

**CITY OF LEXINGTON  
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, January 22, 2002, at the Lexington Municipal Building, located at 406 E. 7<sup>th</sup> 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 – 1-8-02:** Minutes of the Regular Meeting that was held Tuesday, January 8, 2002 was presented for Council’s consideration and approval. Moved by Salem, seconded by Klamm, to approve the Minutes of the Regular Meeting held January 8, 2002 as presented. Roll call. Voting “aye” were Cook, Tomasek, Klamm, Salem, Fagot. Motion carried.

**CLAIMS & BILLS:** Claims and Bills in the amount of \$218,211.80 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 \$102,217.36 from the General Fund, \$72,971.66 from LEXUS, \$20,445.85 from City Sanitation, \$1,669.50 from Landfill, \$84.85 from Library Memorial, \$12,568.10 from Health Fund, \$8,254.48 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  
JANUARY 22, 2002 COUNCIL

Aether Systems, Inc	Maintainence Agreement	99.00
Alamar Uniform Co.	Police Uniforms	108.48
Alltel	Cellular Charges	49.78
Arner, Travis	Training Supplies Reimbursement	101.25
Awards Plus	Name Badges	7.00
Baird,Holm McEachen, Pedersen	Pension Plan Review	955.98
Berntson Oil	Unleaded/Diesel	2,030.38
Bethphage Mission	Utility Refund	20.40
Bob's Auto Repair & Service	Repairs	477.63
Brummet, Elberta	Mileage	18.98
Business & Professional Credit	Utility Collections	47.64
C.B.S.A.	Employee Medical Claims	6,637.13

Cash-Wa Distributing	Food & Supplies	1,261.34
Central Garage Fund	Labor/Parts/Oil/Tires	4,966.28
Central Nebraska Cleaners	Stain Removal	40.00
Certified Laboratories	Cleaning Supplies	567.70
Chief Supply	LVFD Gear	327.88
Collegiate Pacific	Park Supplies	111.38
Curtis Industries Inc.	Hardware	294.95
D&R Computing	Install Software	18.00
Dan's Sanitation	Waste Removal Svc	744.44
Dawson County Public Power	Power Purchased	1,817.99
Eakes Office Products	Office Supplies	238.98
Egan Supply Company	Cleaning Supplies	37.80
Electric Fixture	Electrical Supplies	1,143.47
Fagot Refrigeration & Electric	WWTP Repairs	67.15
Farmer Brothers Coffee	Coffee	47.67
Five Star Flooring	Tile/Carpet Installation	480.62
Follett Software Co	Scanner	1,445.00
Fox Bros Hay Co.	Tree Grinding	1,718.75
Gale Group, The	Library Supplies	284.85
Gall's Inc.	Police Uniforms	74.78
Gillette Dairy	Dairy	325.61
Grand Island Independent, The	Subscription	148.00
Hach Company	WWTP Supplies	387.20
Haines-Wadkins LLC	Electric Rebate	1,150.00
Hampton, Lametta	Utility Refund	6.29
Hindrichs, Gordon	Electric Rebate	1,000.00
Hipp Wholesale Foods, Inc	Food & Supplies	1,443.64
Ingram Library Services	Library Supplies	486.39
Insurance & Personnel Services	Employee 125 Acct	2,055.52
Jelco	Carpet Cleaning	100.00
Kapco	Library Supplies	64.04
KN Energy	Gas Svc	4,982.21
Koen Book Distributors Inc	Library Supplies	394.35
Kriz-Davis Company	Electrical Supplies	3,095.49
Lawson Products Inc	Electrical Supplies	185.41
Lex Area Solid Waste Agency	Solid Waste	818.64
Lexington Newspapers Inc	Publications	127.43
Lexington Public Library	Replenish Petty Cash	80.10
Lexington Recreation Program	Support Personnel	400.00
Lexington True Value	Misc Supplies	69.73
Liehs Drilling	Pump Repairs	2,530.45
Lincoln Journal Star	Subscription	131.20
Linden's Plumbing	Repairs	147.66
Luther, Ann	Mileage/Per Diem	75.21
Lynch, Robert	Electric Rebate	3,000.00
PAYROLL	WAGES	75,746.15
SOCIAL SECURITY	SOC SEC(EMPLYR PORTION)	5,698.68
FIRST NATIONAL BANK	EMP PENSION(EMPLYR PORT)	2,422.30
AMERICAN FUNDS	POLICE PENS(EMPLYR PORT)	1,138.62
I.C.M.A.	EMP PENSION(EMPLYR PORT)	180.00
Mead/Big Valley Lumber	Misc Supplies	612.71
Merchant JT&S	Training Books	780.00
Midwest Laboratories	Landfill Tests	1,669.50
NCI Transportation	Shipping Road Salt	360.92
NE Dept of HHS Laboratory	WR Tests	180.00
Nebraska Library Association	Membership	77.50

