODUCTS	COPIER SPLS & DESKJET CAF	RT.147.48	
FCLIPSE COMMUNICATIONS	LONG DISTANCE CHARGES	249.94	
ELECTRIC FIXTURE	ELECTRICAL SUPPLIES	1,330.51	
ELECTRIC FIXTURE FISCHER-SCIENTIFIC FLOOR SHINE	WWTP SUPPLIES	82.72	
	. MNTING PLATE FOR CRANE		
GALL'S INC.	PRO BADGE AND STATE SEAL		
GILLETTE/NEBR. DAIRIES, INC	DAIRY PRODUCTS-GGC	195.53	
GRAY SUPPLY	C.DAIRY PRODUCTS-GGC LAMPS CLOCATES LIBRARY MATERIAL LAB SUPPLIES	45.40	
GREAT PLAINS ONE-CALL SVO	CLOCATES	83.59	
GROLIER EDUCATION CORP.	LIBRARY MATERIAL	946.90	
HACH CHEMICAL	LAB SUPPLIES	39.45	
	COMPREHENSIVE CDBG PLAN	•	
HEARST CORPORATION, THE	REDBOOK SUBSCRIPTION	18.00	

HIPP WHOLESALE COMPANY HUTCHESON ENG. PROD. I.C.M.A. INGRAM LIBRARY SERVICES JOY BOOK NOOK K N ENERGY INC KRIZ-DAVIS COMPANY LEARNING CO., THE LEX AREA CHAMBER OF COM LEXINGTON PUBLIC LIBRARY LEXINGTON PUBLIC SCHOOLS LEXINGTON NEWSPAPERS LEX. AREA SOLID WASTE MANINKA, PETE ENT., INC. MARTIN ELECTRIC MEAD/BIG VALLEY LUMBER MICK'S PLATTE VALLEY GLAS MICRO-MARKETING ASSOC. MILLER & ASSOCIATES PROFESSIONAL FEES	ADD TOTALIZER - RECORDER INSTRUCTIONAL MATERIAL LIBRARY BOOKS LIBRARY BOOKS CTRL GARAGE ENERGY CHG SHIELD ADAPTER KIT LIBRARY MATERIAL. SERVICES AND PROGRAMS REPLENISH PETTY CASH REFUND TO SCHOOLS MTG NOTICES AND MINUTES SOLID WASTE FEES 1988 FORD F700 TRUCK LOAD MONITERING EQUIP. CEMENT SRPR WINDOW DMG BY SWEER	40.95 325.51 50.96 3.07 60.35 25.90 3,604.00 8.11 4,645.00 331.58 56.25 53,000.00 20.00 24.58
MID-NEBRASKA FOOD BANK MORRIS PR. & OFC SUPPLIES MUNICIPAL SUPPLY NAT. AUTOMOBILE DEALERS NAT. FIRE PROT. ASSOC. NATIONAL LEAGUE OF CITIES NEBR. PUBLIC POWER DIST. NE RURAL WATER ASSOC.	COUPLINGS AND INSERTS ONE YEAR SUBLIBRARY MEMBERSHIP-BOB MARTIN KLAMM & PEPPLITSCH REGIS. AUGUST POWER BILL MEMBERSHIP RENEWAL	4,975.09 32.20 10.32 1,559.43 52.00 115.00 675.00 468,876.30
NELSON, TOM A. NELS	187.50 BOARD POWER ASSESSMENT GRASS MOWING SEWARD CONF. REGIS. PROJ. & DESIGN ASSESSMENT ANNUAL CONF. REGIS. SWEEPERS LIBRARY BOOKS FILL SAND WAGES PAYROLL FOR 9/10/98 SOC. SEC.(EMPLOYER PORT.) EMP. PENS.(EMPLOYER	55.50 605.00 36.40 132.00 72,745.49 5,516.48

