## CITY OF LEXINGTON LEXINGTON, NEBRASKA

A Regular Meeting of the Lexington City Council was held Tuesday, November 13, 2012, at the Lexington City Hall, located at 406 E. 7<sup>th</sup> Street, Lexington, Nebraska at 5:30 p.m. Members of the Council present were John Fagot, Joni Bennett, Steve Tomasek, Linda Miller and John Salem. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, Chief Building Inspector Bill Brecks and City Clerk Pamela Berke. The press was represented by Kearney Hub and Lexington Clipper-Herald. Constance Bennett was also present.

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 10-23-2012	Minutes of the Regular meeting held Tuesday, October 23, 2012, were presented for Council approval. Moved by Tomasek, seconded by Bennett, to approve Minutes as presented. Roll Call. Voting "aye" were Miller, Salem, Bennett, Tomasek, Fagot. Motion carried.
CLAIMS & BILLS:	Claims and Bills in the amount of \$1,901,744.24 were presented for Council's consideration and approval. Upon review of the Claims and Bills as listed, moved by Miller, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$499,639.02 from the General Fund, \$49,743.17 from Street Fund, \$1,239,445.87 from LEXUS, \$10,000.00 from Sanitation, \$13,505.54 from Health Fund, and \$5,497.32 from Meals on Wheels to the City of Lexington's Operating Account. Roll call. Voting "aye" were Bennett, Tomasek, Salem, Miller, Fagot. Motion carried.
	CITY OF LEXINGTON ACCOUNTS PAYABLE

## November 13, 2012

		01.04
Alamar Uniform Co.	Police Uniform Expense	81.94
All Points Cooperative	Weed Spray / Fuel / WWTP Supplies	1,666.69
Anderson Graphics	Library Service	85.00
ASK Supply Co.	ST Supplies	67.38
B & D Office City	Police Supplies	27.16
Baker, Michael	Mileage to School	299.70
Barco Municipal Products, Inc.	WR Pumps	907.02
Bauer Underground, Inc.	Boring for Walnut St / 102 Conversion PJ	3,980.00
Berke, David	Yard Clean-up	600.00
Bert Gurney & Associates, Inc.	WWTP/Kits for Draft Feed/Sludge Pumps	5,905.00
Better Homes and Gardens	Library Book	30.91
Bliven, Porf	EL Rebate	1,225.00
BlueTarp Financial, Inc.	WR Supplies	46.38

		216.50
Brecks, Bill	Travel Expense - Training Seminar	316.59
C & S Truck & Salvage, Inc.	Fire Dept Unit Repair	509.55
Calvary Assembly of God / Youth Group	PK Clean-up	300.00
Cash-Wa Distributing	Supplies	1,605.91
Catering by Design Books	Library Book	24.95
Central Community College	Fire Dept CPR Classes	713.00
Central Garage Fund	Fuel / Service / Repairs	14,233.23
Central Tire & Tread, Inc.	Tire Repair	23.50
Chief Supply Corp.	Police Uniform Expense	28.37
Church of Jesus Christ Latter Day Saints	PK Clean-up	300.00
Consolidated Management Company	Police School Meals	301.25
Cornhusker Energy Lexington, LLC	EL Incentive Rebate	2,678.24
Culligan Water Conditioning Co.	Soft Water Supplies	208.69
Dan's Sanitation	Sanitation Fees	13,018.48
Data-Pac Mailing System	Postage	1,500.00
Davis Energy, Inc.	Fuel	5,870.35
Dawson County Transit Bus	Transportation	28.00
Dawson Pest Control	GGC / DCOC Service	91.35
Dawson Public Power Dist.	Power Purchase	6,411.69
Demco, Inc.	Library Supplies	125.79
Diabetic Living	Library Book	30.91
DXP Enterprises, Inc.	WWTP Supplies	295.65
Eakes Office Plus	ST Copies / Library Supplies	295.05 89.27
Egan Supply Company	DCOC Supplies	259.00
Electric Fixture & Supply	WWTP Supplies	128.25
11 0	Ambulance Billing Service	770.30
EMS Billing Services, Inc.	Towing Expense	
Eustis Body Shop, Inc. Fagot Refrigeration & Electric	Well #7 Exhaust Fans	100.00 630.21
Farmer Brothers Coffee	Food	362.10
Fastenal		44.41
	WWTP / EL Supplies	
First Presbyterian Church First United Methodist Church Youth Grp	PK Clean-up PK Clean-up	300.00
-	Wood Grinding	300.00 2,854.50
Fox Bros. Hay Co., Inc. FYR-TEK, Inc.		
Gale Group, The	Fire Dept Supplies Library Books	17.84 285.40
		332.83
Gallery Collection, The	Admin Supplies	
God of Prophecy / Youth	PK Clean-up	300.00
Grace Lutheran Church / Youth	PK Clean-up	300.00
Great Plains One-Call Service	Locates	87.15
Health Claims Fund	Claims	86,121.15
Holbein, Dahlas D.	Lawn Care	165.00
Holiday Inn	Fire / Ambulance Conference	2,771.10
Ingram Library Services	Library Books	1,231.90
JEO Consulting Group, Inc.	Comp Plan Study / PK & Rec Master Plan	4,979.83
Jones Plumbing & Heating, Inc.	WR/DCOC/LFAC/PK/WWTP Svc/Rep	1,411.89
Kovels on Antiques and Collectables	Library Subscription	27.00
League of Nebraska Municipalities	Membership/WR Workshop Registration	540.00
Lexington Animal Clinic	Animal Care	603.40
Lexington Area Solid Waste Agency	Landfill	959.93
Lexington Boy Scouts-Troop 88	PK Clean-up	300.00
Lexington Health Fund	Self-Funding	64,928.02
Lexington Kiwanis	PK Clean-up	300.00
Lexington Newspapers, Inc.	Publications	480.24
Lexington Postmaster	GGC Postage	165.00
Lexington Regional Health Center	Ambulance Supplies / Wellness	290.00
Lexington Volunteer Fire Dept	Ambulance / Fire Dept Conference Exp	2,716.00
Lexington, City of	Franchise Fees	6,446.04

