

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, January 9, 2001 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, 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. Department Heads present were Charles Clark, Barb Mills, Ruth Seward. Citizens in attendance were Terry Unterseher, Daniel Solis and Ted Unterseher representing Boy Scout Troop 88, Dave Smith, Larry Paulsen, Mr. and Mrs. Kermit Debban, Jim Doyle, and JoAnn Kugler. The Press was represented by KRVN and the Clipper-Herald.

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 – 12-21-00: Minutes of the Rescheduled Regular Meeting held Thursday, December 21, 2000 was presented for Council’s consideration and approval. Moved by Klamm, seconded by Tomasek, to approve the Minutes of the Regular Meeting held December 21, 2000 as presented. Roll call. Voting “aye” were Salem, Cook, Tomasek, Klamm, Fagot. Motion carried.

CLAIMS AND BILLS: Claims and Bills in the amount of \$754,481.19 was presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Klamm, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$143,337.47 from the General Fund, \$22,000.00 from Ed Reuse Fund, \$538,338.70 from LEXUS, \$10,000.00 from City Sanitation Fund, \$2,548.75 from the Landfill Fund, \$113.80 from the Library Memorial Fund, \$28,090.53 from the Health Fund, and \$10,051.94 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Cook, Tomasek, Salem, Klamm, Fagot. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
JANUARY 9, 2001 COUNCIL

ALAMAR UNIFORM CO.	UNIFORM PANTS	107.48
ALLSTATE IMAGING INC	CARTRIDGES	212.63
ALLTEL	CELLULAR CHARGES	92.95
ANCESTRY	SUBSCRIPTION	21.00
BERNTSON OIL	FUEL AND OIL	743.87
BEST WAY INC	STREET SUPPLIES	245.65
BIEHL, EILEEN	SW LINE DAMAGES	98.63
BOB'S AUTO REPAIR & SERVICE	CENTRAL GARAGE REPAIRS	218.86
BROADWING COMMUNICATIONS INC	TELEPHONE CHARGES	222.96
BUSINESS & PROFESSIONAL CREDIT	COLLECTIONS	192.42
C.B.S.A.	EMPLOYEE MEDICAL CLAIMS	16,037.14

C.B.S.A.	INSURANCE PREMIUMS	7,989.36
CASH-WA DISTRIBUTING	FOOD AND SUPPLIES	1,271.63
CENTRAL AUTO ELECTRIC INC	CENTRAL GARAGE REPAIRS	198.20
CENTRAL GARAGE FUND	LABOR, PARTS, TIRES, GAS & OIL	12,608.02
COMPUTER MANAGEMENT SVC	CUSTOM PROGRAM	360.00
COMPUTERS BY HAMPTON	CONTRACT	1,170.00
CULLIGAN WATER CONDITIONING CO.	WATER TREATMENT	86.80
D & M SECURITY	POLICE CONNECTION	84.00
D & R COMPUTING	CARTRIDGES	55.99
DAN'S SANITATION	UTILITY SOLID WASTE	10,354.44
DAWSON COUNTY CLERK	DISPATCH FEES	5,623.73
DEMCO	LIBRARY SUPPLIES	92.89
EAKES OFFICE PRODUCTS	COPIER PYMT/SUPPLIES	593.38
EGAN SUPPLY CO	CLEANING SUPPLIES	58.80
ELECTRIC FIXTURE	ELECTRICAL SUPPLIES	924.08
FAGOT REFRIGERATION & ELECTRIC	SERVICE & REPAIRS	773.52
FAIRBANKS INTERNATIONAL INC	CENTRAL GARAGE SUPPLIES	84.85
FIVE POINTS BANK	COPIER PAYMENT	205.12
FYR-TEK	FIRE DEPT SUPPLIES/HELMETS	2,066.59
GALE GROUP, THE	LIBRARY BOOKS	183.95
GILLETTE/NEBRASKA DAIRIES, INC.	DAIRY PRODUCTS-GGC	268.30
HARLEQUIN RETAIL INC	LIBRARY BOOKS	10.52
HIPP WHOLESALE COMPANY	FOOD & SUPPLIES	573.98
HR ONE.COM	W-4 FORMS	25.56
INGRAM LIBRARY SERVICES	LIBRARY BOOKS	498.97
INSURANCE & PERSONNEL SERVICES	ADMIN FEES/EMP 125 ACCT	1,289.69
INTERNET USA, LLC	INTERNET SERVICE LIBRARY	99.90
JONES PLUMBING & HEATING	WATER & SEWER SUPPLIES	235.46
K.R.V.N. - FM	MO CNTRCT & HOLIDAY GRTNG	201.50
KELLY SUPPLY CO	FLASHLIGHTS	45.03
KNAPP ELECTRIC	SEWER PUMP	1,316.68
KRIZ-DAVIS COMPANY	ELECTRIC SUPPLIES	2,022.19
LEX AREA CHAMBER OF COMMERCE	CITY DIRECTORY	18.00
LEXINGTON ANIMAL CLINIC	ANIMAL CARE	195.90
LEXINGTON AREA SOLID WASTE	SOLID WASTE FEES	165.96
LEXINGTON COMMUNICATION	RADIO REPAIR	260.65
LEXINGTON COOP	KEROSENE/WASHES	41.23
LEXINGTON HEALTH FUND	SELF-FUNDING	50,111.00
LEXINGTON NEWSPAPERS INC.	PUBLICATIONS	154.35
LEXINGTON POSTMASTER	POSTAGE	150.00
LEXINGTON PUBLIC LIBRARY	REPLENISH PETTY CASH	48.12
LEXINGTON RECREATION PROGRAM	MEN'S BBALL	600.00
LEXINGTON TRUE VALUE	MISC SUPPLIES	24.36
LEXINGTON, CITY OF	MO CHGS & FRANCHISE FEES	27,194.63
LEXIS PUBLISHING	LIBRARY BOOKS	79.11
LEXUS	UTILITIES SVC	19,455.17
LIEHS DRILLING	WELL REPAIR & SUPPLIES	1,040.32
LEXINGTON CITY PAYROLL ACCOUNT	28-Dec-00 WAGES	77,272.94
SOCIAL SECURITY	SOC SEC(EMPLOYER PORTION)	5,840.87
FIRST NATIONAL BANK	EMP PENSION(EMPLOYER PORT)	2,467.05
AMERICAN FUNDS	POLICE PENS(EMPLOYER PORT)	1,097.57
I.C.M.A.	EMP PENSION(EMPLOYER PORT)	131.54
MEAD/BIG VALLEY LUMBER	MISC SUPPLIES	132.76
MICHAEL TODD & CO INC	TRAFFIC CONES - LVFD	39.59
MIDWAY SUPPLY	CENTRAL GARAGE SUPPLIES	137.38
MILLER & ASSOCIATES	RETAINER SVC	2,300.00

