

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, July 8, 2008, at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, Nebraska at 5:30 p.m. Members of the Council present were Mayor John Fagot, Steve Tomasek, Joni Bennett, Linda Miller and John Salem. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, Finance Director Barb Mills and Deputy City Clerk Pamela Berke. The press was represented by the Lexington Clipper-Herald and Kearney Hub. Also present were Kelly and Chris Jensen.

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. Fagot 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 6-24-08 Minutes of the Regular meeting held Tuesday, June 24, 2008, were presented for Council approval. Moved by Salem, seconded by Miller, to approve Minutes as presented. Roll Call. Voting “aye” were Tomasek, Bennett, Miller, Salem, Fagot. Motion carried.

MINUTES – PLANNING SESSION – 6-28-08 Minutes of the Planning session held Saturday, June 28, 2008 were presented for Council approval. Moved by Miller, seconded by Bennett, to approve Minutes as presented. Roll call. Voting “aye” were Salem, Tomasek, Bennett, Miller, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,544,347.45 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Bennett, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$246,619.75 from the General Fund, \$8,209.17 from ED Reuse, \$805.00 from Housing Reuse, \$1,209,434.07 from LEXUS, \$10,000.00 from Sanitation, \$7,645.00 from Landfill, \$2,953.07 from Ambulance Fund, \$52,509.48 from Health Fund, and \$6,171.91 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Tomasek, Miller, Salem, Bennett, Fagot. Motion carried.

**CITY OF LEXINGTON
ACCOUNTS PAYABLE
July 8, 2008**

Aesseal, LLC	WWTP Supplies	647.63
All Points Cooperative	Fuel/Propane/CG Supplies	958.08
Associated Pool Builders, Inc.	Pool Maint./Heat Pump Supplies	13,365.56
Audio Editions	Books & Supplies	593.01
Awards Plus	Fire Dept./Police/Rec Supplies	285.65

Bob's Auto Repair & Service	Repair	267.96
Buysm Sod	Sod	136.00
Card Center/Orscheln	PK Supplies	43.17
Case Credit Advantage	Mower Wheel	35.18
Cash-Wa Distributing	Supplies/Food	3,836.81
Central Garage Fund	Fuel	13,568.71
Coca Cola/Dr. Pepper Bottling of Kearney	Beverages	720.00
Culligan Water Conditioning Co.	Soft Water Supplies	161.34
Dan's Sanitation	Sanitation Fees	11,294.00
Davis Energy, Inc.	Fuel	2,370.04
Dawson Pest Control	GGC Service	27.00
Delta Dental of Nebraska	Premium	1,432.95
Dell Marketing, L P	Supplies	128.10
Electric Fixture	WWTP Supplies	254.31
Fireguard, Inc.	Fire Dept. Supplies	220.15
FYR-TEK	Fire Dept. Supplies/Service	1,174.88
Gale Group, The	Books	92.56
Galls, Inc.	Police/Fire Dept. Supplies	690.67
Grayek, Monte	Conference	17.50
H. O. Smith Co.	Title Certificates	805.00
HD Supply Waterworks	Meters/Supplies	1,559.73
Health Claims Fund	Claims	15,740.96
Holbein, Dahlas	Lawn Service	495.00
Holiday Inn	Conference	210.00
Holmes Plbg & Htg Supply Co.	WR Supplies	243.55
Hometown Leasing	Copier Payments	561.94
Husker Ag Sales	Cemetery Supplies	253.65
Ingram Library Services	Books	234.03
Jones Plumbing & Heating	WWTP/WR/Aquatic Ctr Supplies	759.53
Kratzer Electric, Inc.	PK/EL Service	231.19
Lauby, Philip	Conference	17.50
Lexington Area Solid Waste Agency	Landfill	4,781.52
Lexington Boy Scout Troop #88	Recycling	16.31
Lexington Boy Scout Troop #144	Recycling	16.31
Lexington Girl Scouts	Recycling	32.63
Lexington Glass Co.	Repair	394.04
Lexington Newspapers, Inc.	Publications	557.84
Lexington Postmaster	Postage	150.00
Lexington True Value	Fire Dept/Cemetery Supplies	62.16
Lexington, City of	Franchise/Service Fees	47,753.35
Payroll	Wages	134,657.98
Social Security	Employer Portion / FICA Med	10,072.27
First National Bank	Employer Portion / Pension	3,401.57
First National Bank	Police Pension	1,651.52
Health Fund	Insurance Premiums	23,067.49
ICMA	City Manager Pension	392.30
Linda's Stitches & Laser Art	Shirts	50.83
Lisa's Instant Print Service, Inc.	GGC Supplies	163.25
Mac's Short Stop	Rec Food	137.59
Manager's Edge	Subscription	251.00
McCookNet Internet Service	Service	139.00
Mead Lumber & Rental-Lexington	PK Supplies	291.67
Meritain Health	Premium	18,528.24
Michael Todd & Co., Inc.	WR Supplies	1,209.41
Mid-Nebraska Food Bank	Food & Supplies	68.29
Miller & Associates	Professional Services	800.00
Molden, Steve	Conference	17.50

