

**CITY OF LEXINGTON  
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Wednesday, May 10, 2000 at the Lexington Municipal Building, 406 East 7<sup>th</sup> Street, Lexington, Nebraska at 7:30 a.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 Pepplichtsch, Deputy City Clerk Shirley Lewis. Department Heads present were Charles Clark, Barb Mills. Also present was Jeff Boeke, representing Holiday Inn Express. The Press was represented by KRVN.

**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 – 4-25-00:** Minutes of the Regular Meeting held Tuesday, April 25, 2000 was presented for Council’s consideration and approval. Moved by Klamm, seconded by Wightman, to approve the minutes of the Regular Meeting held April 25, 2000 as presented. Roll call. Voting “aye” were Cook, Kohl, Wightman, Klamm, Fagot. Motion carried.

**CLAIMS AND BILLS:** Claims and Bills in the amount of \$853,717.64 was presented for Council’s consideration and approval. Upon review of the claims and bills as listed, moved by Kohl, seconded by Wightman, to approve the claims and bills as listed, and authorize the City Treasurer to transfer \$376,904.23 from the General Fund, \$453,457.20 from the LEXUS Fund, \$10,000.00 from City Sanitation, \$63.31 from the Landfill Fund, \$6,745.27 from the Health Fund, and \$6,547.63 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Cook, Klamm, Wightman, Kohl, Fagot. Motion carried.

CITY OF LEXINGTON  
ACCOUNTS PAYABLE  
MAY 9, 2000 COUNCIL

ACCU CUT	LIBRARY SUPPLIES	675.50
ALLTEL	APRIL CELLULAR CHARGES	58.74
BARMORE'S	LIBRARY SUPPLIES	21.98
BERNTSON OIL	FUEL AND OIL	2,859.92
BRICKER, VANCE	MILEAGE FOR MEETINGS	128.96
BROADWING COMMUN	LONG DIST TELEPHONE CHGS	239.64
BUS & PROF CREDIT	UTILITY COLLECTION FEES	96.18
BUSINESS OFC SUPPLIES	MAIL MACHINE SUPPLIES	44.76
C.B.S.A.	INSURANCE PREMIUMS	7,978.78
C.B.S.A.	EMPLOYEE MEDICAL CLAIMS	5,435.92
CASH-WA DISTRIBUTING	FOOD AND SUPPLIES	840.65
CENTRAL GARAGE FUND	LABOR, PRTS, TIRES, GAS & OIL	3,681.74
CENTRAL NE CLEANERS	CITY OFFICE FLOORS MAINT	40.00
CENTRAL TIRE & TREAD	TIRE REPAIR	7.50
CENTURY LMBR CENTER	CONSTRUCTION SUPPLIES	97.11