AMERICAN FUNDS	POLICE F	PENS.(EMPLOYER
PORT)1,035.08 I.C.M.A. PAULSEN INC. PATTY'S HALLMARK PETTY CASH FUND PLUM CREEK ELECTRONICS PROG. BUS. PUBLICATION PROT. LIFE INSURANCE PUBLIC. INT., LTD. RELIABLE OFFICE SUPPLY SCHNIEBER FINE FOODS INC. SENSUS TECHN., INC,.	FOOD AND SUPPLIES SPT PROG. THRU 10/16/99	117.66 1,007.35 75.20 30.00 N 230.00 29.00 RY 99.00 66.32 1,215.13
SIXTH STREET MARKET TEXACO CUST. CARD CENTER	RFUEL EXPELECTRIC DEF	
TIME LIFE BOOKS WAL-MART	LIBRARY BOOKS MISC. SUPPLIES	47.68 253.30
WESCO DISTRIBUTION, INC.	LAMPS	68.69
ZEP MANUFACTURING CO.	LIBRARY SUPPLIES	39.67
CASH-WA DISTRIBUTING	FOOD AND SUPPLIES	310.01
CENTRAL GARAGE	LABOR/PARTS/OIL	3,463.79
CLINE'S SMALL ENG. RPR COUNTRY GENERAL	BLADES - SIDE-WALK EDG TOOLS AND SUPPLIES	GER 11.88 169.49
C.B.S.A	EMPLOYEE MEDICAL CLA	
DAN'S SANITATION	SOLID WASTE/UTIL. BILLIN	•
DAWSON AREA DEV.	KOHL & WIGHTMAN MEET	•
ELECTRIC FIXTURE	ELECTRICAL SUPPLIES	1,994.21
FAIRBANKS INTERN., INC.	PARTS FOR CENT. GARAC	•
FISCHER-SCIENTIFIC	<b>TOOLS &amp; TESTING SUPPL</b>	IES 1,860.78
FRANSYL EQUIPMENT CO	DIGGER TRUCK REPAIRS	1,073.40
GEN. TRFC CONTROLS, INC.	POLE WITH SIGNALS	1,048.00
HAAS, T.O., TIRE CO. INC.	TIRE AND TIRE REPAIR	30.58
INGRAM LIBRARY SERVICES	LIBRARY BOOKS	138.20
J& R SALVAGE	REMV FREON-JNK REFRIC	
JELCO CARPET CLEANING	CL. CITY HALL & GGC CRF	
LEX AREA CHAM. OF COMM.	FAREWELL RECEP. SPON	
LEXINGTON, CITY OF	CEMETERY MEMORIAL	3,000.00
TRANSFER MONIES	LANDFILL	10,000.00
	POLICE PENSION SEWER	15,000.00
LEXINGTON, CITY OF	FRANCHISE FEES	210,518.00 27,475.68
LEXUS	SEPTEMBER UTILITY BILL	•
LEXUS	TRANSFER MONEYWATE	•
MEYER WELDING	SCRAP IRON/SHAFT & LA	•
MIDWAY SUPPLY	SPLS FOR CENTRAL GARA	
MORRIS PRESS & OFC SPLS	TIME REPORTS	341.61

PEPPLITSCH, JOE
PITNEY-BOWES
RECORDED BOOKS
SKARSHAUG TESTING
S & W AUTO PARTS, INC.
TIME LIFE BOOKS
UTILITY EQUIPMENT

WAL-MART WENGERT, ALLAN WEBER & WEINHOLD ZEP MANUFACTURING CO MILEAGE EXP.-KEARNEY & GOTHEN.62.40
MAIL MACH/SCALE MO. CHG. 343.00
LIBRARY BOOKS 5.95
CLEAN & TEST GLOVES 41.35
PARTS & SPLS - CENT. GARG. 323.12
LIBRARY BOOKS 20.94

WATER DEPT. SUPPLIES

1,251.28

MISC. SUPPLIES 50.57
DAMAGE TO GARAGE DOORS 422.97
PROFESSIONAL SERVICES 1,200.00
JANITORIAL SUPPLIES 57.00

TOTAL

\$1,102,692.49

## ADAMS STREET CROSSING LIGHTS:

Mr. Jim Doyle addressed the Lexington City Council stating that the school is requesting crossing lights be placed between 9<sup>th</sup> and 10<sup>th</sup> Street on Adams, and also requested the placements of 25 MPH speed limit signs be placed in that block. Upon the completion of his request, moved by Kohl, seconded by Klamm, that the following resolution be passed and approved. Roll call. Voting "aye" were Fagot, Klamm, Kohl, Wightman. Motion carried.

### **RESOLUTION NO. 98-18**

WHEREAS, the Board of Education of Dawson County School District #1 has requested pedestrian crossing lights on Adams Street, between 9<sup>th</sup> Street and 10<sup>th</sup> Street; and,

WHEREAS, crossing lights on a state highway are under the jurisdiction of the State of Nebraska Department of Roads.

BE IT THEREFORE RESOLVED by the Mayor and Council of the City of Lexington, Nebraska, that request is hereby made for the State of Nebraska Department of Roads to consider placements of pedestrian crossing signals with a 25 mile per hour speed limit on Adams Street between 9<sup>th</sup> and 10<sup>th</sup> Street, and pay the cost of signals and signs.

BE IT FURTHER RESOLVED, that the City of Lexington will provide for erecting said signals and signs and provide any energy cost for flashing lights.

Passed and approved this 22<sup>nd</sup> day of September, 1998.

