

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, March 28, 2006 at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, Nebraska at 7:30 p.m. Members of the Council present were Linda Miller, Joni Bennett, John Fagot, and Steve Tomasek. City Officials present were City Manager Joe Pepplitsch and City Attorney Will Weinhold.

NOTICE: Notice of the meeting was given in advance, thereof by posting in five public places, a designated method for giving notice, as shown by the Affidavit of Posting 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 Vice-President Tomasek.

MINUTES – REGULAR MEETING – 03-14-06: Minutes of the Regular Meeting scheduled for Tuesday, March 14, 2006 was presented for Council’s consideration and approval. Moved by Bennett, seconded by Miller, to approve the minutes as presented. Roll call. Voting “aye” were Fagot, Miller, Bennett, Tomasek. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$439,048.45 were presented for Council’s consideration and approval. Upon review of the Claims and bills as listed, moved by Fagot, seconded by Miller, to approve the Claims as listed, and authorize the City Treasurer to transfer \$185,676.42 from the General Fund, \$69,542.50 from Ed Reuse, \$129,163.69 from LEXUS, \$23,539.40 from Sanitation, \$12,272.58 from Ambulance Fund, \$9,638.47 from Health Fund, \$9,215.39 from Meals on Wheels, to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Bennett, Miller, Fagot, Tomasek. Motion carried.

**CITY OF LEXINGTON
ACCOUNTS PAYABLE
March 28, 2006**

AFLAC	Premiums	1,243.06
All Points Cooperative	Fuel	43.75
Alltel	Cellphone Service	301.27
B&D Office City	Office Supplies	29.49
Barmore Drug Store, Inc.	Office Supplies	3.99
Bryan Hauxell Trucking	Overpayment / A/R Account	4.00
Cash-Wa Distributing	Food & Supplies	1,216.11
Certified Laboratories	Central Garage Supplies	198.78
Contryman Associates, P.C.	Professional Services / Audit	49,650.00
Dawson County Handibus	Transportation	42.00

Dawson County Surveyor	Survey	100.00
Eakes Office Products	Office Supplies	119.52
Electric Fixture	Electric Supplies	1,872.50
Farmer Brothers Coffee	Food & Supplies	193.92
Fireguard, Inc.	Fire Dept. Supplies	29.79
Fisher Scientific	WWTP Supplies	423.74
G & V Inc.	WWTP Service	1,050.00
Gale Group, The	Book	12.67
Galls, Inc.	Fire Dept. Supplies	40.79
Gardner Denver, Inc.	WWTP Supplies	107.00
H. W. Wilson Company, The	Books	236.00
Hach Company	WWTP Testing Supplies	549.00
Health Claims Fund	Claims	6,089.30
Hipp Wholesale Foods, Inc.	Food & Supplies	750.55
Holbein, Dahlas D.	Maint. & Cleaning Service	850.00
Island Supply Company, The	Park Supplies	115.49
Jim Phillips Construction	Rec. Center Fence & Back Stop / Main Break	7,249.00
Kemps-Gillette	Beverages	175.57
Knapp Electric	Variable Frequency Drives / EPA	6,495.00
Lakeside Country Club	Membership	892.00
Lawson Products, Inc.	Electric Supplies	158.51
Lexington Glass Co.	Electric Supplies	21.38
Lexington Newspapers, Inc.	Publications	7.66
Lexington True Value	Supplies	82.90
Lexington City Payroll Account		
Payroll	Wages	90,879.80
Social Security	Employer Portion / FICA Med	6,733.63
First National Bank	Employer Portion / Pension	0.00
First National Bank	Police Pension	0.00
ICMA	City Manager Pension	238.80
Lexington Utilities System	Utilities	20,842.48
Lexington Utilities System	Park Supplies	510.34
Linden's Plumbing	Service	30.00
Mac's Creek Vineyards and Winery	Ed Reuse Loan	65,500.00
McCookNet Internet Service	Service	4.25
Mead/Big Valley Lumber	Supplies	10.00
Mead Rental Center	WWTP Supplies	36.49
Mid-Nebraska Printing	Office Supplies	286.10
Midwest Laboratories, Inc.	Testing Supplies	1,067.70
Miller & Associates	Retainer Service	800.00
Misko Sporting Goods	Recreation Supplies	446.99