COAST TO COAST	ELECTRIC & PARK SUPPLIES	29.33
COMP BY HAMPTON	COMPUTER HARDWARE	1,933.75
CULLIGAN WTR COND CO	WATER TREATMENT-WWTP	30.00
DAN'S SANITATION	SANITATION SERVICE	10,741.44
DAWSON COUNTY CLERK	DISPATCH FEES	5,623.73
DAWS CO PUBLIC POWER	ELECTRIC SERVICE	231.80
DEMCO	LIBRARY OFFICE SUPPLIES	80.63
DEPOSITORY TRUST CO.	1997 GO BOND PRINC & INT	250,656.25
DUGAN BUS FORMS	DISCONNECT NOTICES	2,020.04
EAKES OFFICE PROD	COPIER PYMT/OFFICE SUPPLIES	588.24
EGAN SUPPLY COMPANY	CLEANING SUPPLIES	79.45
ELECTRIC FIXTURE	ELECTRICAL SUPPLIES	279.55
FARWEST LINE SPECLTS	LINEMAN BOOTS	276.95
FIVE POINTS BANK	COPIER PAYMENT	205.12
FIVE STAR FLOORING	WLPPR SPLS/CITY MGR OFFICE	235.91
GALL'S INC	UNIFORMS/OFFICE SUPPLIES	125.87
GILLETTE/NE DAIRIES INC	DAIRY PRODUCTS-GGC	153.28
GR PLNS ONE-CALL SVC	LOCATE SERVICE	80.65
GUMDROP BOOKS	BOOK ORDERS	555.00
HARCO/CPS WTRWORKS	YEARLY CONTRACT	910.00
HARLEQUIN RETAIL INC	BOOK ORDERS	10.52
HIPP WHLSL FDS INC	FOOD AND SUPPLIES	1,436.96
INGRAM LIBRARY SVCS	LIBRARY BOOKS	139.86
INTN MUN LWYRS ASSOC	MEMBERSHIP FEES	465.00
INTERNET USA LLC	INTERNET SERVICE	99.90
JIM UNDERWOOD- JELCO	CARPET CLEANING GGC	82.80
JONES PLMBG & HEATING	WATER DEPT SUPPLIES	103.35
K LAWN	WEED SPRAYING/YEARLY SVC	172.90
K.R.V.N. - FM	CONTRACT #2287501	187.50
KRIZ-DAVIS COMPANY	ELECTRICAL SUPPLIES	1,121.79
LAKOTA	CIVIL SVC MTG LUNCH	31.15
LEAGUE OF NE MUNIC	ACCTG & FINANCE CONF	156.00
LEX ANIMAL CLINIC	ANIMAL CARE	466.70
LEXINGTON BASEBALL	DONATION	1,000.00
LEX HEALTH FUND	SELF-FUNDING	14,265.04
LEXINGTON LAUNDRY	LAUNDRY SERVICES	52.00
LEX NEWSPAPERS, INC.	LEGAL NOTICES AND ADS	392.30
LEX POSTMASTER	GGC POSTAGE	150.00
LEX PUBLIC LIBRARY	MAIL-REPLENISH PETTY CASH	37.04
LEX RECR PROGRAM	START UP MONEY FOR POOL	150.00
LEXINGTON, CITY OF	MO FEES AND FRANCHISE FEES	23,129.55
PAYROLL - 04-May-00	WAGES	75,011.98
SOCIAL SECURITY	EMPLOYER PORTION FICA/MED	5,651.08
FIRST NATIONAL BANK	EMPLOYER PORTION PENSION	2,356.82
AMERICAN FUNDS	POLICE PENSION	1,010.65
ICMA	PEPPLITSCH PENSION	244.32
LINCOLN JOURNAL STAR	YEARLY SUBSCRIPTION	182.00
LINDEN'S PLUMBING	CITY OFFICE MAINTAINENCE	40.00
M W SALVAGE	FREON REMOVAL	12.00
MAGNOLIA GRAPHICS	COMMUNITY DIRECTORY AD	413.45
MARTEL LIFT SYST INC	STOCK PICKER	21,187.11
MEAD/BIG VALLEY LMBR	CONSTRUCTION SUPPLIES	888.63
MICHAEL TODD & CO, INC	SHOVELS	405.84
MIDWAY SUPPLY	MISC. PARTS & SUPPLIES	11.38
MILLER & ASSOCIATES	PROFESSIONAL SERVICES	2,300.00
MISTER ANDERSON'S CO	LIBRARY MATERIAL	111.05