MORRIS PRESS & OFFICE SUPPLIES	OFFICE SUPPLIES	19.79
MUNICIPAL CLERKS SCHOOL	REGISTRATION FEES / LEWIS	175.00
MW SALVAGE	APPLIANCE PICKUP	49.00
NE. DEPT. OF HHS LABORATORY	COLIFORM TESTS	105.00
NE. DEPT. OF MOTOR VEHICLES	UNDERCOVER LICENSES	6.00
NEBRASKA DEPT OF LABOR	BOILER INSPECTIONS	30.00
NEBRASKA MACHINERY	CENTRAL GARAGE SUPPLIES	1,488.65
NEBRASKA PUBLIC POWER DISTRICT	DECEMBER POWER PURCHASED	400,677.50
NELSON, THOMAS R	CITY HALL CLEANING	500.00
OLD DOMINION BRUSH	CENTRAL GARAGE SUPPLIES	110.94
OMAHA WORLD-HERALD	SUBSCRIPTION	143.00
OVERTON SAND & GRAVEL	FILL SAND	112.50
OXFORD UNIVERSITY PRESS INC	LIBRARY BOOKS	105.36
PATTY'S HALLMARK	OFFICE SUPPLIES	224.84
PINNACLE BANK	CDBG LOAN GUAR/ H&R BLOCK	22,000.00
PLATTE VALLEY AUTO MART	CENTRAL GARAGE SUPPLIES	112.74
PLATTE VALLEY COMMUNICATIONS	RADIO AND RADIO REPAIRS	140.00
QUALITY STORES INC	MISC SUPPLIES	170.42
QWAL LABORATORIES	LANDFILL TESTING	2,540.00
RECORDED BOOKS	LIBRARY BOOKS	113.80
RENT ALL RENTALS	TOOL RENTAL	31.67
S & W AUTO PARTS	MISC. PARTS & SUPPLIES	1,093.00
SAV-A-LOT DISCOUNT FOODS INC	FOOD & SUPPLIES	80.64
SEWARD, JUSTIN	LIBRARY CLEANING	225.00
SHEET MUSIC	SUBSCRIPTION	18.97
SKARSHAUG TESTING	TEST GLOVES & LINES	123.83
SO CENTRAL NEBRASKA R C & D	MEMBERSHIP FEE	25.00
SUBWAY OF LEXINGTON	MEALS	8.92
T.O. HAAS TIRE CO INC	TIRES/REPAIRS	267.17
TIME LIFE BOOKS	LIBRARY BOOKS	23.98
TRI-COUNTY HOSPITAL	WELLNESS CTR/PHYSICAL	567.10
TW SERVICES INC	PICKUP TRANSFORMER	382.40
U S FILTER DISTRIBUTIONS	WATER SUPPLIES	32.03
UNIQUE BOOKS, INC.	LIBRARY BOOKS	15.40
UNITES STATES POSTAL SERVICE	UTILITY POSTAGE FEES	1,500.00
UNITY MUTUAL LIFE INS CO	AD&D PREMIUMS-LVFD	647.98
U-SAVE FOODS (SIXTH STREET FOODS)	FOOD & SUPPLIES	44.26
USHER PEST CONTROL	MONTHLY SVC - GGC	24.00
VILLAGE CLEANERS	LAUNDRY SVC	18.00
WAL-MART	MISC SUPPLIES	546.93
WAREHOUSE SURPLUS	MISC SUPPLIES	30.35
WEBER & WEINHOLD	DECEMBER PROFESSIONAL SVC	1,267.60
YOUNG & MODERN	SUBSCRIPTIONS	13.97
BERNTSON OIL	FUEL	2,474.94
C.B.S.A.	EMPLOYEE MEDICAL CLAIMS	10,021.28
CASH-WA DISTRIBUTING	FOOD AND SUPPLIES - GGC	491.77
CHURCHICH RECREATIONAL DESIGN	PLYGROUND EQUIP - OPT FIELD	4,533.00
COLORADO PARKS & RECREATIONS	MEMBERSHIP	65.00
COMPUTERS BY HAMPTON	LABOR/MILEAGE/FREIGHT	2,083.23
DAWSON COUNTY PUBLIC POWER	POWER PURCHASED	566.85
DAWSON COUNTY REGISTER OF DEEDS	DECEMBER FILINGS	27.50
FAGOT REFRIGERATION & ELECTRIC	SERVICE & REPAIRS	59.97
GEMPLER'S	COVERALLS	1,298.50
GREAT PLAINS ONE-CALL SERVICE	LOCATE SERVICE - DEC	13.46
HIPP WHOLESALE FOODS, INC	FOOD AND SUPPLIES - GGC	490.83
INSURANCE & PERSONNEL SVC	ADD'L EMP 125 ACCT	24.42

