CITY OF LEXINGTON LEXINGTON, NEBRASKA

A Regular Meeting of the Lexington City Council was held Tuesday, July 9, 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 Pepplitsch, 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 – 6-25-02:

Minutes of the Regular Meeting that was held Tuesday, June 25, 2002 was presented for Council's consideration and approval. Moved by Salem, seconded by Tomasek, to approve the Minutes of the Regular Meeting held June 25, 2002 as presented. Roll call. Voting "aye" were Cook, Klamm, Tomasek, Salem, Fagot. Motion carried.

CLAIMS AND BILLS:

Claims and Bills in the amount of \$886,038.99 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 \$150,090.65 from the General Fund, \$5,100.00 from Housing Reuse, \$698,743.30 from LEXUS, \$10,210.00 from City Sanitation, \$3,723.85 from Landfill, \$42.29 from Library Memorial, \$10,787.31 from Health Fund, \$7,341.59 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 July 9, 2002

All Points Cooperative	Propane and Car Wash	20.00
Alltel	Cellular Charges	50.78
American Fence	Panel Repairs	3,800.00
Anderson Graphics	Computer	767.55
Arnold Pool Co Inc	Pool Supplies	69.22
Awards Plus	Relay medals-Plaque:Bose 65.50	
Barmore Drug	Supplies	6.32
Berntson Oil	Fuel	1,393.76
Broadwing	Telephone Chgs	286.92
Business & Professional Credit	Collection Fees	59.34

CDCA	In annua a a Dunnainna	0.764.02
C.B.S.A.	Insurance Premiums	9,764.92
C.B.S.A.	Employee Medical Claims Fairbanks: Hardware	
Case Credit Advantage		17.91
Cash Wa Distributing	Food/Supplies/Concs	3,058.79
Century Laboratories Inc.	Gas/Diesel	5,741.56 263.18
Century Laboratories Inc	Supplies Cookies/Concessions	
Cindy's Heavenly Cookies Coca Cola/Dr Pepper of Kearney	Concessions	70.00
Cozad Services, Inc	Sanitary Sewer Line	1,183.00 250.00
Culligan Water Conditioning	Water Treatment	148.71
Dan's Sanitation	Sanitation Svc	10,801.44
Dawson Area Development	Ind Appreciation Day	736.00
Dawson County Clerk	Dispatch & Comm Svcs	14,431.52
Eakes Office Products	Supplies Supplies	270.05
Eilers Machine & Welding	Repairs	178.08
Electric Fixture	Electrical Supplies	242.79
Elliott Diamond Inc	Equipment	850.00
Fagot Refrigeration & Electric	Refrig and Freezer Service	
Farmers Brothers Coffee	Coffee and Tea	75.12
Fireguard Inc	Supply	89.16
Five Points Bank	Copier Pymt	205.12
The Gale Group	Library	156.43
Gary's Detail Shop	Car Washes	60.00
Gillette/Nebraska Dairies	Dairy	236.18
Great Plains One-Call Service	Service	85.66
Hometown Leasing	Copier Lease Payment	544.60
Husker Outdoor Power Equipment		915.41
Ingram Library Svc	Library Books	556.61
Jones Plumbing & Heating	Parts/Repairs	1,347.65
K.R.V.N FM	Contract 2287501	108.00
Kriz-Davis Co	Electrical Supplies	248.47
Lexington Health Fund	Self Funding	27,447.00
Lexington Postmaster	GGC Postage	150.00
Lexington Public Library	Replenish Petty Cash	41.75
Lexington True Value	AC Unit/Supplies	274.46
Lexington, City of	Mo Fees/Franchise Fees	23,945.83
Lien Lawn Services	Aquatic Center Mowing	700.00
LEX CITY PAYROLL ACCT	Wages	101,679.41
SOCIAL SECURITY	EMPLR PRT FICA/MED	7,676.88
FIRST NATIONAL BANK	EMPLR PORT PENSION	2,681.32
AMERICAN FUNDS	POLICE PENSION	1,059.95
ICMA	PEPPLITSCH PENSION	250.38
Mac's Short Stop	Concessions	52.06
Martin Electric	Supplies	5.18
Matt Parrott and Sons Co	Office Supplies	114.97
McCormack Distributing Co Inc	Tune Up Kit	15.77
Mead Rental Center	Services	37.62
Mead/Big Valley Lumber	Misc Supplies	625.29
Michael Todd & Co, Inc	Barricade Flashers	509.51
Mid-Nebraska Printing	Envelopes	1.75
Milco Environmental Services Inc	Water Sampling/Tests	3,723.85
Misko Sporting Goods	Pitchers Plates	98.94
Mr. Automotive	Parts	18.34
Municipal Emergency Services	Turtle Crib	691.73
Municipal Supply	Water Supplies	110.52
National Wildlife Federation	Subscription	17.00

