

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, June 22, 2004 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, Deputy City Clerk Shirley Lewis. Department Head present was 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 – 06-08-04: Minutes of the Regular Meeting scheduled for Tuesday, June 8, 2004 was presented for Council’s consideration and approval. Moved by Salem, seconded by Tomasek, to approve the Minutes of the Regular Meeting held June 8, 2004 as presented. Roll call. Voting “aye” were Cook, Klamm, Tomasek, Salem, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$326,842.10 were 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 \$158,651.17 from the General Fund, \$109,658.02 from LEXUS, \$21,215.91 from Sanitation, \$2,966.12 from Landfill, \$28,135.41 from Health Fund, \$6,215.47 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
June 22, 2004

Alamar Uniform Company	Shirts	211.96
All Points Cooperative	Propane	20.00
Ampride	Fuel	57.01
Associated Supply Company, Inc.	Maint/Supplies	578.11
Barco Municipal Products	Supplies	340.80
Barmore Drug Store, Inc.	Supplies	64.95
Berntson Oil	Fuel	111.95
Business Ofc Systems of Nebraska	Office Supplies	127.95
Card Center/Orscheln	Supplies	93.74
Cash-Wa Distributing	Food & Supplies	4,340.94
CBS Constructors	Bleachers	4,450.00
Central Garage Fund	Maint/Repairs/Fuel	5,608.60

Cobra Chemical & Medical Supply	Supplies	66.91
Coca Cola/Dr. Pepper of Kearney	Beverages	1,212.00
Conney Safety Products	Safety Equipment	244.02
Corporate Benefit Svcs of America	Claims	20,948.73
D & M Security	Alarm Service	336.00
Dawson Area Development	Industry Appreciation	840.00
Dawson County Election Office	Primary Election	421.50
Dawson County Historical Society	Book	20.00
Dawson County Public Power	Steel Poles	1,340.34
Dutton-Lainson Co.	Electric Supplies	3,975.06
Electric Fixture	Electric Supplies	173.03
EMS Billing Services, Inc.	Ambulance Billing	588.19
Fagot Refrigeration & Electric	Service/Repair	1,018.98
Five Star Flooring	Carpet Repair	1,593.75
FYR-TEK	Repair	106.50
Gale Group, The	Books	298.49
Gangwish Turf	Grass Sod	239.76
Gaskill, James N.	Performance Fee	50.00
Gillette Dairy	Food	159.69
Guill, Linda	Shirts	26.00
Harker's	Food	667.88
Hipp Wholesale Foods, Inc.	Food	437.43
Hunt Cleaners, Inc.	Supplies	59.76
Husker Ag Sales	Supplies	31.50
Ingram Library Services	Books	32.73
Knapp Electric	Repair	918.80
Kriz-Davis Co.	Electric Supplies	2,019.13
Lawson Products, Inc.	Electric Supplies	519.85
Lex Area Chamber of Commerce	City Directories	60.00
Lexington Boy Scout Troop #88	Recycling	24.25
Lexington Girl Scouts	Recycling	24.25
Lexington Newspapers, Inc.	Publication Expense	199.54
Lexington Public Library	Petty Cash	36.55
Lexington City Payroll Account	Wages	109,780.43
Social Security	Employer Port/FICA Med	8,281.13
First National Bank	Employer Portion/Pension	2,986.56
First National Bank	Police Pension	1,221.40
ICMA	City Manager Pension	247.52
Lexington True Value	Supplies	91.70
Lexington Volunteer Fire Dept	Ambulance Fees	1,827.69
Mac's Short Stop	Food	75.74
Marlin Leasing Corp.	Mail Machine Payment	570.16
Martin, Connie Foster	Fees Refund	150.00
McCookNet Internet Service	Service	5.00
Mead/Big Valley Lumber	Maint/Supplies	483.64
Meyer-Century Labs	Street Supplies	476.00
Michael Todd & Company, Inc.	Street Supplies	217.67
Mid-Nebraska Printing	Office Supplies	7.54
Midwest Laboratories, Inc.	Testing	1,658.00
Miller & Associates	Splash Pad	2,400.00
Misko Sporting Goods	Recreation Supplies	168.49
Nebraska Dept of Economic Dev	Conference/Seminars	100.00
Nebraska Department of Roads	Reimbursement	451.21
Nebraska Law Enforcement	Testing	28.00
Nebraska Tech & Telecomm, Inc.	Phone Service	31.95
Neopost	Postage	1,500.00

