

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, November 28, 2000 at the Lexington Municipal Building, located at 406 East 7th Street, Lexington, Nebraska at 7:30 p.m. Members of the Council present were Mayor John Fagot, Rick Klamm, John Wightman, Neal Kohl, Ted Cook. City Officials present were City Manager Joe Peplitsch, City Attorney Willard Weinhold, Deputy City Clerk Shirley Lewis. Department Heads present were Barb Mills, Ruth Seward. Also present was Bob Blankenship representing Miller and Associates. Citizens in attendance were Mr. and Mrs. Kermit Debban, Steve Tomasek, Frank Hennigan. The Press was represented by 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 John Fagot

MINUTES – REGULAR MEETING – 11-14-00: Minutes of the Regular Meeting held Tuesday, November 14, 2000 was presented for Council’s consideration and approval. Moved by Kohl, seconded by Klamm, to approve the Minutes of the Regular Meeting held November 14, 2000 as presented. Roll call. Voting “aye” were Cook, Wightman, Klamm, Kohl, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$281,740.49 was presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Wightman, seconded by Klamm, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$134,362.22 from the General Fund, \$101,401.35 from LEXUS, \$21,088.75 from City Sanitation Fund, \$2,935.36 from the Landfill Fund, \$16,111.75 from the Health Fund, \$5,841.06 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Cook, Kohl, Klamm, Wightman, Fagot. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
NOVEMBER 28, 2000 COUNCIL

Aflac	Cancer Premiums	\$630.08
Alamar Uniform Co	Police Uniforms	100.30
Allstate Imaging Inc.	Ink Cartridges	337.58
Alltel	Cellular Charges	86.60
Avaya Inc	Maintenance Agreement	95.22
Awards Plus	Council Nameplates/holders	37.95
Barrett-Housel-Grafton	Ins Premium/Freightliner Fire Truck	675.00
Berntson Oil	Diesel	57.06
Bob's Auto Repair & Service	Fire Dept Repairs	196.91
Business Telecommunications	Alarm Maintenance	132.50
C.B.S.A.	Employee Medical Claims	14,631.36
Capstone Press Inc	Library Supplies	311.14

Cash-Wa Distributing	Food & Supplies	654.36
Central Nebraska Cleaners	Contract Cleaning	40.00
Child's World, The	Library Supplies	200.35
Dawson County Register of Deeds	Filing Fees	68.00
Demco	Library Supplies	317.71
Depository Trust Co.	1996 GO Bond Interest	55,486.25
Dugan Business Forms	Laser Utility Bills	1,407.39
Eakes Office Products	Ink Cartridges	173.94
Egan Supply Company	Cleaning Supplies	129.50
Electric Fixture	Electrical Supplies	257.19
Environmental Direct, Inc.	Asbestos Removal/106 W 9th	2,100.00
Fischer-Scientific	WWTP Supplies	236.10
Flowers of Joy	Supplies	31.00
Fransyl Equipment Co.	Electric Dept Vehicle Repairs	899.35
Gall's Inc	Police Supplies	32.64
Gillette/Nebraska Dairies, Inc	Dairy	231.73
Hach Company	WWTP Supplies	180.65
Hipp Wholesale Foods, Inc	Food & Supplies	1,010.69
Husker Ag Sales	Electrical Supplies	79.09
ICMA Subscription Renewals	Subscription	79.00
Ingram Library Services	Library Supplies	403.20
Insurance & Personnel Services	Employee's 125 Account	800.31
Johnson Jewelry Inc	Retirement Gifts	377.50
K & K Parts Co. Inc	Electrical Supplies	33.12
Kapco	Library Supplies	51.02
Kriz-Davis Company	Switches/Connectors	5,618.30
Lab Safety Supply	WWTP Supplies	226.45
League of Nebraska Municipalities	Workshop Registration	150.00
Lexington Communications	Radio Repairs	160.24
Lexington Coop	WWTP Supplies	70.06
Lexington Newspapers Inc	Publications	268.82
Lexington Public Library	Replenish Petty Cash	12.90
Lexington Recreation Program	Support Personnel	400.00
Lexington True Value	Misc Supplies	76.74
Lexis Publishing	Police Supplies	46.47
LTD Commodities	Awards Banquet Supplies	176.96
LEX CITY PAYROLL ACCT.	PAYROLL FOR 11/16/2000-WAGES	78,698.27
SOCIAL SECURITY	SOC SEC(EMPLOYER PORTION)	5,947.20
FIRST NATIONAL BANK	EMP PENSION(EMPLOYER PORT)	2,427.45
AMERICAN FUNDS	POLICE PENS(EMPLOYER PORT)	1,159.34
I.C.M.A.	EMP PENSION(EMPLOYER PORT)	131.54
Mac' Short Stop	Meals for Snow Movers	7.96
McDonald's Restaurant	Meals for Snow Movers	25.72
Mead/Big Valley Lumber	Snow Shovels	33.66
Meyer Welding & Repair	Steel Rods	8.15
Moore Medical Corp	Fire Dept Supplies	405.00
Nebraska National Bank	Mail Machine Lease Pymt	361.56
Nebraska State Recycling Association	Membership	75.00
Nebraskaland Tire	Tire Repair	15.00
Overton Community Center	November Rent	100.00
Patty's Hallmark	Misc Office Supplies	546.27
Paulsen, Inc	Concrete	229.24
Plum Creek Motors	Electrical Supplies	34.04
Plum Creek Telephone Systems	6 Button Set/GGC	140.00
Price's Tree Service	Snow & Tree Removal	1,500.00
Quality Stores Inc	Misc Supplies	77.65