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Nebraska National Bank	Mail System	361.56
Nebraska Public Power District	Power Purchase	578,334.39
Nebraska Safety Council	Postage	5.00
Nebraska Waste Handlers	_	3,212.00
Nelson, Margie	Cleaning Services	500.00
Olsson Associates	Services	10,870.00
Paulsen Inc	Concrete/Street Repairs	1,987.90
Peak Interest	Meeting	22.98
Plum Creek Auto Spa	Car Washes	9.00
Progressive Business Publication	Subscription/PR	230.00
public Safety Center Inc	Gear:Fire Dept	27.11
S& W Auto Parts	Misc Supplies	167.65
Sav A Lot	Concessions and Grocery	61.84
Schwan's Sales Ent	Concessions	54.10
Seward, Randall	Cleaning:Library	300.00
Sign Pro	Signs and Logos	485.00
_	Clean and Test Line	91.40
Skarshaug Testing		
Subway of Lexington	Meeting	8.28
Sunmart	Grocery/Ice	62.16
T.O. Haas Tire Co	TireTubes	19.02
Total Lawn Care	Lawn Care	640.00
Tri City Tribune	Adv: Plum Creek Race	48.00
Usher Pest Control	Monthly Svc	27.00
Vopak	Environmental Services	621.50
Wal-Mart	Misc Supplies	510.34
Wesco Distribution Inc	Electrical Supplies	1,752.72
Willard Weinhold Law Office	Professional Svc	1,804.50
Aliant Communications	Lead Based Paint Audits	5,100.00
Alltel	Wireless Service	53.77
Berntson Oil	Fuel	56.00
CBSA	Claims	8,297.50
Coca Cola/Dr Pepper of Kearney	Beverages:GGC	9.30
Curtis Industries	Supplies	368.77
Dawson County Public Power	Power	231.99
Dawson County Register of Deeds	Register of Deed	6.00
Dawson County Treasurer	Dispatch Fees	-7,215.76
Dr.'s Moomey and Harvey	Office Call:M Fagot	22.00
Eakes Office Products	Credit Refund	23.35
Electric Fixture	Electric Supplies	261.41
Four Seasons Swimwear	Guard Swimwear	1,207.55
Greater Nebraska Television Inc	Adv:Aquatic Center	100.00
IPS	Employee 125 Account	945.91
KN Energy	Gas Svc	4,343.60
Lexington Animal Clinic	Animal Board/Euthanasia	
Lexington True Value	Supplies	12.03
Liehs Drilling	Labor:Swim Pool	80.00
Linweld	Oxygen	34.40
Mid States Units	Portable Units:Parks	1,595.00
Nebraska Dept of Revenue	Sales & Use Tax	33,021.16
		80.00
Nebraska Water Environment Assn Patty's Hallmark	=	67.99
Paulsen Inc	Supplies Concrete	
		210.88
Platta Vallay Communications	Replenish Petty Cash	65.81
Platte Valley Communications	Pagers/Radio Repairs	899.41
Qwest Sign Pro	Library/Rec Complex Svc	
Sign Pro	Signs	63.50

