

**CITY COUNCIL
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, July 25, 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, Joni Bennett, John Fagot, Linda Miller, and Steve Tomasek. City Officials present were City Manager Joe Peplitsch, 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. The Mayor informed the public that the Open Meetings Act is posted in the Meeting Room at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, Nebraska.

MINUTES – REGULAR MEETING – 07-11-06: Minutes of the Regular Meeting scheduled for Tuesday, July 11, 2006 was presented for Council’s consideration and approval. Moved by Tomasek, seconded by Bennett, to approve the Minutes of the Regular Meeting held Tuesday, July 11, 2006 as presented. Roll call. Voting “aye” were Fagot, Miller, Bennett, Tomasek, Cook. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$412,473.87 was 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 and Bills as listed, and authorize the City Treasurer to transfer \$190,298.60 from the General Fund, \$24,876.16 from TIF, \$8,333.34 from Ed Reuse, \$147,461.24 from LEXUS, \$23,809.27 from Sanitation, \$3,693.78 from Landfill, \$236.94 from Ambulance Fund, \$7,134.80 from Health Fund, and \$6,629.74 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Bennett, Tomasek, Miller, Fagot, Cook. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
July 25, 2006

AFLAC	Premiums	1,155.46
All Points Cooperative	Fuel	473.12
Alltel	Cellphone Service	462.20
Arnold Pool Company	Supplies	223.20
Arctic Glacier	Supplies	115.00
B & D Office City	Office Supplies	65.64
B & M Cleaning Service	Supplies	75.00
Barmore Drug Store, Inc.	Office Supplies	30.73

Bennett Advertising Specialtie	State Tournament Supplies /	
	Office Supplies	2,282.84
Bottom Line / Retirement	Subscription	39.00
Bricker, Vance	Contractual Expense	1,175.00
Brown Transfer Co.	Freight Charges	59.15
Card Center/Orscheln	Supplies	418.51
Cash-Wa Distributing	Food & Supplies	4,188.90
Central Garage Fund	Maintenance / Repairs	5,349.75
Chandler, Don	Reimb Cemetery Space	150.00
Coca Cola/Dr. Pepper of Kearney	Beverages	2,900.00
Dan's Sanitation	Sanitation Fees	1,960.00
Davis Energy, Inc.	Fuel	172.62
Dawson County Public Power	Power Purchase	7,526.45
Dawson County Weed Control	Spray Weeds	911.08
Delight Donuts	Food	39.60
Diamond Vogel Paint	Rec Supplies	152.67
Downey Drilling Inc.	Repair	360.60
Dunrite, Inc.	Supplies	90.51
EDM Equipment Company	Central Garage Supplies	163.20
Eakes Office Plus	Office Supplies	149.36
Egan Supply Company	Janitorial Supplies	349.64
Eilers Machine & Welding	Central Garage Supplies	50.77
Electric Fixture	Electric Supplies	320.59
Fagot Refrigeration & Electric	Service / Well Repair /	
	Install New Service	2,201.43
Farmer Brothers Coffee	Food & Supplies	221.49
Fisher Scientific	WWTP Supplies	141.02
Flowers of Joy	Office Supplies	44.41
Galeton Gloves	Uniform Expense	146.75
Galls, Inc.	Police Dept. Supplies	114.95
General Traffic Controls, Inc.	Street Supplies	293.04
Health Claims Fund	Claims	4,512.08
Hibbs, Janet	Reimb Cemetery Space	200.00
Hipp Wholesale Foods, Inc.	Food & Supplies	767.79
Holbein, Dahlas D.	Maint. & Cleaning	850.00
Husker Ag Sales	Central Garage / WWTP	
	Supplies	397.27
Ingram Library Services	Books	101.55
Jakes Toro Sprinklers	Sprinkler Repair	90.23
Kemps-Gillette	Beverages	225.82
Knapp Electric	Repair Civil Defense Siren /	
	Chlorine Pump	1,433.24
Kratzer Electric, Inc.	Repair	184.43
Kriz-Davis Company	Electric Supplies	1,053.54
Lawson Products, Inc.	Electric Supplies	70.25
League of Nebraska Municipalities	Municipal Dues	184.00
Lexington Newspapers, Inc.	Publications	807.45
Payroll	Wages	123,188.53
Social Security	Employer Port/FICA Med	9,222.23
First National Bank	Employer Port/Pension	3,390.97
First National Bank	Police Pension	1,317.07
ICMA	City Manager Pension	354.50
Lexington True Value	Supplies	69.90
Mac's Short Stop	Food	608.03
McCookNet Internet Service	Service	139.00
Mead/Big Valley Lumber	Supplies	10.53

