

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, April 25, 2000 at the Lexington Municipal Building, 406 East 7th Street, Lexington, Nebraska at 7:30 p.m. Members of the Council present were Mayor John Fagot, John Wightman, Rick Klamm, Ted Cook, Neal Kohl. City Officials present were City Manager Joe Peplitsch, City Attorney Willard Weinhold, Deputy City Clerk Shirley Lewis. Department Heads present were Charles Clark, Barb Mills, Ruth Seward. Also present was Bob Blankenship representing Miller and Associates. Citizens in attendance were Mike Schulte and Kermit Debbans. The Press was represented by the KRVN, Tri-City Tribune, 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 Fagot.

**MINUTES – REGULAR
MEETING – 4-11-00:**

Minutes of the Regular Meeting held Tuesday, April 11, 2000 was presented for Council's consideration and approval. Moved by Wightman, seconded by Klamm, to approve the minutes of the Regular Meeting held April 11, 2000 as presented. Roll call. Voting "aye" were Kohl, Cook, Klamm, Wightman, Fagot. Motion carried.

**MINUTES – EMERGENCY
MEETING – 4-21-00:**

Minutes of the Emergency Meeting held Friday, April 21, 2000 was presented for Council's consideration and approval. Moved by Klamm, seconded by Kohl, to approve the minutes of the Emergency Meeting held April 21, 2000 as presented. Roll call. Voting "aye" were Wightman, Cook, Kohl, Klamm, Fagot. Motion carried.

CLAIMS & BILLS:

Claims and Bills in the amount of \$199,798.81 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 \$73,862.72 from the General Fund, \$80,351.89 from LEXUS, \$19,849.50 from City Sanitation, \$105.40 from the Landfill Fund, \$19,936.10 from the Health Fund, \$5,693.20 from Meals on Wheels to the City of Lexington's Operating Account. Roll call. Voting "aye" were Kohl, Cook, Klamm, Wightman, Fagot. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
APRIL 25, 2000 COUNCIL

AFLAC	CANCER PREMIUM	\$704.18
ALAMAR UNIFORM CO	POLICE UNIFORMS	86.20
ALLSTATE IMAGING INC	PRINTER CARTRIDGES	42.40
AXIS CAPITAL INC	MAIL MACHINE LEASE	283.31
BARCO MUNIC PROD	STREET & WATER SUPPLIES	338.21
BLOCK, JEFFERY	ELECTRIC REBATE	100.00
BOTTOM LINE PERSONAL	SUBSCRIPTION	39.00
C.B.S.A.	EMPLOYEE MEDICAL CLAIMS	16,106.42

