

**CITY OF LEXINGTON  
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, June 22, 2010, at the Lexington Municipal Building, located at 406 E. 7<sup>th</sup> Street, Lexington, Nebraska at 5:30 p.m. Members of the Council present were Mayor John Fagot, Steve Tomasek, Joni Bennett, and John Salem. Linda Miller was absent. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, Finance Director Barb Mills, and Deputy City Clerk Pamela Berke. The press was represented by the Lexington Clipper-Herald and the Kearney Hub. Also in attendance were Dana Daniels, Diane Adams, and Deb 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. 7<sup>th</sup> Street, Lexington, Nebraska.

**MINUTES – REGULAR MEETING 6-8-10** Minutes of the Regular meeting held Tuesday, June 8, 2010, were presented for Council approval. Moved by Tomasek, seconded by Bennett, to approve Minutes as presented. Roll Call. Voting “aye” were Salem, Bennett, Tomasek, Fagot. Motion carried.

**CLAIMS & BILLS:** Claims and Bills in the amount of \$1,293,047.53 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Salem, seconded by Bennett, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$304,229.79 from the General Fund, \$946,577.66 from LEXUS, \$27,331.49 from Sanitation, \$1,925.24 from Ambulance Fund, \$8,690.59 from Health Fund, and \$4,292.76 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Tomasek, Salem, Bennett, Fagot. Motion carried.

CITY OF LEXINGTON  
ACCOUNTS PAYABLE  
June 22, 2010

AFLAC	Premium	1,114.18
Anderson Graphics	Lib Supplies	59.10
Annual Recipes	Book	33.07
Audio Editions	Books	782.48
B & D Office City	Police Supplies	188.44
Baker & Taylor	Book	21.80
Barmore Drug Store, Inc.	Ambulance Supplies	152.98
Berke, David	Yard Clean-up	550.00
Bibliographical Center for Research	Subscription	25.61
Business Office Systems, Inc.	Lib Supplies	14.88
Cambridge, City of	Softball Tournament Entry Fees	375.00
Card Center/Orscheln	PK/CG/ST/WR/WWTP Supplies	750.58

Cash-Wa Distributing	Food & Supplies	4,128.03
Centurion Technologies, Inc.	Lib Service / Supplies	84.00
Certified Laboratories	Central Garage Supplies	118.60
Coca Cola/Dr Pepper Bottling of Kearney	Beverages	684.50
Construction Rental, Inc.	Central Garage Supplies	366.70
D & R Computing	Repair	50.00
Dan's Sanitation	Sanitation Fees	1,625.00
Dash Medical Gloves, Inc.	Police Supplies	64.90
Davis Energy, Inc.	Fuel / Central Garage Supplies	6,999.49
Dawson Area Development	Industry Appreciation Day	760.00
Dawson County Clerk	Dispatch Fee	24,329.70
Dawson Public Power Dist.	Power Purchase	4,907.46
Dutton-Lainson Company	Meters	659.12
Eakes Office Plus	Lib Supplies	144.98
Electric Fixture & Supply	WR / EL Supplies	133.43
Emergency Responder Products	Ambulance Supplies	74.24
Eustis Body Shop	Tow Charges	300.00
Farm Plan (Landmark Implement)	Central Garage Supplies	519.30
Gale Group, The	Books	77.41
Hawkins, Inc.	Aquatic Center Chemicals	318.45
H D Supply Waterworks	Meters	738.20
Health Claims Fund	Claims	5,677.53
Holbein, Dahlas D.	Maint & Cleaning	1,000.00
Ingram Library Services	Books	1,077.65
Lexington Newspapers, Inc.	Publications	306.79
Lexington Recreation Program	St Softball Trmt-Start-up/Officials	5,950.00
Lexington Truck & Auto, Inc.	Central Garage Supplies	25.00
Lexington Volunteer Fire Dept.	Fire School	7,107.00
Lexington, City of	Service Fees	54,857.75
Payroll	Wages	134,817.53
Social Security	Employer Portion / FICA Med	10,001.65
First National Bank	Employer Portion / Pension	3,380.90
First National Bank	Police Pension	1,772.96
ICMA	City Manager Pension	423.46
Lien, Inc.	Tree / Lib Service	503.00
Linenberger, Norma	Book	26.68
Lubberstedt, Wesley, Trust	New Neighborhood Initiative-Ph I	37,000.00
Matt Parrott and Sons Co.	UTL Office Supplies	1,080.88
Mead Lumber & Rental-Lexington	WWTP / Rec / PK / Cem Supplies	1,263.57
Menards-Kearney	Lib Supplies	34.73
Micromarketing, LLC	Books	79.98
Miller & Associates	Digester/5 St Imp/Spruce-Elm Imp	6,859.25
Municipal Supply	Spruce- Elm/NW 3rd Add WR Spls	
29,916.15		
Nebraska Machinery	Central Garage Supplies	155.87
Nebraska Tech & Telecomm, Inc.	Telephone Expense	1,371.04
Overton Community Center	Meals on Wheels	100.00
Overton Sand & Gravel	Gravel	376.20
Oxmoor House	Book	36.91
Pack-O-Fun	Subscription	21.97
Paulsen, Inc.	Concrete / Supplies	1,732.20
Peak Interests, LLC	Food	30.00
Physio-Control, Inc.	Ambulance Supplies	444.00
Pinnacle Agency, The	Premium	62.00
Plum Creek Market Place	Food	70.25
Plum Creek Promotions	Shirts	101.79
Presto-X	Lib Service	75.00

