

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, January 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.

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 – 12-21-01: Minutes of the Regular Meeting that was held Friday, December 21, 2001 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, 2001 as presented. Roll call. Voting “aye” were Cook, Salem, Tomasek, Klamm, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$692,637.58 was presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Salem, seconded by Klamm, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$123,011.40 from General Fund, \$540,085.26 from LEXUS, \$10,000.00 from City Sanitation, \$3,219.00 from Landfill, \$8,487.98 from Health Fund, \$7,833.94 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Tomasek, Cook, Klamm, Salem, Fagot. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
JANUARY 8, 2002 COUNCIL

Advanced Control Systems	Repairs	479.25
Aflac	Supplemental Ins	962.56
All Points Cooperative	Kerosene/Propane	87.82
Alltel	Cellular Charges	144.24
Ancestry	Subscription	20.99
Barmore's	Library Supplies	9.99
Berntson Oil	Diesel	53.00
Broadwing Telecommunications	Long Distance Phone	240.12
Busi & Prof Credit Management	Util Collections/3 mos	721.55
C&H Distributors Inc.	Shelves	239.12
C.B.S.A.	Employee Medical Claims	4,041.84

C.B.S.A.	Premiums	9,661.17
Cash-Wa Distributing	Food & Supplies	1,360.67
Central Garage Fund	Gas & Diesel	3,006.86
Central Nebraska Cleaners	Contract Cleaning	125.00
Charter Pipeline	Internet Svc	99.90
Chesterman Co.	Soda	18.60
Cozad Services Inc.	SW Jet Svc	500.00
Culligan Water Conditioning	Water Treatment	163.20
D&R Computing	Computer Svc	48.99
Dan's Sanitation	Sanitation Svc	10,000.00
Dawson County Clerk	Dispatch Fees	7,215.76
Demco	Library Supplies	111.63
Done Rite Janitorial	Strip Floors	275.00
Dutton-Lainson Company	Electric Supplies	246.41
Eakes Office Products	Office Supplies/Loan Pmt	639.38
Electric Fixture	Electrical Supplies	1,104.23
Eustis Body Shop	Tow	35.00
Fagot Refrigeration & Electric	Repairs	810.52
Fisher Scientific	WWTP Supplies	354.39
Five Point Bank	Copier Pymt	205.12
Gale Group, The	Library Supplies	339.33
Gary's Detail Shop	Detail Cars	40.00
Gempler's Inc.	Caps	174.30
Gillette Dairy	Dairy	214.67
Great Plains One-Call Svc	Locates	12.83
Heritage Flag & Banner Inc.	Flags	270.00
Hipp Wholesale Foods, Inc	Food & Supplies	388.44
Ingram Library Services	Library Supplies	397.85
Insurance & Personnel Svc	125 Admin Fees	397.44
Int Assn of Electrical Inspectors	Code Book S&H	5.00
Jones Plumbing & Heating	WR Supplies	29.92
Kelly Supply Co	Gloves	94.92
Kriz-Davis Company	Electric Supplies	1,062.00
KRVN-FM	Advertising	158.00
Lexington Animal Clinic	Animal Care	298.76
Lexington Health Fund	Self-Funding	27,447.00
Lexington Newspapers Inc	Publications	322.07
Lexington Postmaster	Postage/GGc	150.00
Lexington Public Library	Replenish Petty Cash	17.59
Lexington True Value	Misc Supplies	207.96
Lexington, City of	Monthly Chgs	23,851.79
Lexus	Utilities	16,854.48
Linweld	Oxygen	35.48
Lundeen-Isaacson Inc.	LVFD Insurance	8,715.00
Lynn Peavey Company	Police Supplies	42.40
LEX CITY PAYROLL ACCT.	WAGES	77,473.17
SOCIAL SECURITY	SOC SEC(EMPLYR PRT)	5,837.93
FIRST NATIONAL BANK	EMP PENS(EMPLYR PRT)	2,419.40
AMERICAN FUNDS	PLC PENS(EMPLYR PRT)	1,204.50
I.C.M.A.	EMP PENS(EMPLYR PRT)	180.00
M W Salvage	Appl Pickup/Freon Rmvl	82.00
Mead/Big Valley Lumber	Misc Supplies	197.59
Milco Environmental Svc	Pro Fees/Landfill	3,219.00
Miller & Associates	Pro Fees/Wells	7,139.38
Municipal Clerk's School	Registration	180.00
Nebr Econ Devs Association	Membership	100.00