Nebraska Life	Subscription	17.00
Neopost	Postage	1,500.00
Newman Traffic Signs	Sign Blanks	663.57
NT&T	Telephone Charges	1,128.28
Overton Community Center	Rent	100.00
Paris, Tom	Canvas Repairs	17.50
Patty's Hallmark	Misc Office Supplies	270.94
Platte Valley Auto Mart	Central Garage Supplies	109.65
Plum Creek Auto Spa	Car Washes	13.50
Plum Creek Motors	Central Garage Supplies	83.12
Precision Industries	Central Garage Supplies	24.70
Precision PC	Computer Svc	4,425.00
Price's Tree Service	Trim Trees	1,150.00
Printing Press, The	Police Forms	131.19
Professional Training Associates	Subscription	67.00
Public Library Association	Registration	287.00
Recorded Books	Library Supplies	332.50
S&W Auto Parts	Central Garage Supplies	1,189.89
Savalot Discount Foods	Bakery	37.42
Sheet Music	Subscription	19.94
Sign Pro	Signs	15.00
Skarshaug Testing	Glove Testing	59.11
Spring Creek Embroidery Works	Cap Logos	156.00
Subway of Lexington	Meals	30.50
Sunmart #763	Food & Supplies	61.55
T.L. Sund Constructors	Tension Bands	8.00
T.O. Haas Tire Co.	Tires	118.00
W P C I	Drug Test Mgmt	50.00
Wal-Mart	Misc Supplies	347.90
Wesco Distribution Inc	Electrical Supplies	1,767.51
Winter Equipment Co	Central Garage Supplies	313.22
CBSA	Employee Medical	3,825.45
Cash Wa Distributing	Food & Supplies	796.17
Dan's Sanitation	Sanitation Chgs	20,445.85
Electric Fixture	Electric Supplies	86.36
Farwest Line Specialties	Utility Coats	127.30
Flowers of Joy	Employee Banquet Supplies	11.65
Fyr-Tek	LVFD Supplies	180.33
Kriz-Davis Company	Electric Supplies	1,012.60
League of Nebraska Municipalities	Directory	45.00
Lexington Communications	Radio Repair	189.78
Lexington Newspapers	Publications	328.05
Lexington, City of	Franchise Fees	20,162.86
Lexus	Utility Billing	3,650.74
Luther, Ann	Mileage	78.68
Mead/Big Valley Lumber	Misc Supplies	105.46
Meyer, Melvin	Utility Refund	175.43
National Arbor Day Foundation	Membership	50.00
Old Dominion Brush	Sweeper Brooms	410.00
Patty's Hallmark	Office Supplies	2,520.99
Petty Cash Fund	Replenish Petty Cash	119.27
Platte Valley Auto Mart	99 Dodge Ram Pickup	10,900.00
Valentino's	Meal/GGC	140.00
Wal-Mart	Misc Supplies	41.21
	TOTAL CLAIMS	218,211.80

**DEPT. OF ROADS  
MAINTENANCE  
AGREEMENT:**

Peplitsch addressed the City Council presenting them with the annual Dept. of Roads Maintenance Agreement. Following discussion, moved by Klamm, seconded by Salem, to approve the Dept. of Road's Maintenance Agreement Number 16, and authorize signatures on said Agreement. Roll call. Voting "aye" were Tomasek, Cook, Salem, Klamm, Fagot. Motion carried.

**HOUSING AUTHORITY  
APPOINTMENT:**

Mayor Fagot addressed the Council, stating that Dick Haines had declined to renew his term on the Housing Authority, therefore it is recommended that Mr. Kerry Kowalski be appointed to fill this vacant position. Following discussion, moved by Klamm, seconded by Tomasek, to ratify the appointment of Kerry Kowalski to the Lexington Housing Authority. Roll call. Voting "aye" were Cook, Salem, Tomasek, Klamm, Fagot. Motion carried.

**FINANCIAL REPORT:**

The Financial Reports for November and December, 2001 was presented for Council's approval. Following discussion, moved by Cook, seconded by Salem, to accept the Financial Reports for November and December, 2001, as presented. Roll call. Voting "aye" were Klamm, Tomasek, Salem, Cook, Fagot. Motion carried.

**EXECUTIVE SESSION:**

Moved by Klamm, seconded by Salem, to go into Executive Session from Regular Session at 7:34 p.m. Roll call. Voting "aye" were Tomasek, Cook, Salem, Klamm, Fagot. Motion carried.

Moved by Klamm, seconded by Tomasek, to reconvene Regular Session from Executive Session at 8:42 p.m. Roll call. Voting "aye" were Cook, Salem, Tomasek, Klamm, 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.

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Lexington Deputy City Clerk