

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, December 11, 2001 at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, Nebraska at 7:30 p.m. Members of the Council present were Mayor John Fagot, Ted Cook, Rick Klamm, John Salem, Steve Tomasek. City Officials present were City Manager Joe Peplitsch, City Attorney Willard Weinhold, Deputy City Clerk Shirley Lewis.

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 Acknowledgement 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 – 11-27-01: Minutes of the Regular Meeting that was held Tuesday, November 27, 2001 was presented for Council’s consideration and approval. Moved by Salem, seconded by Tomasek, to approve the Minutes of the Regular Meeting held November 27, 2001 as presented. Roll call. Voting “aye” were Cook, Klamm, Tomasek, Salem, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,065,481.16 was presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Klamm, seconded by Tomasek, to approve the Claims and Bills as listed and authorize the City Treasurer to transfer \$341,540.63 from the General Fund, \$693,730.67 from LEXUS, \$10,000 from City Sanitation, \$11,163.85 from Health Fund, \$9,046.01 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Salem, Cook, Tomasek, Klamm, Fagot. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
December 11, 2001

ABC Audiobooks	Library Supplies	47.70
Aflac	Supplemental Ins	962.56
Alamar Uniform Co.	Police Uniform	187.48
All Points Cooperative	Ice Melt/Propane	325.30
Allstate Imaging Inc.	Ink Cartridges	199.08
Alltel	Cellular Charges	49.78
Amer, Travis	Training School Mileage	303.60
Barrett-Housel-Grafton	Audit	1,188.00
Berntson Oil	Fuel/Oil	1,928.50
Bob's Auto Repair & Service	Vehicle Repairs	311.15
Books on Wings	Library Supplies	255.28
Broadwing Telecommunications	Telephone Svc	259.87
Brown, Harold	Tool Allowance	50.00
Brummet, Elberta	Reimburse Directory	15.50

Buller Fixture Co	Coffee Urn	97.76
Business Week	Subscription	99.95
C.B.S.A	Employee Medical	4,256.07
C.B.S.A	Premiums	9,659.67
Capstone Press, Inc.	Library Supplies	15.95
Cash-Wa Distributing	Food & Supplies	960.50
Central Garage Fund	Parts/Labor/Oil/Gas & Diesel	6,318.10
Century Laboratories Inc.	Misc Supplies	127.17
Charter Pipeline	Internet Svc	99.90
Churchich Recreational Design	Player Benches	2,490.00
Computers by Hampton	Computer Supplies	185.00
Corpro Waterworks	Service Contract	975.00
Culligan Water Conditioning	Water Treatment	142.80
Dan's Sanitation	Sanitation Charges	10,841.44
Dawson County Clerk	Dispatch Fees	6,380.62
Demco	Library Supplies	45.87
Depository Trust Co.	2001 Bond Issue P&I	164,524.52
Dutton-Lainson Co.	Electric Supplies	864.25
Eakes Office Products	Misc Supplies/Copier Pymt	582.60
Eilers Machine & Welding	Labor	18.00
Electric Fixture	Electric Supplies	687.70
Fairbanks International Inc.	Electric Supplies	5.65
Farmer Brothers Coffee	Coffee/Tea	71.57
Fischer-Scientific	Lab Oven	881.00
Five Points Bank	Copier Pymt	205.12
Follett Software Co	Library Supplies	124.33
Fyr-tek	LVFD Supplies	733.58
Gempler's	Coat	88.90
Gillette Dairy of Black Hills	Dairy	247.79
Great Plains One-Call Svc	Locates	30.66
Grolier Publishing Co, Inc.	Library Supplies	205.23
H.O. Smith Co	Viaduct ROW	53,367.64
Harlequin Retail Inc.	Library Supplies	10.52
Hipp Wholesale Foods Inc.	Food & Supplies	1,319.42
Huffman, Stan	Banquet Entertainment	300.00
Husker Outdoor Power Equipment	Sharpening	9.50
Ingram Library Svc	Library Books	1,271.81
Insurance & Personnel Svc	Employee 125	972.91
Investment Property Exchange Inc.	Appraisal	1,081.74
Island Supply Co., The	Sand Spreader	4,585.00
Jones Plumbing & Heating	Supplies/Repairs	999.26
Kriz-Davis Company	Electric Supplies	551.03
KRVN-FM	Advertisement	99.00
Kvols, Scott	Electric Rebate	150.00
Lexington Animal Clinic	Animal Care	589.40
Lexington Health Fund	Self-Funding	27,447.00
Lexington Newspapers	Publications	461.18
Lexington Postmaster	Postage/GGC	150.00
Lexington Public Library	Replenish Petty Cash	59.51
Lexington True Value	Misc Supplies	70.74
Lexington, City of	Monthly/Franchise Fees	23,860.46
Liehs Drilling	WWTP Supplies	1,090.00
Linweld	Oxygen	83.50
Lexington City Payroll Account	Wages	78,665.24
Social Security	Employer Portion/FICA Med	5,929.13
First National Bank	Employer Portion/Pension	2,434.41

