

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, June 27, 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 Mayor Ted Cook, John Fagot, Linda Miller, and Steve Tomasek. Absent was City Council Member Joni Bennett. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, City Attorney Willard Weinhold and 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 Cook.

MINUTES – REGULAR MEETING – 06-13-06: Minutes of the Regular Meeting scheduled for Tuesday, June 13, 2006 was presented for Council’s consideration and approval. Moved by Miller, seconded by Fagot, to approve the Minutes of the Regular Meeting held Tuesday, June 13, 2006 as presented. Roll call. Voting “aye” were Tomasek, Fagot, Miller, Cook. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$413,586.08 was presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Fagot, seconded by Tomasek, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$211,791.89 from the General Fund, \$28,296.00 from TIF, \$131,384.17 from LEXUS, \$23,728.19 from Sanitation, \$299.11 from Ambulance Fund, \$9,124.33 from Police Pensions, \$8,962.39 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Miller, Tomasek, Fagot, Cook. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
June 27, 2006

AFLAC	Premiums	1,155.46
All Points Cooperative	Fuel	187.64
Alltel	Cellphone Service	358.83
American Library Association	Membership Fee	275.00
B & D Office City	Office Supplies	114.96
Barco Municipal Products	Street Supplies	502.42
Better Homes And Gardens	Book	34.91
Brown Traffic Products	Traffic Light Supplies	238.12
Bus. Telecommunication Syst., Inc.	Phone Expense	304.95
Card Center/Orscheln	Supplies	68.34
Case Credit Advantage	Supplies	99.73

Cash-Wa Distributing	Food & Supplies	3,904.29
Coca Cola/Dr. Pepper of Kearney	Beverages	933.00
Davis Energy, Inc.	Fuel	10,543.22
Dawson County Handibus	Transportation	26.00
Demco	Office Supplies	545.73
Electric Fixture	WWTP / Street Supplies	750.97
Fairbanks International, Inc.	Tractor Rental/WWTP	112.32
Farmer Brothers Coffee	Food & Supplies	128.16
Fastenal	Supplies	206.62
Gale Group, The	Books	423.72
Galls, Inc.	Police Dept. Supplies	117.64
General Traffic Controls, Inc.	Street & Electric Supplies	2,179.75
Gnirk Lawn Care, Inc.	Lawn Care / Pool	1,385.00
H2O Technical Services, Inc.	WWTP Supplies	609.85
Hach Company	WWTP Supplies	405.00
Halsen Products Company	Uniform Expense	275.62
Health Claims Fund	Claims	6,334.09
HHS Governor's Conf. On Aging	Registration	75.00
Hipp Wholesale Foods, Inc.	Food & Supplies	982.59
Holbein, Dahlas D.	Maint. & Cleaning	850.00
Holiday Inn Express	Umpire Expense	68.00
Husker Ag Sales	Park Supplies	14.13
Ingram Library Services	Books	1,403.27
Jim Phillips Construction	Street work-20th & Adams/ Manhole lid-Pershing	3,603.71
Johnson Controls	WWTP Supplies	286.50
Kemps-Gillette	Beverages	207.95
Kriz-Davis Company	Electric Supplies/ Transformers	6,018.05
Lexington Boy Scout Troop #88	Recycling	76.00
Lexington Boy Scout Troop #144	Recycling	76.00
Lexington Girl Scouts	Recycling	152.00
Lexington Health Fund	Self-funding	31,262.85
Lexington Newspapers, Inc.	Publications	8.42
Payroll	Wages	118,573.78
Social Security	Employer Portion / FICA Med	8,859.80
First National Bank	Employer Portion/Pension	3,336.24
First National Bank	Police Pension	1,224.10
ICMA	City Manager Pension	248.35
Lexington Recreation Program	State Softball Tournaments/ Start-up-Officials	7,500.00
Lexington True Value	Supplies	39.78
Lexington Utilities System	Utilities	26,705.28
Lien Lawn Service	Lawn Care	740.00
Mac's Short Stop	Food	109.22
McCookNet Internet Service	Service	139.00
Mead/Big Valley Lumber	Supplies	612.37
Mead Rental Center	Supplies	22.74
Meteorlogix	Satellite Subscription	1,176.00
Mid-Nebraska Printing	Office Supplies	37.50
Miller & Associates	Wastewater/Detention/Paving/ Storm water	8,329.90
Municipal Supply	Water Supplies	503.70
National Waterworks	Water Supplies	2.23
Nebraska Dept of HHS Laboratory	Chemicals	1,981.00

