### CITY OF LEXINGTON LEXINGTON, NEBRASKA

A Regular Meeting of the Lexington City Council was held Tuesday September 8, 1998 at the Lexington Municipal Offices, 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. City Officials present were City Clerk Leon Malzahn, City Manager Vance Bricker, City Attorney Willard Weinhold. Department Heads present were Charles Clark, Ruth Seward, Barb Mills, Joe Pepplitsch.. The Press was represented by the Clipper-Herald, KRVN, 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. presented and discussed on the agenda were available for public inspection.

CALL TO ORDER:

The meeting was called to order by Mayor Wightman.

**MEETING 8-26-98:** 

MINUTES OF REGULAR After review of the minutes of August 26, 1998, moved by Mandelko, seconded by Klamm, to approve the minutes of said meeting. Roll call. Voting "aye" Fagot, Kohl, Klamm, Mandelko, Wightman. Motion carried.

**CLAIMS & BILLS:** 

Claims and Bills in the amount of 350.591.23 was presented for Council's consideration and approval. Moved by Klamm, seconded by Mandelko to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$185,383.93 from the General Fund, \$119,003.90 from LEXUS Funds, \$10,000.00 from the City Sanitation Fund, \$8.69 from the Landfill Fund, \$2,826.60 from the Health Fund, \$200.00 from Library Memorials, \$27,688.00 from the Heartland Museum Grant, and \$5,480.11 from the Meals on

Wheels Funds to the City of Lexington Operating Account. Roll call. Voting "aye" were: Kohl, Fagot, Mandelko, Klamm, Wightman. Motion carried.

## CITY OF LEXINGTON ACCOUNTS PAYABLE September 8, 1998

ALIANT CELLULAR ANTHONY, DUTCH BARMORE'S BEE OFC SOLUTIONS	AUGUST CELLULAR CHARGES REFUND CEMETARY LOT FEES FILM-POLICE DEPT OFFICE SUPPLIES	70.32 400.00 24.45 54.65	
BERNTSON OIL	OIL AND FUEL	777.79	
BROWN, HAROLD	TOOL ALLOWANCE	50.00	
C.B.S.A.	EMPLOYEES MEDICAL CLAIMS	2,826.60	
C.B.S.A.	SEPTEMBER PREMIUM CHARGES	7,479.94	
CENTRAL GAR. FUND		7,478.89	
CENTURY LUMBER CTR		7.78	
CHIEF SUPPLY CORP.		270.90	
CINEMA CENTER, THE		65.55	
COAST TO COAST		6.17	
	R OF KRNY. POOL POP	99.75	
COMPUTER PROS	WIRELESS NETWORK SERVICE	90.00	
COUNTRY GENERAL		295.42	
	D.GGC & WWTP WATER TREATMENT		
CURTIS IND., INC.	TAPE AND EXTENSION CORD	332.00	
DAN'S SANITATION		10,974.44	
DAWSON CO. CLERK		4,607.30	
	ENERGY CHARGES-AUGUST	2525.01	
DEMCO	LIBRARY OFFICE SUPPLIES	31.68	
DUTTON-LAINSON CO.		1,558.20	
	COPIER PAYMENT & MISC. SUPPLIES		
EGAN SUPPLY CO.	JANITORIAL SUPPLIES	312.25	
	ELECTRICAL SUPPLIES	1,483.08	
	CLEAN-TEST-CALIBRATE METER	15.90	
FAGOT REFRIG. & ELEC		20002.60	
FAIRBANKS INT. INC.		378.30	
FLOOR SHINE	STRIP & WAX CITY BUILDING	300.00	
GANGWISH TURF		45.90	
•	NC.DAIRY PRODUCTS-GGC	192.05	
GONZALEZ, ANDREA B.		200.00	
HAAS, T.O., TIRE INC.		486.66	
HALL'S SAFETY EQUIP.		214.80	
HANK'S PLUMBING	WATER HEATER/SUPPLIES/MNTNCE 765.31		
HARLEQUIN RETAIL, INCLIBRARY BOOKS 10.52			