MLADEK, ED	MOVE TRAILER FOR FIRE DEPT	400.00
NE MSQTO, VECTR CNTRL	MEMBERSHIP FEES	15.00
NE. DEPT. OF HHS LAB	WATER TESTING	1,791.13
NE DEPT OF REVENUE	UTILITY SALES TAX APRIL	22,237.55
NE LIBRARY ASSOC	LIBRARY SUPPLIES	9.00
NE SUPREME COURT	NE STATUTES HARD COPY	334.20
NELSON, THOMAS A	REIMBURSE SAFETY BOOTS	47.92
NELSON, THOMAS R	CITY HALL CLEANING	500.00
NEOPOST	YEARLY RENTAL/2000-2001	1,000.04
OLSSON ASSOCIATES	COS STUDY	775.00
OMAHA LIFE INS CO	FIRE DEPT LIFE INS PREMIUMS	64.50
OVERTON COMM CNTR	MOW RENT	100.00
PAPER SHOWCASE	OFFICE SUPPLIES	46.85
PATTY'S HALLMARK	MISC OFFICE SUPPLIES	567.17
PAULSEN INC.	CONCRETE	65.50
PEPLITSCH, JOE	MEMBERSHIP REIMBURSEMENT	400.00
PLATTE VALLEY COMM	MAINTENANCE AGREEMENT	90.00
PRECISION INDUSTRIES	GUTTER BROOM	570.35
PRICE'S TREE SERVICE	SPRAY TREES	90.00
QUALITY STORES	ELECTRIC & PARK SUPPLIES	349.88
QUILL CORPORATION	OFFICE SUPPLIES	72.81
RECORDED BOOKS	LIBRARY BOOKS	191.60
RELIABLE	LIBRARY SUPPLIES	65.85
RENT ALL RENTALS	SEWER DEPT RENTAL OF EQUIP	35.50
S&W AUTO PARTS, INC.	PARTS AND SUPPLIES	6.26
SCHUMACHER, KEN	CONFERENCE PER DIEM/MEALS	100.00
SEWARD, JUSTIN	LIBRARY CLEANING	225.00
SEWARD, RUTH	COMP SOFTWARE REIMBRSMNT	18.00
SIXTH ST PHARMACY	PHOTO DEVELOPING	5.51
STEVE'S LOCK & KEY	LOCK REPAIR/NEW KEYS	228.11
TIME LIFE BOOKS	LIBRARY BOOKS	20.98
U SAVE FOODS	GROCERIES-GGC	55.61
U.S. FILTER DISTRIB GR	WATER DEPT SUPPLIES	762.99
U.S. WEST COMM	PHONE CHARGES	1,643.54
UNIQUE BOOKS INC	BOOK ORDERS	74.19
USHER PEST CONTOL	MONTHLY SERVICE-GGC	24.00
UTILITY EQUIPMENT	WATER DEPT SUPPLIES	1,126.05
WAL-MART	MISC. SUPPLIES	329.16
WEBER & WEINHOLD	PROFESSIONAL SERVICES	1,957.50
WESCO DISTR, INC.	ELECTRICAL SUPPLIES	7,255.48
WILDWOOD TREE FARM	TREES	4,700.00
AUTO SPA/LEXINGTON	PREMIUM WASHES/POLICE	200.00
BERNTSON OIL	OIL AND FUEL	52.53
C.B.S.A.	EMP MEDICAL CLAIM REFUNDS	-324.14
CENTRAL GARAGE	SUPPLIES AND SERVICE	2,607.03
CULLIGAN WTR COND CO	WATER TREATMENT/GGC	40.80
DAWSON CO PBLIC PWR	POWER PURCHASED	1,277.03
DAWSON CO TREAS	SALES TAX /99 FORD PICKUP	1,362.60
INS & PERSONNEL SVCS	EMPLOYEE 125 ACCOUNT	1,597.87
K N ENERGY	GAS SERVICE	2,135.22
LEX NEWSPAPERS	PUBLICATIONS	273.43
MIDWAY SUPPLY	CENTRAL GARAGE SUPPLIES	135.86
NE DEPT OF HHS LAB	SAMPLE TESTING	162.66
NE TRUCK & EQUIPMENT	TAX INCREMENT FINANCING	1,490.46
NPPD	POWER PURCHASED	323,091.99
PAULSEN INC	CONCRETE AND SUPPLIES	217.50