First National Bank	Police Pension	1,219.01
ICMA	Pepplitsch Pension	180.00
Maloley, Mike	Electric Rebate	1,150.00
Mandelko, Mike	Electric Rebate	1,000.00
Margritz, Merle	Electric Rebate	350.00
Matt Friend Truck Equipment	Central Garage Supplies	380.57
Matt Parrott & Sons	Forms/Envelopes	177.43
Matthew Bender & Co.	Library Supplies	67.64
Mead/Big Valley Lumber	Misc Supplies	933.29
Minden Exchange Bank	94 Bond Pymt/P&I	202,193.75
Mister Anderson's Company	Library Supplies	292.45
Mr. Automotive	Misc Supplies	42.64
Natural Resources Conservation Svc	Trees	160.00
NCBO&I	Membership/Nelson	15.00
Nebraska Machinery	Central Garage Supplies	83.91
Nebraska National Bank	Mail Machine Lease Pymt	361.56
Nebraska Public Power District	Power Purchased	372,411.29
Nebraska Safety & Fire Equipment	Inspection	75.00
Nebraska State Recycling Assn	Membership	250.00
Nebraska Waste Handlers	Sludge Removal	3,504.00
Nelson, Thomas R.	Cleaning	500.00
Newman Traffic Signs	Sign Supplies	146.28
Omaha Life Insurance	LVFD Group Ins Prem	62.35
Omnigraphics Inc	Subscription	57.00
Overton Sand & Gravel	Gravel	146.25
Oxford University Press	Library Supplies	43.08
Pack-O-Fun	Subscription	29.97
Patty's Hallmark	Office Supplies	662.43
Paulsen Inc	Concrete	57.50
Peak Interest	Meals	28.33
Platte Valley Communications	Repairs/Monthly Maint	455.00
Precision PC	Switch/Cable	823.00
Qwest	Telephone Charges	370.59
Richardson, Calvin	Reimburse Boots	24.00
Ronco, Inc	Library Repairs	198.30
S&W Auto Parts	Central Garage/Elec Supplies	660.54
Sentimental Productions	Videos	128.00
Seward, Randall	Cleaning	300.00
Skateboarding	Subscription	19.95
Sports Illustrated	Subscription	80.46
Subway of Lexington	Meals	22.73
Sunmart/Sixth Street	Food & Supplies	29.93
T.O. Haas Tire Co.	Tire Repair	71.51
Total Lawn Care	Lawn Care	151.00
Tri-City Tribune	Subscription	25.00
Usher Pest Control	Monthly Svc	24.00
Village Cleaners	Laundry Svc	36.00
Wal-Mart	Misc Supplies	317.84
Willard Weinhold Law Office	Professional Svc	1,200.00
Zep Manufacturing	Cleaning Supplies	113.14
Ziebell, Don	Electric Rebate	1,150.00
ABC Partnership	Remodel	2,970.77
Berntson Oil	Fuel	75.82
C.B.S.A.	Employee Medical	4,872.31
Cash-Wa Distributing	Food & Supplies	685.70
Chesterman	Soda	18.60

Dawson County Public Power	Power	1,922.41
Eustis Body Shop	Repairs	746.20
Fagot, John	Reimburse Conf	348.51
Gillette Dairy	Dairy	75.46
Kriz-Davis Company	Transformer	7,626.47
Lexington Newspapers	Publications	155.87
Lexington Public Library	Replenish Petty Cash	16.82
Lexington True Value	Misc Supplies	47.26
Luther, Ann	Mileage	94.19
Mead Lumber	Park Supplies	23.57
Mid-Nebraska Food Bank	Food & Supplies	23.96
Municipal Supply	Cutter/Drill	1,402.86
NE Dept of HHS Laboratory	Water Test	999.00
Nebraska Dept of Revenue	Sales & Use Tax	24,184.78
NT&T	Telephone Chgs	1,240.30
Patty's Hallmark	Misc Supplies	180.59
Precision PC	Computer Repairs	163.00
Sav A Lot Discount Foods	Food & Supplies	38.66
Skiles, Kenneth	Reimburse	8.00
Sunmart Foods	Food & Supplies	14.55
T.O. Haas Tire Co. Inc	Tire Repair	22.00
Tri-County Hospital	Wellness Center	162.00
W P C I	Update Disk	100.00
Walmart	Misc Supplies	178.63
Wesco Distribution Inc	Light Fixtures	692.25