CASH-WA	FOOD AND SUPPLIES	1,076.26
CASTELLANOS, MELISSA	ELECTRIC REBATE	500.00
CENDEJAS-PEREZ, GRMN	METER-TEST DEPOSIT REFUND	25.00
CENTRAL GARAGE	LABOR/PARTS/OIL	2,331.66
CENT COMM COLLEGE	ELECTRIC MOTORS CLASS	40.00
COAST TO COAST	ELECTRIC & LIBRARY SUPPLIES	114.51
COMFORT INN	CITY MGR INTERVIEWS/LODGING	138.48
CONNEY SAFETY PROD	FIRST AID SUPPLIES	66.60
DARBY, PHILIP	ELECTRIC REBATE	1,125.00
DEMCO	LIBRARY SUPPLIES	74.94
DUTTON-LAINSON CO	ELECTRIC SUPPLIES	140.11
DUGAN BUSI FORMS	LETTERHEAD ENVELOPES	647.96
EILERS MCN & WELDING	ALUMINUM	6.25
ELECTRIC FIXTURE	ELECTRICAL SUPPLIES	367.12
ELECTRIC METER SRVC	METER TESTING	12.00
EPPERLY, DICK	ELECTRIC SUPPLIES	114.21
GANGWISH TURF	SOD FOR CEMETERY/WATER	239.76
GILET/NE DAIRIES, INC.	DAIRY FOR GGC	237.75
GUILLEMMO, SANDOVAL	ELECTRIC REBATE	1,100.00
HAAS TIRE CO., INC.	TIRE REPAIR	74.34
HACH CHEMICAL	CHEMICAL SOLUTIONS	111.75
HIPP WHLSL FOODS, INC.	GGC SUPPLIES	598.13
HINKLE, SAMANTHA	REFUND UTILITY BILL	70.15
HOLIDAY INN	LODGING/ELECTRIC SCHOOL	77.99
HUSKER AG SALES	CENTRAL GARAGE SUPPLIES	111.15
I.C.M.A.	PEPPLITSCH MEMBERSHIP	343.00
INGRAM LIBRARY SRVC	LIBRARY BOOKS	516.47
K N ENERGY, INC.	ENERGY CHARGES/CENTRAL GARAGE	411.96
KRIZ-DAVIS COMPANY	50A NS FUSE/ELECTRIC SUPPLIES	3,858.71
LEAGUE OF NE MUNIC	CLASS/OFFICIALS HANDBOOK	305.00
LASWA	WASTE DISPOSAL	117.72
LEXINGTON COMMUN	REPAIR RADIO	123.00
LEX NEWSPAPERS, INC.	NOTICES AND LEGALS	243.25
LEX POSTMASTER	STAMPS FOR TREE BOARD	33.00
LEX PUBLIC LIBRARY	REPLENISH PETTY CASH	38.87
LEX REC PROGRAM	SUPPORT PERSONNEL	1,600.00
LEX TRUCK & AUTO	CENTRAL GARAGE SUPPLIES	12.06
LEXUS	APRIL UTILITY CHARGES	16,270.54
LEX CITY PAYROLL ACCT.	PAYROLL FOR 4/20/00	72,714.30
SOCIAL SECURITY	SOC SEC(EMPLOYER PORTION)	5,482.90
FIRST NATIONAL BANK	EMP PENSION(EMPLOYER PORT)	2,362.97
AMERICAN FUNDS	POLICE PENSION(EMPLOYER PORT)	1,015.34
I.C.M.A.	EMP PENSION(EMPLOYER PORT)	99.70
LINDEN'S PLUMBING	CITY OFFICES SERVICE	50.00
LUTHER, ANN	POOL MGR'S COURSE/KRNY EXP	39.44
MEAD/BIG VALLEY LMBR	ELECTRIC & WATER DEPT SUPPLIES	559.39
MERIDIAN LIBR SYSTEM	LIBRARY SUPPLIES	7.80
MIDWAY SUPPLY	CENTRAL GARAGE SUPPLIES	208.29
MORRIS PRS & OFC SPLS	OFFICE SUPPLIES	378.23
MUNICIPAL SUPPLY	WATER DEPT SUPPLIES	665.08
NE STATE EMPLYR COUN	REGISTRATION/WAGE SEMINAR	100.00
NORTHERN TL & EQUIP	SEWER SUPPLIES	631.18
PATHMASTER INC	ELECTRIC SUPPLIES	275.00
PATTY'S HALLMARK	OFFICE SUPPLIES	612.56
PAULSEN INC.	CONCRETE	1,192.50
PENWORTHY COMPANY	LIBRARY SUPPLIES	592.75

PROBST, ALAN	REIMBRSMNT/CITY MGR INTERVIEW	549.35
PROTECTIVE LIFE INS	CANCER PREMIUM	35.62
QUALITY STORES INC	MISC SUPPLIES	22.99
RABLIN, MARK	REIMBRSMNT/CITY MGR INTERVIEW	815.19
REAMS SPRKLR SPLY CO	SPRINKLER HEADS	25.69
RENT ALL RENTALS	SHOP VAC RENTAL	8.00
REYNOLDS, JOHN	ELECTRIC REBATE	500.00
S & W AUTO PARTS	CENTRAL GARAGE SUPPLIES	443.92
TIME MAGAZINE	YEARLY SUBSCRIPTION	49.95
TIME LIFE BOOKS	LIBRARY BOOKS	23.98
U.S. FLTR DISTR GROUP	BRASS TEES	54.91
U-SAVE FOODS	GROCERIES/GGC	130.23
WAL-MART	OFFICE & MAINTENANCE SUPPLIES	304.63
WESCO DISTRIB, INC.	ELECTRIC SUPPLIES	3,387.23
WESTERN ENG CO INC	ASPHALT	253.44
ALLTEL	CELLULAR CHGS/ADMIN	108.48
BARCO MUNIC PROD INC	SALES TAX ADDITION	17.14
BRICKER, VANCE	MILEAGE/LASWA MTG/LINCOLN	105.40
C.B.S.A.	EMPLOYEE MEDICAL	2,473.88
C.B.S.A.	APRIL PREMIUM	7,734.25
DAN'S SANITATION	UTILITY BILLING	19,849.50
EGAN SUPPLY COMPANY	CLEANING SUPPLIES	162.50
ELECTRIC FIXTURE	MAINTAINENCE SUPPLIES	26.22
INS & PERSONNEL SRVC	EMPLOYEE 125 ACCT	616.00
LEXINGTON, CITY OF	FRANCHISE FEES/FIRST HALF	23,507.16
PATHMASTER INC	SALES TAX ADDITION	17.88
PETTY CASH FUND	PETTY CASH REPLENISH	81.19
WESCO DISTRIB INC	ELECTRIC SUPPLIES	532.23
	GRAND TOTAL	\$199,798.81