Mr. Automotive	Electric Supplies	20.28
Naumann, Sondra	Cleaning Service	54.00
Nebraska Conference of Building Officials and Inspectors	Membership Dues	100.00
Nebraska Dept. of Economic Development	Orthman's CDBG Loan Payment	4,042.50
Nebraska Dept. of HHS Laboratory	Water Test Analysis	1,757.00
Nebraska Dept. of Roads	Viaduct Project	13,357.83
Nebraska Public Power District	Contract Filing Fees	50.00
Overton Community Center	MOW	100.00
Paulsen Inc.	White Rock / Rec. Center	1,175.76
Platte Valley Communications	Radio / Fire Dept.	1,709.41
Precision Industries	WWTP Supplies	35.42
Reader's Digest	Subscription	15.98
S & W Auto Parts, Inc.	Central Garage / WWTP Supplies	17.77
Sav A Lot Discount Foods	Food	8.85
Scholastic Library Publishing	Books	949.00
Soft Intelligence, Inc.	Tablet Computers / Ambulance	12,000.00
T. O. Haas Tire Co., Inc.	Tire Repair	47.79
TASC	Flex Plan	207.00
Team Detail & Quicklube	Car Washes	20.00
Tep's	Food	37.13
TierOne-Lib. Petty Cash	Postage	11.49
TMS Cleaning	Library Cleaning Service	832.00
U-Save Business Equipment	Office Supplies	88.03
Viking Office Products	Office Supplies	113.24
Wal-Mart	Supplies	246.66
Weathercraft Company	Maintenance / Fire Dept.	169.00

SUBTOTAL: 304,907.46

ADDED CLAIMS

All Points Cooperative	Fuel	48.81
Andrade, Jose	Electric Rebate	300.00
B & D Office City	Office Supplies	47.58
Beckwith Electric Co., Inc.	Electric Supplies	786.00
Berntson Oil	Fuel	7,902.16
Card Center (Orschlen)	Supplies	17.35
Cash-Wa Distributing	Food & Supplies	710.90
Chapman, Randy	Electric Rebate	1,025.00
Coca Cola / Dr. Pepper of Kearney	Beverages	29.25
Dan's Sanitation	Sanitation Fees	23,539.40
Dawson County Department of Roads	Street Supplies	100.00
Demco	Office Supplies	184.09

Downey Drilling, Inc.	Well #16 Repair	1,409.63
Dunrite, Inc.	Library Supplies	47.46
G & V Inc.	Snow Removal	1,250.00
Gateway Companies, Inc.	Computer Memory	357.00
Health Claims Fund	Claims	2,099.11
Holmes Plumbing & Heating Supply Co.	Supplies	88.62
Husker Ag Sales	Supplies	71.84
Ingram Library Services	Books	16.34
Kaise, Jeremy	Electric Rebate	1,475.00
Kemps-Gillette	Beverages	100.70
Lexington Boy Scouts Troop #88	Recycling	22.12
Lexington Boy Scouts Troop #144	Recycling	22.13
Lexington, City of	Franchise / Service Fees	44,936.10
Lexington Girl Scouts	Recycling	44.25
Lexington Health Fund	Self-Funding	31,780.85
Lexington Newspapers, Inc.	Publications	20.29
Lexington Recreation Program	Instruction / Flag Football	500.00
Miller & Associates	Pro. Service / Land Survey	782.55
Misko Sporting Goods	Park Supplies	170.00
National Safety Council	Book	29.77
National Waterworks	Water Dept. Supplies	1,025.90
Nebraska Public Power District	Irrigation Service	4,412.10
Paulsen Inc.	Equipment Rental	25.00
Peak Interest	Food	42.92
Platinum Plus For Business	Conference	490.00
Plum Creek Auto Spa	Car Wash	16.50
Random House, Inc.	Books	135.15
S. & W. Auto Parts, Inc.	Supplies	41.93
Sav-A-Lot Discount Foods	Food	14.25
Service Master Mid Nebraska	Cleaning Service	624.98
T. O. Haas Tire Co., Inc.	Tire Repair	13.00
Technical Maintenance & Service	WWTP Supplies / Flow Meter	7,200.00
TierOne-City Petty Cash	Petty Cash / Misc. Expense	18.80
TierOne-Lib. Petty Cash	Postage	9.98
U-Save Business Equipment	Office Supplies	48.43
Wal-Mart	Supplies	107.75