PETTY CASH FUND	REPLENISH PETTY CASH	13.01
PLATTE VLY AUTO MART	99 FORD F250 PICKUP	19,990.00
PROTECTIVE LIFE INS	CANCER INS PREMIUM	35.62
S & W AUTO PARTS	CENTRAL GARAGE SUPPLIES	145.83
SCHRAM SAW & MACHINE	CENTRAL GARAGE SUPPLIES	159.07
TRI-COUNTY HOSPITAL	WELLNESS CNTR MBRSHPS	180.00
	<b>TOTAL CLAIMS</b>	<b>\$853,717.64</b>

**LIQUOR LICENSE:**

Mayor Fagot declared the Public Hearing open to consider approval of Class “M” (Bottle Club) Liquor License for Mid Plains Food and Lodging Inc., dba “Holiday Inn Express Hotel and Suites”. Mr. Jeff Boeke, representing Holiday Inn Express addressed the Lexington City Council stating the license for the Hotel, is for a bar, used for functions such as meetings or banquets, and alcohol service is requested. Following Mr. Boeke’s presentation, Mayor Fagot declared the Public Hearing closed. Moved by Wightman, seconded by Klamm, to go on record as being in favor of the Class “M” Bottle Club Liquor License for Mid Plains Food and Lodging Inc., dba “Holiday Inn Express Hotel and Suites”. Roll call. Voting “aye” were Cook, Kohl, Klamm, Wightman, Fagot. Motion carried.

**LIQUOR LICENSE:**

Mayor Fagot declared the Public Hearing open to consider approval of Class “B” (Beer, Off Sale Only), and Class “K” (Wine Only) Liquor License for Mid Plains Food & Lodging Inc., dba “Conoco Travel Plaza”. Hearing no comments, Mayor Fagot declared the Public Hearing closed. Moved by Klamm, seconded by Kohl, to approve the Class “B” (Beer, Off Sale Only), and Class “K” (Wine Only) Liquor License for Mid Plains Food & Lodging Inc., dba “Conoco Travel Plaza”. Roll call. Voting “aye” were Wightman, Cook, Klamm, Kohl, Fagot. Motion carried.

**RESOLUTION:**

City Manager Joe Peplitsch addressed the City Council stating that following the appointment of himself as City Clerk, he has appointed Shirley Lewis as the Deputy City Clerk, and after discussion with City Attorney Willard Weinhold regarding the signing of documents, etc., he thought it would be a conservative move to have the City Council affirm that appointment. Following discussion, and reading of the following resolution, moved by Wightman, seconded by Klamm, to approve the adoption of Resolution No. 00-11. Roll call. Voting “aye” were Cook, Kohl, Klamm, Wightman, Fagot. Motion carried.

RESOLUTION 00-11

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

Passed and approved on May 10, 2000.

CITY OF LEXINGTON, NEBRASKA

John Fagot, President of the Council

ATTEST:

Joe Peplitsch  
City Clerk

**CERTIFICATE OF ADOPTION:**

City Manager Joe Peplitsch addressed the Lexington City Council, stating that by approving the following Certificate of Adoption for the Resolution regarding the Amendment of the Inter-Local Agreement with the Solid Waste Agency, it would open doors for changes in the way the Agency operates. It changes the Inter-local Agreement, in that the Agency could transfer the Assets and Liabilities to another interested party, if down the road, one should happen to be created. Following discussion, and reading of the Resolution, moved by Wightman, seconded by Klamm, to approve the Adoption for the Resolution for Amendment of Inter-Local Agreement with the Lexington Area Solid Waste Agency. Roll call. Voting "aye" were Cook, Kohl, Klamm, Wightman, Fagot. Motion carried.

**ROUNDTABLE:**

City Manager Joe Peplitsch addressed the City Council stating he included in the Council Packets, a sample Ordinance dealing with Billboard Signs. He further stated that once he gets comments from the Council, it will be presented to the Planning Commission, where it will be taken through the Public Hearing process. Following discussion, no action was taken.

Mayor Fagot requested nominations from the City Council members for appointments to the Economic Development Citizens Advisory Review Committee. He has received three possibilities for positions, so far.

**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.

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Lexington City Clerk – (Deputy)