NE Water Environment Assoc.	Membership Dues / Conference	60.00
Neopost	Postage	1,500.00
Newman Traffic Signs	Street Signs	1,990.00
Office Depot	Office Supplies	141.03
Olsson Associates	Historical Lighting – Phase II	822.73
Overton Community Center	MOW	100.00
Paulsen, Inc.	Concrete	684.45
Plum Creek Telephone Systems	Phone Replacement/Repair	2,585.00
Precision Sprinklers	Sprinkler Repair	117.50
Price's Tree Service	Tree Removal / Trim	450.00
Random House, Inc.	Book	45.90
RTC	WWTP Supplies	262.00
S & W Auto Parts, Inc.	Supplies	22.23
Sav A Lot Discount Foods	Food	45.15
Schwan's Sales Ent	Food	236.26
Showcases	Library Supplies	76.91
T. O. Haas Tire Co., Inc.	Tires & Repair	489.44
TASC	Flex Plan	207.00
Taste of Home	Book	23.98
Team Detail & Quicklube	Car Washes	40.00
Technical Maintenance & Service	WWTP/Reactor Maint.	1,059.50
TierOne-Lib. Petty Cash	Postage	10.90
Top Secret Adventures	Book	19.85
T S M Cleaning	Library Cleaning Service	832.00
U-Save Business Equipment	Office Supplies	39.34
Utility Equipment	Supplies	655.75
Vic's Corn Popper	Food	129.00
Wal-Mart	Supplies	357.64
Wesco Distribution, Inc.	Elec. Supplies/Controllers	3,459.85
Wiley, Charlene	Library/Storytime Supplies	68.65
Alamar Uniform Co.	Uniform Expense	355.95
All Points Cooperative	WWTP Supplies	42.18
Associated Supply Company, Inc.	Pool/Chlorine Pump Replacement	844.71
Awards Unlimited	Recreation Supplies	250.78
B & D Office City	Office Supplies	282.11
Barnes Distribution	Electric Supplies	424.51
Burnside, Dennis	Travel / Moving Expense	1,006.66
Card Center/Orscheln	Electric Supplies	0.91
Cash-Wa Distributing	Food & Supplies	1,291.95
Comm. Redevelopment Authority	Jeffery Road Paving	28,296.00
Coca Cola/Dr. Pepper of Kearney	Beverages	108.00
Dan's Sanitation	Sanitation Fees	23,728.19
Diamond Vogel Paint	Field / Traffic Paint	2,375.79
Electric Fixture	Electric Supplies	90.81
Fastenal	Park Supplies Returned	-15.46
Galls Inc.	Uniform Expense	75.70
Health Claims Fund	Claims	1,427.78
Hipp Wholesale Foods, Inc.	Food Credit	-33.50
Ingram Library Services	Books	163.32
Jakes Toro Sprinklers	Sprinkler Repair	270.38
Jim Phillips Const.	South West Lexington Paving Improvements	4,819.15
Kemps-Gillette	Beverages	54.55

Knapp Electric	Park Supplies	32.50
Lex Area Solid Waste Agency	Landfill	26.10
Lexington Newspapers, Inc.	Publications	179.99
Lexington True Value	Supplies	11.94
Lexington Utilities System	Utilities / Batting Complex	
	Construction	882.94
Lexington, City of	Franchise / Service Fees	55,783.88
Lift Solutions, Inc.	Electric Supplies	124.76
Linden's Plumbing	Repairs	177.30
Mac's Short Stop	Food	85.00
Mead/Big Valley Lumber	Supplies	30.66
Menards-Kearney	Recreation Supplies	327.19
Miller & Associates	South West Lexington Paving	
	Improvements	9,668.43
Mid-Nebraska Printing	GGC Supplies	266.80
Municipal Supply, Inc.	WWTP Supplies	75.51
Naumann, Sondra	Cleaning Service	48.00
Overhead Door Co. of North Platte	Building Repair	1,000.89
Platinum Plus For Business	Supplies	59.35
Sav-A-Lot Discount Foods	Food	64.38
Steve's Lock & Key	Building Repair	46.00
T. L. Sund Constructors, Inc.	Handicap Ramp at Library	1,411.00
T. O. Haas Tire Co., Inc.	Tires	150.80
TierOne-City Petty Cash	Petty Cash / Misc. Exp.	36.65
TierOne-Lib. Petty Cash	Postage	2.43
U-Save Business Equipment	Office Supplies	79.28
Walker Roofing Company, Inc.	Roof Repair / CCC	2,996.00
Wal-Mart	Supplies	178.97
	TOTAL:	413,586.08