Mr. Automotive	Supplies	36.40
Municipal Automation & Control	WWTP Supplies	299.70
Nebraska Community Foundation	Membership Dues	2,000.00
NE Conf of Bldg Officials & Inspectors	Conference	150.00
Nebraska Dept. of Economic Development	Mid Plains CDBG Pmt.	4,166.67
Nebraska Machinery	Central Garage Supplies	1,441.49
Nebraska Public Power District	O & M	75,000.00
Nelson, Margie	Cleaning Service	500.00
NFPA International	Membership Dues	150.00
Pace Analytical	Landfill Analysis	7,645.00
Platte Valley Communications	Service/Repairs	328.75
Plum Creek Auto Spa	Car Washes	13.00
Plum Creek Cleaners	Supplies	131.00
Plum Creek Market Place	Food	19.02
Roberts Dairy Company	Beverages	375.20
Romero, Alicia	Utility Refund	61.41
Schwan's Sales Ent	Food	168.36
Service Master Mid Nebraska	Cleaning Service	742.50
Source Gas, LLC	Gas Service	5,354.26
Subway Sandwiches & Salads	Food	21.36
T. O. Haas Tire Co., Inc.	Tires/Repair	406.42
Team Detail & Quicklube	Car Wash	74.95
Thomas Bouregy & Company, Inc.	Books	139.50
Thompson Co., The	Food	1,169.51
TierOne-Lib. Petty Cash	Postage	17.82
Total Lawn Care	Lawn Service	3,712.50
Tri-City Tribune	Publication	180.00
Tri-County Hospital	Ambulance Supplies/Wellness	411.50
U-Save Business Equipment	Supplies	101.96
Van Diest Supply Company	Mosquito Insecticide	1,994.00
Vessco, Inc.	WWTP Supplies	136.47
Wal-Mart	Supplies	253.12
Ward Laboratories	Lab Tests	103.00
Weekly Bulletin, The	Subscription	170.00
Wolf, Tracy	Conference	215.14
Alamar Uniform Co.	Uniform Expense	53.70
All Points Cooperative	Fuel	116.08
Alltel	Service	226.22
Anderson Graphics	Lib. Supplies	20.30
Awards Unlimited	St. Softball Tournament Awards	601.55
Axis Capital, Inc.	Mail Machine Payment	527.37
B & D Office City	Supplies	122.12
Briones, Armando	Electric Rebate	1,025.00
Card Center/Orscheln	PK Supplies	114.93
Cash-Wa Distributing	Food & Supplies	3,868.66
Coca Cola/Dr. Pepper Bottling of Kearney	Beverages	932.00
Conney Safety Products	ST Supplies	194.56
Dawson County Public Power	Power Purchase	305.47
Demco	Lib. Supplies	214.68
Diamond Vogel Paint	ST/PK Supplies	2,201.19
Diaz, Salomon	Lawn Service	105.00
Eakes Office Plus	Lib. Supplies	29.97
Egan Supply Company	Supplies	223.28
EMS Billing Services, Inc.	Ambulance Supplies	2,287.52
Fagot Refrigeration & Electric	GGC/Pool/WalMart Bldg.Serv/Rep	1,690.66
Fox Bros. Hay Co., Inc.	Tree Grinding	3,544.00
FYR-TEK	Ambulance Supplies	114.05

