

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held, Tuesday, October 8, 2002, 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. Department Heads present were Charlie Clark, and Barb Mills.

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 – 9-24-02: Minutes of the Regular Meeting that was held Tuesday, September 24, 2002 was presented for Council’s consideration and approval. Moved by Salem, seconded by Tomasek, to approve the Minutes of the Regular Meeting held Tuesday, September 24, 2002 as presented. Roll call. Voting “aye” were Klamm, Tomasek, Salem, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$958,675.34 was presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Salem, seconded by Tomasek, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$246,795.26 from the General Fund, \$671,938.89 from LEXUS, \$10,000.00 from City Sanitation, \$722.35 from Landfill, \$20,329.69 from Health Fund, and \$8,889.15 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Klamm, Cook, Tomasek, Salem, Fagot. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
OCTOBER 8, 2002 COUNCIL

A. Y. McDonald Mfg. Co	Membership	274.97
Aflac	Supplemental Ins	980.52
All Points Cooperative	Kerosene and Pramitol	131.76
Alltel	Cellular Charges	50.78
American Library Preview	Library Supplies	310.10
Beran, Todd	WWTP Weed Control	428.80
Berntson Oil	Fuel	3,228.02
Broadwing Telecommunications	Long Distance Telephone	273.96
C.B.S.A	Employee Medical	17,663.77
C.B.S.A. Premiums	Health Premiums & Fees	11,962.40
California Language Laboratories	Library Books	106.00
Card Center-Orscheln's	Supplies	130.75
Case Credit Advantage	Fairbanks Parts for Resale	38.46
Cash-Wa Distributing	Food & Supplies	791.87

Central Garage Fund	Labor/Parts/Oil/Tires	7,427.64
Certified Laboratories	Mechanic Supplies	246.39
Charter Communications	Services	114.90
Cozad Services, Inc	Sewer Jetting	300.00
Culligan Water Conditioning	Water Treatment	173.40
Curtis Industries, Inc	Supplies	29.34
Dan's Sanitation	Sanitation Chgs	10,704.79
Dawson Area Development	Membership Fee	10,000.00
Dawson County Clerk	Dispatch Fees	7,215.76
Demco	Library Supplies	74.02
Dutton-Lainson Company	Conduit	277.97
Eakes Office Supplies	Staples and Supplies	216.97
Egan Supply Company	Cleaning Supplies	115.00
Electric Fixture	Electric Supplies	260.70
Family Eyewear	Safety Glasses	316.00
Farmer Brothers Coffee	Coffee Filters	47.67
Five Points Bank	Copier Pymt	205.12
Gary's Detail Shop	Car Washes	40.00
Gengenbach, Kevin	Park Restroom Units	270.00
Gillette Dairy	Dairy	131.56
Great Plains One-Call Svc	Locates	45.00
Grolier Publishing Co. Inc	Library Supplies	716.40
Hipp Wholesale Foods, Inc	Food & Supplies	1,201.60
Holbrook, George	EL Rebate	825.00
Hometown Leasing	Copier Pymt	544.60
Ingram Library Svc	Library Books	425.77
Insurance & Personnel Svc	Admin Fees	469.89
Jones Plumbing & Heating	WA & WWTP Sp/Wntrz pl1	3,301.76
Kinder Morgan	Gas Svc	522.67
Ladies' Home Journal	Subscription	16.97
Latina	Subscription	10.00
Lexington Animal Clinic	Animal Care	952.70
Lex Area Solid Waste Agency	Waste Disposal Svc	559.44
Lexington Booster Club	Flags	45.00
Lexington Glass Co	Repairs	67.50
Lexington Health Fund	Self-funding	26,564.00
Lexington Newspapers	Publications	10.72
Lexington Postmaster	Postage/GGC	150.00
Lexington Public Library	Replenish Petty Cash	39.13
Lexington True Value	Misc Supplies	151.19
Lexington, City of	Monthly Charges	23,851.79
Liehs Drilling	Well Pressure Check	233.95
Lien Lawn Services	Aquatic Center	700.00
Linweld	Oxygen	26.93
Luther, Ann	Mileage/Meals	36.70
Matt Parrott & Sons	Office Supplies	114.52
Mead/Big Valley Lumber	Misc Supplies	222.11
Metzger, John	EL Rebate	200.00
Michael Todd & Co	Safety Vests	566.92
Micro-Marketing LLC	Library Supplies	33.00
Mid-Nebraska Printing	Office Supplies	368.54
Mid-State Engineering & Testing	Prof Svc-Parks	799.00
Municipal Supply	Supplies	265.21
NE. Dept of Motor Vehicles	Lic Plates-Police	10.20
Nebraska Library Commission	Registration	35.00
Nebraska Machinery	Central Garage Supplies	158.62
Nebraska National Bank	Mail Machine Lease	361.56
Nebraska Public Power District	Power Purchased/Locate	536,775.58
Nebraska Tech & Telecom, Inc	Service-Pool	87.09