CITY OF LEXINGTON, NEBRASKA

BY: John Wightman, Mayor

ATTEST:

Leon Malzahn, City Clerk

**PUBLIC HEARING:** 

The Lexington City Council held a Public Hearing to consider the request of John Stuckey to rezone the property located at 2704 and 2706 N. Adams Street from A-1 Agricultural, to R-1 Single Family. Ms. Patty Johnson representing the Stuckeys, requested this zoning be accomplished so that the property can be subdivided and sold. She further stated that Lot 1 was sold and Lot 2 has an option on it, and therefore would like to have this accomplished as soon as possible. Hearing no further comments, Mayor Wightman declared the public hearing closed. Ordinance entitled "AN ORDINANCE TO REZONE LOTS 1 & 2. MINUTEMAN ACRES SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 29. TOWNSHIP 10 NORTH, RANGE 21 WEST OF THE 6<sup>TH</sup> P.M., IN DAWSON COUNTY, NEBRASKA FROM A-1 AGRICULTURAL TO R-1 SINGLE FAMILY RESIDENTIAL 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 before the Council. Moved by Klamm, seconded by Kohl that the rules requiring the reading of said ordinance on three separate days be suspended. Roll call. Voting "aye" were Fagot, Kohl, Klamm, Wightman. Motion carried.

Said ordinance was then read by title. Moved by Klamm, seconded by Fagot that Ordinance No. 2103

be passed on final reading. Roll call. Voting "aye" were Kohl, Fagot, Klamm, Wightman. Motion carried.

The passage and adoption of said Ordinance 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, 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

#### SUBDIVISION PLAT:

The Lexington City Council reviewed the plat of the Minuteman Subdivision submitted for their approval. After discussion, moved by Fagot, seconded by Kohl, that the following resolution be passed and approved. Roll call. Voting "aye" were Klamm, Kohl, Fagot, Wightman. Motion carried.

**RESOLUTION NO. 98-19** 

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

That the plat of MINUTEMAN ACRES SUBDIVISION of part of the Southwest Quarter of the Southwest Quarter of Section 29, Township 10 North, Range 21 West of the 6<sup>th</sup> P.M., in Dawson County, Nebraska, duly made out, acknowledged and certified be and the same hereby is approved, accepted and ordered filed and recorded in the office of the Register of Deeds of Dawson County, Nebraska.

PASSED AND APPROVED this 22<sup>nd</sup> day of September, 1998.

CITY OF LEXINGTON, NEBRASKA

BY: John Wightman, Mayor

ATTEST:

Leon E. Malzahn

### City Clerk

# SUBDIVISION AGREEMENT:

A subdivision agreement for Minuteman Subdivision was presented for Council's consideration and approval. After a discussion of the methods in which sanitary sewer could be disposed of on a lot of this size, either by a drain field, or by discharge through a lift pump into the force main serving Bennett Subdivision. Council person Klamm moved that the Minuteman Subdivision Agreement be approved and that the City Manager is hereby authorized to sign the same. Seconded by Kohl. Roll call. Voting "aye" were Mandelko, Fagot, Kohl, Klamm, Wightman. Motion carried.

### APPOINTMENT:

Mayor Wightman informed the council that there was an absence on the Airport Authority due to the resignation of Steve Johnson, and he is submitting the name of Rev. Joe Maston to fill this vacancy. Upon the completion of his recommendation, moved by Kohl, seconded by Mandelko, to approve the Mayor's appointment of Rev. Joe Maston to fulfill the unexpired term of Steve Johnson on the Airport Authority. Roll call. Voting "aye" were Fagot, Klamm, Mandelko, Kohl, Wightman. Motion carried.

## ACCOUNTS RECEIVABLE:

Barb Mills presented a list of Accounts Receivable for accounts receivable for merchandise billing that has been on the City books for period of time, and is requesting the City Council give authority to write these off. After a review of the receivables and a suggestion for the collection activity on two accounts, moved by Klamm, seconded by Mandelko, that the City of Lexington be authorized to remove the delinquent accounts as listed from the Accounts Receivable account with the City of Lexington. Roll call. Voting "aye" were Fagot, Kohl, Mandelko, Klamm, Wightman. Motion carried.

### **INSURANCE BIDS:**

City Manager Bricker addressed the Lexington City Council explaining a memo that was forwarded to them concerning the bids received for insurance coverage for the City of Lexington. He further explained to the Council that this bid would be for a

period of three years. After an explanation of the reason for recommending Cornhusker Casualty be awarded the bid, questions were forwarded to Terry Delp who was representing the Insurance Carrier concerning the rating of the company which the Council was informed the rating was A++, and the size of the company is now \$41 billion in surplus. Upon completion of questions and answers, and the presentation, moved by Kohl, seconded by Klamm, to award the bid to Cornhusker Casualty for the City Insurance for a period of three years. Roll call. Voting "aye" were Kohl, Klamm, Fagot, Mandelko, Wightman. Motion carried.

INFORMATION:

After completion of the regular Agenda items, the City Manager reviewed the projects now being undertaken by the City of Lexington, and a status of these projects. Upon completion of his presentation, 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 and place of said meeting and the subjects to be discussed at said meeting.