NWEA	Conference/Seminars	80.00
OCLC, Inc.	Books	369.50
Outdoor Recreation Products	Parts/Skate Park	10,064.15
Overton Community Center	MOW	100.00
Paulsen Inc.	Concrete	681.50
Peplitsch, Joe	Conference/Seminars	303.21
Platte Valley Auto Mart`	Repair	451.22
Plum Creek Promotions	Shirts/Jacket	100.22
Precision Sprinklers	Sprinkler Repair	130.54
Price's Tree Service	Tree Removal	700.00
Progressive Business Publication	Subscription	249.00
Quill Corporation	Warranty	13.99
S & W Auto Parts, Inc.	Supplies	628.89
Schonstedt Instrument Company	Repair	380.88
Schwan's Sales Ent	Food	107.37
Sporting Edge, The	Swimsuit	51.00
Steve's Lock & Key	Keys & Locks	27.89
SunMart	Food	12.76
T.O. Haas Tire Company, Inc.	Tires/ Repair	367.43
U-Save Business Equipment	Office Supplies	97.52
Utility Equipment	Supplies/Parts	907.22
Wal-Mart	Supplies	467.98
Water Safety Products, Inc.	Supplies	286.50
West Central Nebraska Dev	Membership	4,000.00
Wolf, Marlyn E.	Performance Fee	50.00
Wolf, Tracy	Training Tools	131.40
AFLAC	Premium	942.36
Alltel	Cellphone Service	201.78
Berntson Oil	Fuel	2,635.46
Cash-Wa Distributing	Food & Supplies	482.37
Central Nebraska Cleaners	Janitorial Service	140.00
Charter Communications	Cable Service	119.95
Corporate Benefit Svcs of America	Claims	6,244.32
Dan's Sanitation	Sanitation Fees	21,215.91
Downtown Idea Exchange	Subscription	174.50
Electric Fixture	Supplies & Parts	588.98
Estex Manufacturing Co., Inc.	Supplies	144.01
Farmer Brothers	Food	52.96
Gillette Dairy	Food	166.72
Gothenburg, City of	Electric Wire	1,115.10
Hipp Wholesale Foods, Inc.	Food & Supplies	276.06
Ingram Library Services	Books	15.35
Jones Plumbing & Heating	N.W. Water Project	964.88
Kayton Electric, Inc.	15 MVA Substation	2,340.00
Lexington Volunteer Fire Dept	Sem/Fire School in G.I.	4,095.00
Lexington Public Library	Petty Cash	8.90
Lexus	Utilities	20,296.24
Lexington, City of	Franchise Fees	32,508.61
Lexington, City of/Emp Committee	Promotional Expense	150.00
Mead/Big Valley Lumber	Supplies	13.46
Mid-Nebraska Printing	Office Supplies	11.78
Milco Environmental Services, Inc.	Post Clsr/Drm Disp Site	1,308.12
Moore Medical Corp.	Medical Supplies	859.29
Nebraskaland Conf of Bldg.Ofcls	Conference/Seminars	125.00
Olsson Associates	Adams Electric Relocate	3,303.15
Petty Cash Fund	Petty Cash	44.83

Pinnacle Agency, The	Premium	53.00
Platinum Plus For Business	Supplies	698.28
Platte Valley Auto Mart	2000 Ford Truck	13,950.00
Rodale Books	Books	36.44
SunMart	Food	6.80
Tagge Eng Consultants, Inc.	Prospect Rd/ Adams St. Improvement	3,300.15
Wal-Mart	Supplies	35.71
	TOTAL:	326,842.10

CHANGE ORDER: Peplitsch requested Council’s approval of Change Order No. 8 for the Adams Street Viaduct Project. Following discussion, moved by Salem, seconded by Tomasek, to approve Change Order No. 8 for the Adams Street Viaduct Project, to Paulsen, Inc., in the amount of \$12,307.69. Roll call. Voting “aye” were Cook, Klamm, Tomasek, Salem, Fagot. Motion carried.

PAY REQUEST: Peplitsch requested Council’s approval of Pay Request No. 19 for the Adams Street Viaduct Project. Following discussion, moved by Tomasek, seconded by Klamm, to approve Pay Request No. 19 for the Adams Street Viaduct Project, to Paulsen, Inc., in the amount of \$172,604.14. Roll call. Voting “aye” were Salem, Cook, Klamm, Tomasek, Fagot. Motion carried.

PAY REQUEST: Dana Daniels, representing Miller and Associates, requested Council’s approval of Pay Request No. 1 for the Lexington Splash Pad and Improvements. Following discussion, moved by Tomasek, seconded by Klamm, to approve Pay Request No. 1 (Final), for the Lexington Splash Pad and Improvements, to T.L. Sund Constructors, Inc., in the amount of \$25,945.00. Roll call. Voting “aye” were Cook, Salem, Klamm, Tomasek, Fagot. Motion carried.

CERTIFICATE OF SUBSTANTIAL COMPLETION: Dana Daniels requested Council’s approval of the Certificate of Substantial Completion for the Lexington Splash Pad and Improvements. Following discussion, moved by Klamm, seconded by Salem, to approve the Certificate of Substantial Completion for the Lexington Splash Pad and Improvements. Roll call. Voting “aye” were Cook, Klamm, Salem, Tomasek, Fagot. Motion carried.

LIBRARY BOARD REPORT: Peplitsch requested Council’s acceptance of the Annual Report from the Lexington Library Board. Following discussion, moved by Tomasek, seconded by Salem, to accept the Annual Report from the Lexington Library Board. Roll call. Voting “aye” were Klamm, Cook, Salem, Tomasek, Fagot. Motion carried.

RESOLUTION: Peplitsch requested Council’s approval of a Resolution creating the Community Development Advisory Board. Following discussion regarding how many members that would serve on this board, it was the recommendation of Council to revise and bring back at the next meeting on July 13, 2004.

CITY HALL: Peplitsch requested Council’s authorization to evaluate the City Hall’s facility space needs. Following discussion, moved by Klamm, seconded by Tomasek, to authorize Administration to obtain proposals

to do a facility's study on the Lexington Municipal Building. Roll call. Voting "aye" were Cook, Salem, Tomasek, Klamm, Fagot. Motion carried.

FINANCIAL REPORT:

Peplitsch requested Council's acceptance of the Financial Report for May, 2004. Following discussion, moved by Klamm, seconded by Salem, to accept the Financial Report for May, 2004. Roll call. Voting "aye" were Tomasek, Cook, Salem, Klamm, Fagot. Motion carried.

**ROUNDTABLE
DISCUSSION:**

Peplitsch, with the assistance of Bill Brecks, presented the Council with a Power Point presentation on the Adams Street Viaduct Project. Included in the presentation were the stages of completion on the project from the beginning of construction to what has been completed thus far.

ADJOURNMENT:

There being no further business to come before 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.

Deputy City Clerk