Price's Tree Service, Inc.	Tree Removal	450.00
Quill Corporation	Lib Projector	499.99
Rasmussen Mechanical Service, Inc.	Lib Service	261.29
Reader's Digest	Subscription	29.96
Roberts Dairy Company	Beverages	504.37
S & W Auto Parts	WWTP / Central Garage Supplies	1,387.86
Schwan's Sales Ent	Food	115.91
Service Master Mid Nebraska	GGC/Lib/Muni Bldg Cleaning Svc	4,899.75
Steve's Lock & Key	Repair	159.59
T. O. Haas Tire Co., Inc.	Repair	23.70
TASC	Fees	194.00
Taste of Home Books	Book	29.98
Team Detail & Quicklube	Car Washes	45.98
Thompson Company, The	Food & Supplies	1,317.16
TierOne-Lib. Petty Cash	Postage / Food / DVD	146.42
Township, Lewis	Ambulance Refund	256.48
U-Save Business Equipment	Lib/AC/ST Spls/Postage/UPS	400.08
Univar USA, Inc.	Caustic Soda	4,773.97
UpBeat, Inc.	Muni Bldg Supplies	255.29
USA Bluebook	WR Supplies	182.29
Vic's Corn Popper	Food	360.00
Wal-Mart	Supplies	443.23
Weathercraft Companies	EL Bldg Service	186.00
American Red Cross-Ft. Kearney Region	CPR Class	30.00
Axis Capital, Inc.	Lease Change out	1,160.57
Barmore Drug Store, Inc.	Supplies	5.99
Brecks, Bill	Conference	82.50
Business Card	PK/ST Supplies/Conference/Fuel	1,985.23
Cash-Wa Distributing	Food	553.38
Central Garage Fund	Service / Repair	8,638.16
City Directory, Inc.	Directories	612.00
Coca Cola/Dr. Pepper Bottling of Kearney	Beverages	916.00
Dan's Sanitation	Sanitation Fees	27,331.49
Dugan Business Forms	UTL Bills	1,266.83
Dutton-Lainson Company	EL Supplies	131.83
FireFox Rescue Equipment, Inc.	Ambulance Service	647.50
Galls	Police Supplies	60.90
HD Supply Waterworks	WR Supplies	371.61
Health Claims Fund	Claims	1,704.88
Jim Phillips Const.	ST Repair	3,905.00
Lawson Products, Inc.	ST Supplies	467.26
Lexington Newspapers	Publications	235.59
Lexington Utilities System	Utilities	35,019.10
Lexington, City of	Franchise	57,016.19
Linweld Ambulance	Supplies	41.95
Miller & Associates	Legend Oaks/NW Addn/Retainer Svc	46,952.60
Mills, Barbara	Conference	110.00
Municipal Supply	WR Main Supplies	2,292.17
Nebraska Machinery	Packer	6,952.22
Nebraska Public Power District	Power Purchase	711,817.61
Plum Creek Market Place	Food	4.31
Statewide Collections LLC	Collection Fees	274.31
Sterling West	Ball Field Supplies	1,488.70
Summit Supply Corporation	PK Table Frames	3,531.00
T. O. Haas Tire Co., Inc.	Repair	76.50
Team Detail & Quicklube	Car Washes	45.98
TierOne-City Petty Cash	Food/Fuel/Ice/Postage/Parts	126.76

TierOne-Lib Petty Cash	Food / Postage	10.89
U-Save Business Equipment	UPS Charges	117.48
Van Diest Supply Company	ST / Central Garage Supplies	988.50
Wal-Mart	Supplies	86.92
Weekly Bulletin, The	Subscription	173.00

TOTAL CLAIMS: 1,293,047.53

**HOUSING AUTHORITY  
PILOT AGREEMENT**

Diane Adams, Lexington Housing Authority, requested a waiver of the payment in lieu of taxes agreement with the City of Lexington. Following discussion, moved by Salem, seconded by Tomasek, to approve a waiver of the PILOT agreement for fiscal year ending June 30, 2009. Roll call. Voting “aye” were Bennett, Tomasek, Salem, Fagot. Motion carried.

**GRANT ADMINISTRATION:**

Pepplitsch discussed grant administrative services for the NAHTF grant. He noted that one complete proposal was received, from Dawson Area Development. Following discussion, moved by Tomasek, seconded by Bennett, to authorize the execution of a contract with DAD for grant administrative services for the NAHTF grant. Roll call. Voting “aye” were Salem, Bennett, Tomasek, Fagot. Motion carried.

**PROJECT BIDS:**

Dana Daniels reviewed the bids received for the Northwest 3<sup>rd</sup> Addition Improvements; he noted that 3 bids were received for the Bid A--sanitary sewer portion of the project, and 2 for the Bid B--paving portion. Pepplitsch noted that the project is part of the New Neighborhood housing project. Following discussion, moved by Salem, seconded by Tomasek, to award a contract to Midlands Contracting for the Bid A portion of the Northwest 3<sup>rd</sup> Addition project in the amount of \$62,877.00, contingent on NEDQ plan approval, and authorize the execution of necessary documents. Roll call. Voting “aye” were Bennett, Tomasek, Salem, Fagot. Motion carried.

Following further discussion, moved by Tomasek, seconded by Salem, to award a contract to Paulsen’s Inc. for the Bid B portion of the project in the amount of \$259,503.80, and authorize the execution of necessary documents. Roll call. Voting “aye” were Bennett, Salem, Tomasek, Fagot. Motion carried.

**FINANCIAL REPORT:**

Pepplitsch reviewed a financial report for May 2010. Following discussion, moved by Salem, seconded by Bennett, to accept the financial report as presented. Roll call. Voting “aye” were Tomasek, Bennett, Salem, Fagot. Motion carried.

**ROUNDTABLE:**

Pepplitsch reminded Council of the planning session scheduled for Saturday, June 26, 2010, at 8 a.m. He noted this will be a touring session to review current and potential projects.

**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.

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Deputy City Clerk