HEARTLAND MILIT. MUS HEINE, ZADA IMPACT COMP. SOL. INGRAM LIBR. SVCS JELCO CARPET CL. JONES PLUMBING & HEA	COMPUTER EQUIPMENT LIBRARY BOOKS CLEAN SERVICE BUILDING ATING WWTP & WATER SUPPLIES	24,485.00 3,203.00 25.00 4803.65 681.28 115.00 185.20
K N ENERGY K.R.V.N FM KRIZ-DAVIS COMPANY	ENERGY CHARGES LIBRARY AD CONTRACT	929.86 132.00
LAW ENFORCEMENT LEAGUE OF NE. MUNI.	FUSE LINKS & ELBOWS BLOOD COLLECTION KITS LEWIS, SHIRLEY WORKSHOP IN N.P.	201.48 29.75 50.00
LEWIS, SHIRLEY LEX. ANIMAL CLINIC	MILEAGE-WORKSHOP - NO. PLATTE ANIMAL CARE	
LEXINGTON COOP	ESOLID WASTE FEES KEROSENE AND PARTS	370.17 37.15
LEX. HEALTH FUND LEXINGTON LAUNDRY LEX. NEWSPAPERS	SELF-FUNDING AUGUST LAUNDRY CHARGES AUGUST ADS AND NOTICES	14,352.08 65.50 515.87
LEX. POSTMASTER LEX. POSTMASTER	SEPTEMBER UTILITY POSTAGE GGC POSTAGE	1,500.00 150.00
	RARY REPLENISH PETTY CASH MONTHLY CHARGES	40.30 24,019.00
	MISC. SUPPLIES MARBLE DUST AND MISC. SUPPLIES	
MEYER WELDING MIDWAY SUPPLY MILLER AND ASSO.	EXPANDED METAL MISC. SUPPLIES GRADE SEPARATION STUDY	294.12 118.21 61,699.50
MILLER AND ASSO. MUNICIPAL SUPPLY	ORIGIN & DESTINATION	4,100.00 444.81
NE DEPT. OF HHS LAB. NE DEPT. OF REVENUE NE TRUCK & EQUIP.	AUGUST SALES TAX HOSE	18.10 26,601.94 4.14
NELSON, THOMAS R. NEWMAN TRAF. SIGNS OLLIS BOOK CORP. OMAHA LIFE INS. CO ORIGIN	CITY HALL CLEANING SCHOOL CROSSING SIGN LIBRARY BOOKS FIREMAN INSURANCE PRINTED SOURCES-LIBRARY	500.00 200.00 85.65 74.00 54.10
OVER. SAND & GRAVEL PATTY'S HALLMARK PAULSEN INC.		117.00 177.80 85.07
PAYROLL ACCOUNT SOCIAL SECURITY FIRST NATIONAL BANK AMERICAN FUNDS I.C.M.A.	PAYROLL FOR 8/27/98 SOC. SEC.(EMPLOYER PORTION) EMP. PENSION(EMPLOYER PORT) POLICE PENSION(EMPLOYER PORT) EMP. PENSION(EMPLOYER PORT)	73,666.63 5,583.11 2,101.40 946.74 95.09
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PETTY CASH FUND	REPLENISH PETTY CASH-CITY	56.67	
PL. VALLEY COMM.	SVC CONTRACT & CHECK STATION	221.50	
PRECISION INDUSTRIES	O-RING MATERIAL	36.71	
PREVENTION MAGAZINE	1 YEAR SUBSCRIPTION-LIBRAL	RY 16.97	
S & W AUTO PARTS INC	. PARTS AND SUPPLIES	1,097.43	
SAFETY-KLEEN (PPM), II	NC.OIL ANALYSIS	30.00	
SCHNIEBER FINE FOOD	PARTS AND SUPPLIES NC.OIL ANALYSIS S INC. FOOD AND SUPPLIES JB, INC.LIBRARY BOOKS	887.92	
SCHOLASTIC BOOK CLU	JB, INC.LIBRARY BOOKS	21.90	
SHOE MART	SAFETY SHOES-EMPLOYEE FOOD AND SUPPLIES CLEAN & TEST LINE PARTS FOR SAWS	164.88	
SIXTH STREET MARKET	FOOD AND SUPPLIES	133.65	
SKARSHAUG TESTING	CLEAN & TEST LINE	71.13	
STEFFEN	PARTS FOR SAWS	192.26	
STEINSHOUER, BETTY	IEAN LIBRARY PERFORMANCE	200.00	
TRI-COUNTY HOSPITAL	35 MEMBERS FITNESS CENTER	264.00	
UNISYS CORPORATION	SOFTWARE SUPPORT	1,646.09	
US WEST COMMUNICAT	TIONS AUGUST PHONE CHARGES	2,183.22	
UTILITY EQUIPMENT	WATER SUPPLIES	567.72	
VIKING OFFICE PROD.	OFFICE SUPPLIES	9.99	
	WATER SUPPLIES OFFICE SUPPLIES MISC. SUPPLIES	545.32	
WEBER AND WEINHOLD	PROFESSIONAL SERVICES	1,679.96	
WESCO DISTRIB. INC.	TRANSFORMER AND SUPPLIES	9,094.80	
ALIANT COMMUN.			
COMPUTER MGT SVCS	PACE & UTL SOFTWARE & MAINT.	8,755.	
	A, PE PROJ. NO 125.00 TIME & EXP.		
NE. DEPT OF HEALTH & HUMAN RES. OVERPAYMENT-UTL-			
	SHREVES, SANDRA		
	149.00		