KN ENERGY	GAS SERVICE	5,816.68
KNAPP ELECTRIC	MOTOR REPAIRS	168.75
KRIZ-DAVIS COMPANY	ELECTRIC SUPPLIES	711.14
LEXINGTON TRUE VALUE	MISC SUPPLIES - DEC	6.19
MARTIN ELECTRIC	CIRCUIT REPAIR - LFD	1,124.86
MEAD/BIG VALLEY LUMBER	MISC SUPPLIES	198.39
NEBRASKA DEPT OF REVENUE	DECEMBER SALES & USE TAX	27,096.42
PETTY CASH FUND	REPLENISH PETTY CASH	67.53
PLUM CREEK MEDICAL GROUP	PHYSICAL - PEPPLITSCH	287.00
PROTECTIVE LIFE INSURANCE	CANCER POLICY	43.90
QWEST	PHONE CHARGES	1,774.83
SIGN PRO	CEMETERY SIGN	390.00
U S FILTER DISTRIBUTION GROUP	WATER SUPPLIES	218.87
WAL-MART	MISC SUPPLIES	87.92
	TOTAL CLAIMS	\$754,481.19

APPOINTMENT:

Mayor John Fagot nominated Deb Stuchlik, as replacement for Dottie Anderson, who recently resigned from the Board of Adjustment. Following discussion, moved by Klamm, seconded by Cook, to ratify the appointment of Deb Stuchlik to the Lexington Board of Adjustment. Roll call. Voting “aye” were Salem, Tomasek, Cook, Klamm, Fagot. Motion carried.

WAIVER OF OBJECTION:

Attorney Jim Doyle addressed the Lexington City Council requesting acceptance of a Waiver of Objection for Paulsen, Inc. Following Mr. Doyle’s presentation, Mr. Larry Paulsen addressed the Council, explaining the proposed usage of this piece of land. Moved by Cook, seconded by Salem, to grant the Waiver of Objections for Paulsen, Inc. Roll call. Voting “aye” were Klamm, Tomasek, Salem, Cook, Fagot. Motion carried.

DOG AND CAT LICENSES:

Police Chief Charles Clark addressed the Lexington City Council, requesting passage of an Ordinance to amend the Lexington City Code, to eliminate the requirement of Dog and Cat Licenses. Following Chief Clark’s presentation, an Ordinance entitled “AN ORDINANCE TO AMEND SECTION 5-11; TO PROVIDE FOR RABIES VACCINATION RECORDS; TO REPEAL SECTIONS 5-9 AND 5-10, THEREBY ELIMINATING THE REQUIREMENT OF DOG AND CAT LICENSES; TO REPEAL ORIGINAL SECTION 5-11 AND ALL OTHER ORDINANCES OR SECTIONS OF ORDINANCES IN CONFLICT HERewith; AND TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM” was read before the Council. Moved by Klamm, seconded by Salem, to approve said Ordinance on First Reading. Roll call. Voting “aye” were Salem, Cook, Klamm, Tomasek, Fagot. Motion carried.

AUDIT COMMITTEE:

Mayor Fagot opened the discussion for appointment of two members of the Lexington City Council to the Audit Committee. Following discussion, moved by Cook, seconded by Salem, to appoint Steve Tomasek, and Rick Klamm, to the Lexington Audit Committee. Roll call. Voting “aye” were Tomasek, Klamm, Salem, Cook, 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