Menards-Kearney	Street Supplies	12.16
Michael Todd & Co., Inc.	Supplies	30.08
Misko Sporting Goods	Rec Supplies	180.88
Mid-Nebraska Printing	Office Supplies	66.20
Midwest Laboratories, Inc.	Testing Supplies	2,775.20
Municipal Supply	WWTP Supplies	94.69
National Geographic Society	Subscription	34.00
National League of Cities	Municipal Dues	1,324.00
Navarrete, Tina	Refund	20.00
NE Dept of Economic Dev.	Mid Plains CDBG Loan Payment	8,333.34
NE Dept Of HHS Laboratory	Chemicals	1,534.00
Nebraska Law Enforcement	Schooling	100.00
Nebraska Machinery	Central Garage Supplies	302.82
Nebraska Truck & Equipment Co.	TIF	2,024.40
Neopost	Postage	1,500.00
Overton Community Center	MOW	100.00
Paulsen, Inc.	Concrete / White Rock	1,874.90
Peak Interest	Food	49.97
Peplitsch, Joe	Conference / Seminars	186.17
Pinnacle Agency, The	Premium	86.00
Platte Valley Auto Mart	Supplies	3.54
Platte Valley Communications	Supplies	25.00
Plum Creek Cleaners	Supplies	348.00
Plum Creek Medical Group	Physical	80.00
Plum Creek Motors	Supplies	7.30
Random House, Inc.	Books	21.25
S & W Auto Parts, Inc.	Supplies	1,262.18
Sav A Lot Discount Foods	Food	111.68
Schwan's Sales Ent	Food	55.93
Security First Bank	Wilkinson Dev-TIF Pmt	22,851.76
Simmerman Electric	Repair / WWTP	284.40
Steve's Lock & Key	Service / Repair	164.74
T. L. Sund Constructors, Inc.	Svc Bldg Paving Imp	29,230.56
T. O. Haas Tire Co., Inc.	Tires	81.54
Team Detail & Quicklube	Car Washes	60.00
TierOne-Lib. Petty Cash	Postage	16.68
Time	Subscription	72.20
Trabue Industrial Systems	WWTP / Digester Repair	1,751.59
T S M Cleaning	Library Cleaning Service	832.00
U-Save Business Equipment	Office Supplies	389.73
Univar USA Inc.	Sulfuric Acid	2,500.62
Wal-Mart	Supplies	1,066.44
Wesco Distribution, Inc.	Elec Supplies/Relay Repair	1,732.64
West Central Nebraska Dev	Municipal Dues	4,000.00
Associated Supply Company, Inc.	Pool Supplies / Chlorine Briquettes	2,664.46
Card Center/Orscheln	WWTP Supplies	24.54
Case Credit Advantage	WWTP / Maintenance	131.30
Cash-Wa Distributing	Food & Supplies	802.60
Coca Cola/Dr. Pepper of Kearney	Beverages	66.00
Dan's Sanitation	Sanitation Fees	23,809.27
Davis Energy, Inc.	Fuel & Supplies	4,536.15
Dutton-Lainson Company	Electric Supplies	459.44
Fairbanks International, Inc.	WWTP Rental	552.00
H2O Technical Services, Inc.	WWTP Supplies	167.23

Hach Company	WWTP Supplies	246.00
Health Claims Fund	Claims	1,467.26
Hearst Corporation, The	Subscription	17.97
HTM Sales, Inc.	WWTP Supplies	297.00
Husker Ag Sales	WWTP Supplies	153.80
Kemps-Gillette	Beverages	74.76
Konen, Jeffrey	Electric Rebates	3,075.00
Kriz-Davis Company	Electric Supplies / Transformers	5,533.42
Lexington Newspapers, Inc.	Publications	42.00
Lexington Utilities System	Utilities	28,185.95
Lexington, City of	Franchise / Service Fees	62,526.81
Mac's Short Stop	Food	3.98
McCooknet Internet Service	Service	1,097.08
Mead/Big Valley Lumber	Supplies	189.00
Mick's Platte Valley Glass	Street Supplies	175.00
Mid-State Units	Park Rentals	1,565.00
Miller & Associates	Retainer Service	800.00
Mid-Nebraska Printing	GGC Supplies	247.50
Municipal Emergency Services	Uniform Expense	48.00
Naumann, Sondra	Cleaning Service	48.00
Platinum Plus For Business	Supplies	32.10
Price's Tree Service	Tree Removal	375.00
Quill Corporation	Office Supplies	211.20
Skarshaug Testing	Testing	73.67
Steinbrink Landscaping & Greenhouses	Street Supplies	77.96
Thomas Bouregy & Company, Inc.	Books	138.50
TierOne-City Petty Cash	Petty Cash/Misc. Expense	28.93
Wal-Mart	Supplies	174.31
Willetts, William	Electric Rebate	1,025.00
	TOTAL:	412,473.87

PUBLIC COMMENT PERIOD:

Marie Rodriguez, Central Nebraska Interpreters Group, presented some recommendations to the City Council as follows: the need for a diversity commission that could express cultural concerns to the Council; diverse representation on municipal boards and commissions; and on-going diversity training for City staff, boards and commissions.

PAY REQUEST:

Pepplitsch requested Council's approval of Pay Request No. 4 for the UV Disinfection Facility. Following discussion, moved by Miller, seconded by Fagot, to approve Pay Request #4 to Eriksen Construction Co., Inc., in the amount of \$369,974.70. Roll call. Voting "aye" were Tomasek, Bennett, Fagot, Miller, Cook. Motion carried.

WESLEYAN ADDITION:

Pepplitsch requested Council's approval of the proposed final plat of the Wesleyan Addition. Following discussion, moved by Fagot, seconded by Tomasek, to approve Resolution No. 06-17. Roll call. Voting "aye" were Miller, Bennett, Tomasek, Fagot, Cook. Motion carried.

RESOLUTION NO. 06-17
WESTLEYAN ADDITION

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

The plat of WESLEYAN 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 this 25th day of July, 2006.

CITY OF LEXINGTON, NEBRASKA

BY: Ted Cook, Mayor

ATTEST:

Shirley Lewis, Deputy City Clerk

FINANCIAL REPORT:

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

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