Racek, Mike	WWTP Land Lease Pymt	12,000.00
Reach Electronics	Fire Dept Supplies	28.50
Rent All Rentals	Kerosene Heater/WWTP	112.00
Sav-a-lot Discount Foods	Food & Supplies	52.59
Skarshaug Testing	Test Sleeves	27.29
Stobbe Welding	Labor/Snow Plow Repairs	40.00
Subway of Lexington	Dept Head Mtg Meal	32.58
Sunpro	Computer Program/Fire Dept	499.00
Top Health	Subscriptions	83.77
United States Postal Service	Postage	1,500.00
Village Cleaners	Laundry Service	10.00
W P C I	Drug Screen Agreement	50.00
Wal-Mart	Misc Supplies	236.73
West Group	Statute Internet Svc	95.00
Wyndham Palm Springs	Lodging/Seward	558.94
Aqua-tronics, Inc	Repairs to Fault Locator	255.22
Cash-Wa Distributing	Food & Supplies	261.44
Dan's Sanitation	Sanitation Charges/Balance	21,088.75
Eakes Office Products	Copier Payment	575.40
Eilers Machine & Welding	Sewer Supplies	21.40
Electric Fixture	Electric & Sewer Supplies	290.12
Gillette/Nebraska Dairies	Dairy	67.87
Hibberd, Jane	Electric Rebate	1,100.00
Komline-Sanderson Engineering	WWTP Supplies	2,963.50
League of Ne Municipalities	Workshop Registration	60.00
Lexington, City of	Franchise Fees	23,061.91
Lexus	Utility Billing	20,350.53
Mead/Big Valley Lumber	Water Supplies	166.19
Metrotech	Fault Locator & Supplies	3,590.76
Miller & Associates	Landfill/Water Quality & Drum Disp	2,935.36
Morgan, Jeffery	Electric Rebate	750.00
Nebraska Statewide Arboretum	Membership	65.00
Patty's Hallmark	Office Supplies	71.04
Petty Cash Fund	Replenish Petty Cash	17.72
Wal-Mart	Snow Blower/Misc Supplies	1,566.44
Wesco Distribution Inc	Transformers & Relay	2,953.66
West, Taun	Electric Rebate	1,200.00
Workman, Nova	Electric Rebate	1,300.00
	TOTAL CLAIMS	\$281,740.49

FINANCIAL REPORT:

Finance Director Barb Mills, presented the Lexington City Council with the Financial Report for October, 2000. Following the presentation, moved by Wightman, seconded by Klamm, to accept the Financial Report for October., 2000. Roll call. Voting "aye" were Kohl, Cook, Klamm, Wightman, Fagot. Motion carried.

WAIVER OF OBJECTION:

Mr. Frank Hennigan addressed the Lexington City Council, requesting approval of a Waiver of Objection. Mr. Hennigan stated that he recently purchased some property, and part of the agreement on the purchase, was that he would provide Mr. and Mrs. Leon Keyes a piece of this property for the purpose of building a home. To avoid the expense of a Subdivision for this small piece of property, Mr. Hennigan chose to request approval of this Waiver of Objection. Following discussion, moved by Wightman, seconded by Klamm, to Waive Objection to the Subdivision for Mr. Frank Hennigan. Roll call. Voting "aye" were Cook, Kohl, Klamm, Wightman, Fagot. Motion carried.

CATTLEMEN DRIVE:

City Manager Joe Peplitsch addressed the Lexington City Council, informing them that four bids had been received for the Cattlemen Drive Project. The low bid was received by Paulsen, Inc. in the amount of \$293,622.00. The Bids and Bid Tabulations were submitted, and subsequently approved by the Department of Roads. Following discussion, moved by Wightman, seconded by Kohl, to award the Cattlemen Drive Project to Paulson, Inc. in the Bid Amount of \$293,622.00. Roll call. Voting "aye" were Cook, Klamm, Kohl, Wightman, Fagot. Motion carried.

ADJOURNMENT:

There being no further business to come before the Council, Mayor Fagot declared the meeting adjourned.

John Fagot
Mayor

Shirley Lewis
Deputy City Clerk

I, the undersigned Deputy 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 Deputy City Clerk