Gale Group, The	Books	46.09
Garringer, Jim	Electric Rebate	1,025.00
Golden Horse LTD	Books	13.61
Great Plains One-Call Service	Locates	105.98
Health Claims Fund	Claims	17,419.63
Hernandez, Dawne	Electric Rebate	1,025.00
Holiday Inn Express	St.Softball Support Personnel	780.00
Husker Ag Sales	WWTP Supplies	39.03
Iowa Medicaid	Ambulance Refund	71.53
Jakes Toro Sprinklers	Repair	28.91
Jones Plumbing & Heating	WWTP Repair	197.50
Junior Library Guild	Books	600.00
KRVN - FM	Service Announcements	78.00
League of Nebraska Municipalities	Conference	255.00
Lexington Animal Clinic	Animal Care	1,536.45
Lexington Newspapers, Inc.	Publications	126.51
Linden's Plumbing	Lib. Repair	102.29
Linweld	Ambulance Supplies	274.60
Lopez, Olga	Electric Rebate	1,025.00
Lorman Education Services	Seminars	618.00
Lynn Peavey Company	Police Supplies	256.00
Mac's Short Stop	Food	253.27
Mast's Fire Extinguisher Sales	Fire Dept. Supplies	389.00
Mead Lumber & Rental-Lexington	Cemetery Supplies	7.75
Midwest Laboratories, Inc.	WWTP Testing	1,500.00
Mills, Barbara	Conference Expense	38.00
Nebraska Amateur Softball Association	St. Softball Tournament Fees	3,450.00
NE Department of Economic Development	Orthman's CDBG Pmt.	4,042.50
Nebraska Department of Revenue	Sales & Use Tax	42,681.21
Nebraska Public Power District	Power Purchase	876,490.07
Nebraska Public Power District	New Sub-T Line/Tyson Sub Rep	110,705.03
Oxbow Construction	Secondary Digester Mobilization	5,000.00
Paulsen, Inc.	Concrete	3,999.87
Pinnacle Agency, The	Premium	443.00
Platte Valley Communications	Radio Repair	228.25
Plum Creek Market Place	Food	47.42
Plum Creek Promotions	Rec Shirts	6,401.09
Schwan's Sales Ent	Food	37.36
Service Master Mid Nebraska	Cleaning Service	78.75
Sterling West	PK Supplies	208.44
T. L. Sund Constructors, Inc.	Plum Creek Park Shelter	13,874.00
Team Detail & Quicklube	Car Washes	169.90
TierOne-City Petty Cash	Fuel/Supplies/Food	39.82
TierOne-Library Petty Cash	Postage	9.80
Unique Books, Inc.	Books	31.45
Vic's Corn Popper	Food	112.50
Wal-Mart	Supplies	179.11
	TOTAL CLAIMS:	1,544,347.45

LIQUOR LICENSE:

Mayor Fagot opened the public hearing to consider an application for a “D” liquor license by Kelly and Christopher Jensen dba CK Liquor, located at 200 East 4th, Lexington. Chris Jensen appeared before the council to outline their plans for the business. The public hearing was closed. Following discussion, moved by Salem, seconded by Tomasek, to approve the “D” liquor license application by Kelly and Christopher Jensen dba CK Liquor,

located at 200 East 4th. Roll call. Voting “aye” were Miller, Bennett, Tomasek, Salem, Fagot. Motion carried.

ELECTRIC SYSTEM PLAN: Peplitsch presented a proposed Electric Distribution System Capital Improvement plan. Following discussion, moved by Tomasek, seconded by Bennett, to approve the electric system plan as presented. Roll call. Voting “aye” were Salem, Miller, Bennett, Tomasek, Fagot. Motion carried.

FINANCIAL REPORT: Peplitsch presented Council with the financial report for April 2008. Following discussion, moved by Miller, seconded by Salem, to approve the financial report as presented. Roll call. Voting “aye” were Tomasek, Bennett, Salem, Miller, Fagot. Motion carried.

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

John Fagot
Mayor

Pamela Berke
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