Nebraska Waste Handlers	Sludge Removal	3,723.00
Nebraskaland Tire Truck Center	Tire Repair	7.00
Nelson, Margie	Cleaning Supplies 500.00	
Olsson Associates	Prof Svc	5,478.00
Omaha Standard Trucking	Parts	124.12
Omnigraphics, Inc	Subscription-Library	57.00
Overton Sand & Gravel	Gravel/Salt	343.75
Oxford University Press Inc	Books	127.24
Patty's Hallmark	Office Supplies	138.19
Paulsen Inc	Concrete/Gravel	1,798.47
Lexington City Payroll Account	Wages	78,189.05
Social Security	Emplyr Port/FICA Med	5,894.49
First National Bank	Employer Portion/Pension	2,627.06
First National Bank	Police Pension	1,045.94
ICMA	Pepplitsch Pension	250.38
People Weekly	Subscription	108.68
Personal Report	Subscription	57.95
Phillips, Jim, Const	Concrete Work-Parks	5,257.00
Platte Valley Auto Mart	Service and Car Purchase	12,234.00
Platte Valley Communications	Maintenance/Supplies	1,596.64
Plum Creek Cleaners	Service	120.00
Quill Corp	Supplies	299.40
Qwest	Telephone Svc	243.23
Reliable	Supplies	39.89
Reliable Office Supply	Signs	46.48
Richardson, Calvin	Boots-Reimbursed	24.99
S&W Auto Parts	Parts	1,007.34
Sav a Lot	Grocery	7.60
Seward, Randall	Cleaning Supplies 300.00	
Sewrad, Ruth	Book-Reimbursed 6.99	
Sign Pro	Police Car Lettering	130.00
Subway of Lexington	Meetings	51.43
Sunmart/Sixth Street	Food & Supplies	12.45
T & R Service	Transformer Disposal	349.00
T. L. Sund Construction	Supplies	314.50
T.O. Haas Tire Co	Tire Repair	10.00
Taste of Home	Subscription	23.90
The Gale Group	Library Books	156.43
The Pinnacle Agency	Insurances	111,305.00
Top Health	Subscription	87.58
Total Lawn Care	Mow City Lawns	800.00
Tri-City Tribune	Winter Rec Adv	168.00
Usher Pest Control	Monthly Service	27.00
Wal-Mart	Misc Supplies	261.97
Wesco Distribution	Electric Supplies	222.05
Zep Manufacturing	Supplies	107.67
You And Law	Subscription	96.00
AWWA	Fall Conference-Bliven	75.00
American Kids	Books	41.75
Berntson Oil	Fuel:LVFD	23.00
Business Telecommunication Sys	Telephone Set	163.52
Chief Supplies	Bunker Gear	407.55
Corp Benefits Services of America	Medical Claims	227.75
Dan's Sanitation	Sanitation: Aug & Sept	2,000.00
Daw Co Public Power District	Power Purchased	2,146.75
Eakes Office Products	Supplies	17.96
F & S Supply Co	Supplies and Resale	449.18
Holbein Lawn Services	Service:LVFD	30.00
Holiday Inn Express- Beatrice, NE	Conf: Jensen	65.95