Nebraska National Bank	Mail Machine Lease	361.56
Nebraska Waste Handlers	Sludge Removal	3,139.00
Nelson, Thomas R.	Cleaning	500.00
Newman Traffic Signs	Signs	180.37
NPPD	Power Purchased	377,165.71
Olsson Associates	Electric Studies	5,706.95
Omaha World Herald	Subscription	143.00
Overton Sand & Gravel	Gravel	162.50
Patty's Hallmark	Misc Office Supplies	375.59
Platte Valley Communications	LPD Cnsl/LVFD Radios	5,016.13
Plum Creek Medical Group	Flu Shots	13.00
Precision PC	Computer Svc	518.00
Recorded Books	Library Supplies	5.95
S&W Auto Parts	Electric Supplies	29.68
Savalot Discount Foods	Food & Supplies	22.95
Schwarz, Jeff	Masonry Work/LPD	630.00
Seward, Randell	Cleaning	300.00
Sixth Street Pharmacy	Photo Process	50.25
Sunmart #763	Food & Supplies	32.49
Unique Books Inc	Book Order	2,268.89
Usher Pest Control	Monthly Svc	24.00
Village Cleaners	Laundry Svc	36.00
Wal-Mart	Misc Supplies	474.78
Wesco Distribution Inc	Electrical Supplies	159.75
Bob's Auto Repair & Service	Central Garage Supplies	10.00
Burklund, D.L.	Electric Rebate	1,150.00
C.B.S.A.	Employee Medical	3,073.14
Central Garage Fund	Labor/Parts/Oil/Tires	2,200.92
Eakes Office Products	Office Supplies	23.35
Eiler's Machine & Welding	Steel	28.80
Electric Fixture	Electric Supplies	335.31
Fagot Refrigeration & Electric	Repairs	113.00
Fisher Scientific	WWTP Supplies	359.50
Five Star Flooring	Vacuum Supplies	16.98
Goehring, Matt	Electric Rebate	1,150.00
Grayek, Michelle	Electric Rebate	1,150.00
Helvey, Richard	Electric Rebate	2,000.00
Hipotronics Inc.	Fault Locator	17,526.95
Lexington Newspapers	Publications	68.46
Lexington True Value	Electric Supplies	95.56
Lexington, City of	Franchise Fees	3,121.86
Luther, Ann	Mileage	35.10
Masonic Temple	Electric Rebate	3,360.00
Mead/Big Valley Lumber	Misc Supplies	272.54
Mid-Nebraska Printing	Brochures	75.39
Moore Medical Corp	LVFD Supplies	873.96
Mr. Automotive	Central Garage Supplies	4.77
NE Dept of Motor Vehicles	Plates	13.40
NE Dept of Revenue	Sales & Use Tax	27,404.35
Patty's Hallmark	Office Supplies	345.52
Petty Cash Fund	Replenish Petty Cash	26.73
Puente, Olga	Electric Rebate	1,150.00
Qwest	Telephone Chgs	364.28
Rivas, Simon	Electric Rebate	1,150.00
Romero, Rosa	Electric Rebate	1,150.00
Roper's Radiator Svc	Central Garage Supplies	45.00

S&W Auto Parts Inc	Central Garage Supplies	189.25
Salem, John	Electric Rebate	1,150.00
T.L. Sund Constructors Inc.	Electric Rebate	1,250.00
Tri County Hospital	Wellness Center Mbr	162.00
U S Filter	WR Supplies	104.40
Ward Laboratories	Compost Test	28.00
Willard Weinhold Law Office	Pro Fees	1,200.00
	TOTAL CLAIMS	692,637.58

CITIZENS COMMENTS:

Mayor Fagot introduced Curt Casper. Curt stated that he was with the Boy Scouts, and was present in order to earn his Citizenship of Community Badge.

DAMAGE CLAIM:

Garry Mulligan addressed the City Council requesting their consideration of his sewer damage claim. Following Mr. Mulligan's statement, and discussion by the Council, moved by Fagot, seconded by Klamm, to deny the sewer damage claim based on the charge of neglect. Roll call. Voting "aye" were Tomasek, Salem, Cook, Klamm, Fagot. Motion carried.

COOPERATIVE AGREEMENT:

Pepplitsch addressed the City Council requesting approval of the Cooperative Agreement between the City of Lexington, and the Lexington Airport Authority. Following Pepplitsch's request, Dale Nielsen representing the Airport Authority, addressed the City Council, expressing the Authority's support in this Agreement. Following discussion, moved by Klamm, seconded by Tomasek, to approve the Cooperative Agreement with the Lexington Airport Authority, and authorize the Mayor to sign said agreement as submitted. Roll call. Voting "aye" were Cook, Salem, Tomasek, Klamm, Fagot. Motion carried.

EXECUTIVE SESSION:

Moved by Klamm, seconded by Salem, to go into Executive Session at 7:48 p.m. Roll call. Voting "aye" were Tomasek, Salem, Cook, Klamm, Fagot. Motion carried.

Moved by Klamm, seconded by Salem, to go into Regular Session from Executive Session at 8:26 p.m. Roll call. Voting "aye" were Tomasek, Cook, Salem, 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.

Lexington Deputy City Clerk