TOTAL CLAIMS

\$350,591.23

#### **BUDGET HEARING:**

The Lexington City Council held a public hearing to consider the Fiscal Year 1998-99 Budget as presented to the Council. Upon review of the proposed figures and no comments being forwarded to the Council, Mayor Wightman declared the public hearing closed.

TAX LID:

The Lexington City Council considered the following action allowing the City to exceed restricted funds by one percent (1%). Assistant City Manager, Joe Pepplitsch informed the Lexington City Council that a favorable vote would allow the City, to exceed the one percent (1%) limit which would be held in reserve for the ensuing year and not effect this year's call on taxes. Upon completion of his presentation, moved by Fagot, seconded by Klamm that the City of

Lexington exceed their restricted fund allowance for the fiscal year 98-99 by one percent (1%). Roll call. Voting "aye" were: Mandelko, Kohl, Fagot, Klamm, Wightman. Motion carried.

# SPECIAL PUBLIC HEARING:

Mayor Wightman opened the special public hearing to consider setting the tax requested which is different than the tax requested last year. City Manager Vance Bricker addressed the Lexington City Council stating that there was no increase in the General Fund request. The increase in Debt Service is due to the bond payments coming due on the 13<sup>th</sup> Street Project. There being no further comments, Mayor Wightman declared the public hearing closed.

# TAX REQUEST RESOLUTION:

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

### **RESOLUTION NO. 98-17**

WHEREAS, Nebraska Revised Statutes Section 77-1601.02 authorizes the governing body to set a final property tax request at a different amount than the property tax request for the prior year; and

WHEREAS, the Mayor and Council of the City of Lexington, Nebraska has conducted a public hearing as prescribed by law and heard and considered comments concerning the need to establish a different property tax request;

WHEREAS, the Mayor and the Council of the City of Lexington, Nebraska hereby finds and determines that it is in the best interests of the Municipality that property tax request be set at a different amount than the request for the previous year.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, that the property tax request for the Municipality for the fiscal year 1998-1999 is set at \$287,630.00.

PASSED AND APPROVED THIS 8thDAY OF SEPTEMBER, 1998.

CITY OF LEXINGTON, NEBRASKA

John Wightman Mayor

ATTEST:

Leon E. Malzahn, City Clerk

### **APPROPRIATIONS** ORDINANCE:

An ordinance entitled AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL: TO APPROPRIATE **NECESSARY** SUMS FOR EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE was read before the Council. Moved by Fagot, seconded by Mandelko, that the rules requiring the reading of said ordinance on three separate days be suspended. Roll call. Those voting Klamm, Kohl, Mandelko, Fagot, "ave" were: Wightman. Motion carried. Said Ordinance was then read by title. Moved by Fagot, seconded by Klamm, that Ordinance No. 2102 be passed on final reading. Roll call. Voting "aye" were Mandelko, Kohl, Klamm, Fagot, Wightman. Motion carried.

The passage 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

APPOINTMENT TO CRA: City Manager Bricker informed the City Council that there is a vacancy on the Community Redevelopment Authority due to the resignation of Patty Johnson. To fill this vacancy Mr. Bricker stated that he is appointing Patty Mandelko who will assume these duties after her term as Council person expires.

### **OCCUPATION TAX:**

The City Council continued their discussion of the request from Bill Bailey for the elimination of the Occupation Tax on Coin Operated amusement games. The City Manager filed a report, with the Council, on the status of this tax in other communities. After a discussion of the report the Council took no action to make an adjustment at this time.

### **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