Ingram Library Services	Books	7.84
Insurance & Personnel Services	Employee 125 Acct	987.76
Jones Plumbing & Heating	Supplies	57.94
Kinder Morgan	Gas	927.66
Lexington Newspapers	Publications	311.86
Lexington Public Library	Postage Reimbursement	27.83
Lexington, City of	Franchise Fees	25.39
Linweld	Oxygen	34.40
Mead/Big Valley Lumber	Misc Supplies	268.64
Mid-Nebraska Printing	Supplies	56.16
Moore Medical Corp	Supplies	1,141.62
Ne Dept of HHS Laboratory	Sample Analysis	1,667.00
Nebraska Department of Revenue	Sales & Use Tax	31,662.03
Nebraska Machinery	Parts	432.76
Nebraska State Electrical Division	License Renewal	30.00
Nebraska Workforce Development	Unemployment Claim	370.00
Petty Cash Fund	Replenish Petty Cash	45.73
Plum Creek Auto Spa	Washes	13.50
Qwest	Service	84.68
Reams Sprinkler Supply Co	Valve	405.81
Sunmart	Food & Supplies	60.70
T.O. Haas Tire Co	Tire Repair	20.00
Tri County Hospital	Wellness Program	180.00
Veteran's Club	Certificates	1,500.00
Wal-Mart	Misc Supplies	15.98
Wesco Distribution Inc	Electric Supplies	1,709.33
Willard Weinhold Law Offices	Prof Svc	1,200.00
Southwest Recreational Industries	Mem and Plum Crk Parks	99,298.83
	TOTAL:	1,057,974.17

PUBLIC COMMENT PERIOD:

Mr. Paul Norden, who resides at 111 W. Spruce, addressed the City Council requesting the drains near his residence be cleaned out regularly. Recent heavy rains have caused the drains to back up and flood his property. Mr. Norden was thanked for coming to the meeting, and was informed that City Staff will address the problem.

SUBDIVISION REQUEST:

Mr. Steve Heldt, representing Dean C. Martin, addressed the City Council requesting their approval of a Subdivision Request on property owned by Dean C. Martin, and located at 1900 Plum Creek Parkway. Following discussion, moved by Klamm, seconded by Tomasek, to approve the Final Plat for Martin's First Subdivision, located at 1900 Plum Creek Parkway. Roll call. Voting "aye" were Salem, Cook, Tomasek, Klamm, Fagot. Motion carried.

SUBDIVISION AGREEMENT:

Pepplitsch addressed the City Council recommending their approval of a Subdivision Agreement between Dean C. Martin, and the City of Lexington, on property located at 1900 Plum Creek Parkway. Following discussion, moved by Klamm, seconded by Salem, to approve the Subdivision Agreement between Dean C. Martin, and the City of Lexington, on property located at 1900 Plum Creek Parkway, and authorize the City Manager to execute said document. Roll call. Voting "aye" were Cook, Tomasek, Salem, Klamm, Fagot. Motion carried.

ADAMS STREET VIADUCT PROJECT:

Stan Johnson, representing Miller and Associates, addressed the City Council, reviewing with them the plans for the Adams Street Viaduct Project. Following Mr. Johnson's presentation, moved by Klamm, seconded by Salem, to approve the Plans for the Adams Street Viaduct

Project, and authorize the Mayor to sign said documents. Roll call. Voting “aye” were Tomasek, Cook, Salem, Klamm, Fagot. Motion carried.

PAY REQUEST:

Peplitsch addressed the City Council requesting their approval of the balance due on the Pay Request submitted by Southwest Recreational Industries, Inc. in the amount of \$99,298.83, for the Tennis Court Projects at Memorial and Plum Creek Park. Following discussion, moved by Klamm, seconded by Tomasek, to approve the payment in the amount of \$99,298.83 on the Pay Requested submitted by Southwest Recreational Industries, Inc. for work completed on the Tennis Court Projects at Memorial and Plum Creek Park. Roll call. Voting “aye” were Salem, Cook, Tomasek, Klamm, Fagot. Motion carried.

EXECUTIVE SESSION:

Moved by Klamm, seconded by Salem, to go from Regular Session into Executive Session at 7:55 p.m. for the purpose of discussing purchase of land. Roll call. Voting “aye” were Cook, Tomasek, Salem, Klamm, Fagot. Motion carried.

Moved by Salem, seconded by Klamm, to reconvene Regular Session from Executive Session at 8:13 p.m. Roll call. Voting “aye” were Cook, Tomasek, Klamm, Salem, 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