TOTAL ADDED CLAIMS:	134,140.99
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SUBTOTAL CLAIMS:	439,048.45
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ADDED PAY ESTIMATES

Subtotal

0.00

GRAND TOTAL:

439,048.45

PUBLIC COMMENT PERIOD:

Antonio Hernandez expressed support for the Library Director, and added comments of support for the City Council and Manager for their efforts on community betterment. He stated that he represents a group of Hispanic individuals that are interested in being involved and helping the community move forward. He also stated they would continue to attend Council meetings and be visible in the community.

CHAMBER REQUEST:

Vicki Gilpin requested the City Council allow the Chamber to utilize the parking lot at 5th and Grant Streets abutting Tep's for a beer garden and dance on June 10, 2006 for the annual Chamber sponsored Rodeo. Following discussion, moved by Fagot, seconded by Bennett to approve Resolution No. 06-08. Roll Call. Voting "aye" were Miller, Bennett, Fagot, Tomasek. Motion carried.

LIQUOR LICENSE:

Tomasek opened the public hearing to consider application for corporate manager changed for Casey's General Stores. Due to no representation from Casey's, moved by Fagot, seconded by Miller to table hearing to next meeting. Roll call. Voting "aye" were Bennett, Miller, Fagot, Tomasek. Motion Carried.

AUDIT REPORT:

Linda Erickson, Contryman Associates, presented the Council with the annual audit report for Fiscal Year 2005. Tomasek thanked Barb Mills for a job well done. Following discussion, moved by Fagot, seconded by Miller to accept the audit report as presented. Roll call. Voting "aye" were Bennett, Miller, Fagot, Tomasek. Motion carried.

PENSION COMMITTEE:

Pepplitsch requested Council to appoint two members to serve on the police pension committee. Following discussion, moved by Fagot, seconded by Bennett to appoint Barb Mills and Steve Tomasek as members to serve on the police pension committee. Roll call. Voting "aye" were Miller, Bennett, Fagot, Tomasek. Motion carried.

SOUTHWEST PAVING:

Pepplitsch presented the Council with an overview of the project. Al Zimmerman stated that he is in favor of the paving project, but feels that the majority of the use on Vine Street is by City employees and individuals using the service building for services; therefore he would like to have the Council consider paying a higher share of the paving costs. Council indicated that would be taken under consideration. Antonio Hernandez commented that he agreed with Mr. Zimmerman. Following discussion, moved by Fagot, seconded by Miller to accept engineer's estimate, forego the formal bidding process, and authorize the City Manager to enter into agreement with Dawson County and Paulsen, Inc. for asphalt paving for the project. Roll call. Voting "aye" were Bennett, Miller, Fagot, Tomasek. Motion carried.

AGREEMENT:

Pepplitsch requested Council approval of agreement with BCDM for architectural services for the Grand Generation Center Project for the lump sum of \$49,000. Following discussion, moved by Miller,

seconded by Fagot to authorize City Manager to execute agreement with BCDM for architectural services for the Grand Generation Center Project. Roll call. Voting "aye" were Bennett, Fagot, Miller, Tomasek. Motion carried.

FINANCIAL REPORT:

Pepplitsch gave an overview and requested Council acceptance of the February 2006 financial report. Following discussion, moved by Fagot, seconded by Bennett to accept the February 2006 financial report. Roll call. Voting "aye" were Miller, Bennett, Fagot, Tomasek. Motion carried.

**ROUNDTABLE
DISCUSSION:**

Pepplitsch stated he would provide information to Council of any remaining appointments to boards and commissions that are needed.

ADJOURNMENT:

There being no further business to come before the Council, Vice-President Tomasek declared the meeting adjourned.

Steve Tomasek
Vice-President

Joe Pepplitsch
City Clerk

I, the undersigned 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.

City Clerk