GRAND TOTAL: 1,065,481.16

BID AWARD:

Jeff Peterson representing Miller and Associates, addressed the City Council requesting approval of a bid submitted by Liehs Drilling for the Municipal Well No. 17 & No. 18 Project, in the amount of \$274,152.00. Following Mr. Peterson's presentation, moved by Klamm, seconded by Salem, to award the bid by Liehs Drilling, Inc., Lexington, in the amount of \$274,152.00, for the Municipal Well No. 17 & No. 18 Project, and authorize signatures on said documents. Roll call. Voting "aye" were Cook, Tomasek, Salem, Klamm, Fagot. Motion carried.

RESOLUTION:

Councilman Cook, addressed the City Council, requesting approval of a Resolution supporting the Optimist Consignment Auction. Following a deliberation on the wording of said Resolution, moved by Cook, seconded by Tomasek, to approve the following Resolution amending the name "Dawson County Fair Board", to read "Dawson County Agricultural Society". Roll call. Voting "aye" were Salem, Tomasek, Cook. Voting "nay" were Klamm, Fagot. Motion carried.

RESOLUTION NO. 01-20

WHEREAS, the City of Lexington and the residents therein benefit in certain and numerous ways from the Optimist Consignment Auction; and

WHEREAS, the City of Lexington desires to continue to have the Optimist Consignment Auction held within the city limits of Lexington at the Dawson County Fairgrounds; and

WHEREAS, the Lexington City Council wishes to express its gratitude and appreciation for the work the Lexington Optimists perform in conjunction with

the Optimist Consignment Auction, which work greatly benefits the youth of the City of Lexington; and

WHEREAS, the Lexington City Council opposes efforts by the Dawson County Agricultural Society to discourage the Lexington Optimists from holding the Optimist Consignment Auction on the Dawson County Fairgrounds; and

WHEREAS, the Lexington City Council opposes efforts by the Dawson County Agricultural Society to assess fees for the use of the Dawson County Fairgrounds by the Optimist Consignment Auction, such fees directly reducing the amount of money available to the youth of the City of Lexington;

BE IT THEREFORE RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, that the Lexington City Council directs the City Manager to notify the Dawson County Agricultural Society that the City Council supports the efforts of the Lexington Optimists to hold the Optimist Consignment Auction on the Dawson County Fairgrounds and would be appreciative of the Dawson County Agricultural Society's cooperation with the Lexington Optimists for the benefit of everyone in the City of Lexington.

PASSED AND APPROVED this 11th day of December, 2001.

CITY OF LEXINGTON, NEBRASKA

John Fagot, President of the Council

ATTEST:

Shirley Lewis, Deputy City Clerk

- COUNCIL COMPENSATION:** Councilman Tomasek, addressed the City Council, requesting the Council's opinion on increasing the pay for the Mayor, and City Council Members. Following discussion, no action was taken, but it was requested that this item be tabled until the January 22, 2002 City Council Meeting.
- FIRE DEPT. ROSTER:** Peplitsch addressed the City Council, requesting approval of the Lexington Volunteer Fire Department's Membership Roster. Following discussion, moved by Cook, seconded by Salem, to approve the Lexington Volunteer Fire Department's Membership Roster as presented. Roll call. Voting "aye" were Tomasek, Klamm, Salem, Cook, Fagot. Motion carried.
- EXECUTIVE SESSION:** Moved by Klamm, seconded by Tomasek, to enter into Executive Session at 7:52 p.m. Roll call. Voting "aye" were Cook, Salem, Tomasek, Klamm, Fagot. Motion carried.
- Moved by Salem, seconded by Klamm, to reconvene Regular Session from Executive Session at 8:34 p.m. Roll call. Voting "aye" were Cook, Tomasek, Klamm, Salem, Fagot. Motion carried.
- ROUNDTABLE DISCUSSION:** Peplitsch addressed the City Council requesting their consideration on changing the City Council Meeting time to something earlier than 7:30 p.m. It was requested that Council consider this, and discuss it at a future meeting.
- 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