PAY REQUEST:

Pepplitsch requested Council's approval of Pay Request No. 3 for the Wastewater Treatment Plant UV Disinfection Facility Project. Following discussion, moved by Miller, seconded by Tomasek, to approve Pay Request No. 3 for the Waste water Treatment Plant UV Disinfection Facility Project in the amount of \$72,692.10 to Eriksen Construction Co., Inc. Roll call. Voting "aye" were Fagot, Tomasek, Miller, Cook. Motion carried.

NORTHWEST 2ND ADDITION: Pepplitsch reviewed the Final Plat of the proposed Lexington Northwest 2nd Addition.

RESOLUTION:

Pepplitsch requested Council's approval of a Resolution approving the Northwest 2nd Addition. Following discussion, said Resolution was read before Council. Moved by Fagot, seconded by Tomasek, to approve Resolution No. 06-13 approving the Northwest 2nd Addition. Roll call. Voting "aye" were Miller, Tomasek, Fagot, Cook. Motion carried.

RESOLUTION NO: 06-13

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, AS FOLLOWS:

The plat of NORTHWEST SECOND ADDITION TO THE CITY OF LEXINGTON, NEBRASKA, Dawson County, Nebraska, duly made

out, acknowledged and certified to be, and the same hereby is approved, accepted, and ordered, filed and recorded in the office of the Register of Deeds of Dawson County, Nebraska, and hereafter the Addition shall be and remain a part of the City of Lexington, Nebraska, and shall be included within the corporate limits of the City and become a part of the City for all purposes whatsoever and the inhabitants of the Addition shall be entitled to all the rights and privileges and be subject to all the laws, ordinances, rules and regulations of the City.

PASSED AND APPROVED June 27, 2006.

CITY OF LEXINGTON, NEBRASKA

BY: Ted Cook, Mayor

ATTEST:

Shirley Lewis, Deputy City Clerk

ORDINANCE:

Peplitsch requested Council's approval of an Ordinance directing the sale of property located in C.L. Ervin's Subdivision, in the City of Lexington to Davark Enterprises. Following discussion, an Ordinance entitled "AN ORDINANCE DIRECTING THE SALE OF THE NORTH ONE-HALF OF THE EAST 150 FEET OF THE SOUTH ONE-HALF OF BLOCK 3, C.L. ERVIN'S SUBDIVISION, IN THE CITY OF LEXINGTON, DAWSON COUNTY, NEBRASKA; TO PROVIDE FOR PUBLICATION AND THE RIGHT OF REMONSTRANCE" was read before Council. Moved by Fagot, seconded by Miller, to approve said Ordinance on First Reading. Roll call. Voting "aye" were Tomasek, Miller, Fagot, Cook. Motion carried.

ORDINANCE:

Peplitsch requested Council's approval of a n Ordinance directing the sale of property located in Maccoll's Addition to Plum Creek, now the City of Lexington, to Eustis Body Shop, Inc. Following discussion, an Ordinance entitled "AN ORDINANCE DIRECTING THE SALE OF LOT 4 OF THE REPLAT OF THE WEST ONE-HALF AND THE EAST ONE-HALF OF BLOCK 16, MACCOLL'S ADDITION TO PLUM CREEK NOW CITY OF LEXINGTON, DAWSON COUNTY, NEBRASKA; TO PROVIDE FOR PUBLICATION AND THE RIGHT OF REMONSTRANCE" was read before Council. Moved by Fagot, seconded by Tomasek, to approve said Ordinance on First Reading. Roll call. Voting "aye" were Miller, Tomasek, Fagot. Voting "Nay" was Cook. Motion carried.

FINANCIAL REPORT:

Peplitsch requested Council's acceptance of the Financial Report for May, 2006. Following discussion, moved by Tomasek, seconded by Miller, to accept the Financial Report for May, 2006. Roll call. Voting "aye" were Fagot, Miller, Tomasek, Cook. Motion carried.

**ROUNDTABLE
DISCUSSION:**

Peplitsch introduced Mr. Dennis Burnside as the new Assistant City Manager for the City of Lexington. Following Peplitsch's introduction, Council welcomed Mr. Burnside to the community.

ADJOURNMENT:

There being no further business to come before the Council, Mayor Cook declared the meeting adjourned.

Ted Cook
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