FINANCIAL REPORT:

Finance Director, Barbara Mills, presented the Financial Report for March, 2000. Following her presentation, moved by Wightman, seconded by Klamm, to accept the Financial Report for March, 2000. Roll call. Voting "aye" were Cook, Kohl, Klamm, Wightman, Fagot. Motion carried.

HOUSING AUTHORITY APPOINTMENT:

Mayor Fagot addressed the City Council stating that he had been notified by the Housing Authority, that Mrs. Oakes, who had served on the Board, has moved out of the Housing Authority District, and submitted her resignation. Therefore, Mayor Fagot recommends Della Mae Corder, who currently resides at Eastlawn, and who would like to sit on the Housing Authority Board. Moved by Klamm, seconded by Wightman to accept the nomination of Della Mae Corder to sit on the Housing Authority Board. Roll call. Voting "aye" were Kohl, Cook, Wightman, Klamm, Fagot. Motion carried.

MEMORANDUM OF UNDERSTANDING:

City Attorney Willard Weinhold addressed the Lexington City Council stating work has been going on towards the formation of a new agency that would involve Cozad, Lexington, and Gothenburg, that would take the place of the existing 44 member Lexington Area Solid Waste Agency that operates the Landfill, and Recycling facility north of Lexington. Following discussion, and the reading of the following resolution, moved by Wightman, seconded by Kohl, to approve the adoption of Resolution No. 00-10. Roll call. Voting "aye" were Cook, Klamm, Kohl, Wightman, Fagot. Motion carried.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, that the Memorandum of Understanding attached hereto, regarding the Lexington Area Solid Waste Agency is hereby adopted, subject to the specific condition that this approval shall not be final until the cities of Gothenburg and Cozad have also approved the same, and that John Fagot, President of the Council, is hereby directed and authorized to execute said memorandum of Understanding on behalf of the City.

Passed and approved on April 25, 2000.

CITY OF LEXINGTON, NEBRASKA

John Fagot, President of the Council

ATTEST:

Shirley Lewis
Deputy City Clerk

EXECUTIVE SESSION:

Moved by Klamm, seconded by Wightman, to recess the Regular Session to Executive Session at 7:50 p.m. for the purpose of discussing personnel and purchase of real estate. Roll call. Voting "aye" were Cook, Kohl, Wightman, Klamm, Fagot. Motion carried.

Moved by Kohl, seconded by Klamm, to reconvene the Regular Session from Executive Session at 8:14 p.m. Roll call. Voting "aye" were Wightman, Cook, Klamm, Kohl, Fagot. Motion carried.

**CITY CLERK
APPOINTMENT:**

Upon the reading of the following Resolution, moved by Klamm, seconded by Wightman, that said resolution be passed. Roll call. Voting "aye" were Cook, Kohl, Wightman, Klamm, Fagot. Motion carried.

RESOLUTION NO. 00-11

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, that Joe Peplitsch is hereby appointed as City Clerk for the City of Lexington, Nebraska, such appointment to take effect immediately.

Passed and approved on April 25, 2000.

CITY OF LEXINGTON, NEBRASKA

John Fagot, President of the Council

ATTEST:

Shirley Lewis
Deputy City Clerk

**ROUNDTABLE
DISCUSSION:**

Council Person Neal Kohl inquired about the Billboards, and whether this could be taken care of at the next meeting. City Manager Peplitsch stated that most revisions have been made, and that he would work with City Attorney Weinhold to complete it.

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 City Clerk – (Deputy)