Tri County Hospital US Filter Distribution Wal-Mart Wellness Ctr Membership 162.00 Supplies 47.79 Misc Supplies 14.79

TOTAL CLAIMS \$886,038.99

PUBLIC HEARING:

Mayor Fagot opened the public hearing. Barbara Swedberg addressed the City Council requesting their approval of the New Manager Application by LeLe Inc. dba Lakota, for a Class "M" Liquor License, located at 405 N. Washington, Lexington, Nebraska. Following discussion, Mayor Fagot closed the Public Hearing. Moved by Klamm, seconded by Salem, to recommend approval of Barbara Swedberg as the New Manager for LeLe Inc., dba Lakota, for a Class "M" Liquor License, located at 405 N. Washington, Lexington, Nebraska. Roll call. Voting "aye" were Tomasek, Cook, Salem, Klamm, Fagot. Motion carried.

PUBLIC HEARING:

Mayor Fagot opened the public hearing. Sarah Godsey, representing Casey's General Stores, addressed the City Council requesting their approval of the New Manager Application by Casey's General Store #2068, located at 609 Plum Creek Parkway, Lexington, NE 68850 for a Class "D" Liquor License. Following discussion, Mayor Fagot closed the Public Hearing. Moved by Salem, seconded by Cook, to recommend approval of Sharon K. Scusa as the New Manager of Casey's General Store #2068, located at 609 Plum Creek Parkway, Lexington, NE 68850 for a Class "D" Liquor License. Roll call. Voting "aye" were Klamm, Tomasek, Cook, Salem, Fagot. Motion carried.

PUBLIC HEARING:

Mayor Fagot opened the public hearing. Sarah Godsey, representing Casey's General Stores, addressed the City Council requesting their approval of the New Manager Application by Casey's General Store #1747, located at 902 Adams, Lexington, NE 68850 for a Class "D" Liquor License. Following discussion, Mayor Fagot closed the Public Hearing. Moved by Salem, seconded by Tomasek, to recommend approval of Sharon K. Scusa as the New Manager of Casey's General Store, #1747, located at 902 Adams, Lexington, Nebraska 68850 for a Class "D" Liquor License. Roll call. Voting "aye" were Cook, Klamm, Tomasek, Salem, Fagot. Motion carried.

PURCHASE AGREEMENT:

Pepplitsch addressed the City Council requesting their approval of a Purchase Agreement between the City of Lexington and the Lexington Housing Authority, on Lot A and Lot H in Southaven Addition, Lexington, Nebraska. City Attorney Weinhold informed the Council that he had received an Amendment to the Purchase Agreement, which included the City paying half the cost of the Title Insurance, and a Termite Inspection. Following discussion, moved by Klamm, seconded by Salem, to accept the Purchase Agreement between the City of Lexington and the Lexington Housing Authority, on Lot A and Lot H in Southaven Addition, Lexington, Nebraska, as amended, and authorize execution of said agreement. Roll call. Voting "aye" were Tomasek, Cook, Salem, Klamm, Fagot. Motion carried.

MEETING DATE:

Pepplitsch addressed the City Council requesting a meeting date be set for a Public Hearing for Redevelopment Area #4, which will include a Redevelopment Plan, as well as, a Redevelopment Contract. Following discussion, Council set July 30, 2002 at 7:00 a.m. as the date and time for the special meeting date.

EXECUTIVE SESSION:

Moved by Salem, seconded by Klamm, to enter into Executive Session from Regular Session at 7:41 p.m. for the purpose of discussing purchase of land. Roll call. Voting "aye" were Tomasek, Cook, Klamm, Salem, Fagot. Motion carried.

Moved by Salem, seconded by Klamm, to reconvene Regular Session from Executive Session at 8:17 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