Larrington City Desmall Assessment		
Lexington City Payroll Account Payroll	Wages	113,414.21
Social Security	wages Employer Portion / FICA Med	8,316.96
Union Bank & Trust	Employer Portion / Pension	3,859.80
Union Bank & Trust	Police Pension	1,887.38
ICMA	City Manager Pension	470.77
LexisNexis Matthew Bender	Police Book	470.77 58.49
Lowry, Patsy	EL Rebate	800.00
Mac's Short Stop	GGC Food	40.67
Mast's Fire Extinguisher Sales	Fire Dept Services	40.07 77.78
Matheson Tri-Gas Inc.	Ambulance Supplies	126.81
Matter Friend Truck Equipment	Central Garage Pump / Motor	1,735.00
McCormick, Barb	EL Rebate	1,100.00
Mead Lumber & Rental-Lexington	DCOC/PK/WWTP/ST/Cem/Library Spls	128.72
Menards-Kearney	Fire Dept Supplies	200.91
Meritain Health	Premium	200.91 20,482.20
MicroMarketing, LLC	Library Books	1,577.82
Mid-American Research Chemical	ST/WWTP Supplies	267.96
Mid-State Units	Rental	1,580.00
Midland Scientific, Inc.	WWTP Testing Supplies	34.20
Midwest Laboratories, Inc.	• • • •	1,508.55
Miller & Associates, Inc.	WWTP Testing Supplies Pro Service	1,508.55
Moore Medical, LLC	Ambulance Supplies	472.71
Moore Medical, LLC Morris Press	GGC Supplies	73.00
Municipal Supply	WR Supplies	910.79
Nebraska Amateur Softball Association	State Softball Tournament Bids	210.00
Nebraska Public Power District	O & M	65,000.00
Nebraska Public Power District	Power Purchase	863,870.15
Nebraska Statewide Arboretum	Membership Dues	100.00
Nebraska Tech & Telecomm, Inc.	Telephone Service	1,093.95
Nebraska Teen & Telecollini, Inc. NebraskaLink	Library Service	1,095.95
Nutrition Action Healthletter	Library Subscription	20.00
Olsson Associates	DTR Phase II	11,982.07
Oriental Trading Company, Inc.	Library Supplies	80.71
Paulsen, Inc.	Concrete	580.74
Penworthy Company	Library Books	1,778.70
Physio-Control, Inc.	Ambulance Supplies	444.00
Pinnacle Agency, The	Premiums	173,793.00
Plum Creek Market Place	Food	98.27
Plum Creek Medical Group	Flu Shots	215.00
Principal	Dental Premium	2,204.44
Quality Books, Inc.	Library Book	13.16
Rasmussen Mechanical Services	Library Service	1,157.50
Resource Management Co., Inc.	Haul Scrap Tires	5,397.92
Richardson Mowing	Library Lawn Care	50.00
Roberts Dairy Company	Beverages & Food	459.81
Rural Community Insurance Services	Crop Insurance Premium	484.00
S & W Auto Parts, Inc.	Central Garage / Cem Supplies	100.41
Schwarz, Brenda	Meals / Motel at Conference	82.23
Sensus Metering System	Autogun Repair	312.50
Service Master Mid Nebraska	Cleaning Service	4,114.12
Source Gas, LLC	Gas Service	2,229.90
Steve's Lock & Key	PK Bldg Repair / Keys	67.45
T & R Service	Transformer Disposal	840.00
T. L. Sund Constructors, Inc.	Boring Service	945.00
Taste of Home Books	Library Book	31.98
Team Detail & Quicklube	Car Wash / Police Uniform Expense	43.00
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Thalman, Julie	Cleaning Service	160.00
Thompson Company, The	Food & Supplies	1,393.92
Total Lawn Care	LFAC Lawn Care	1,265.00
	Maintenance Fee	70.00
Tyler Technologies, Inc.		
U-Save Business Equipment Ultramax	Postage/UPS/Bus Office/Lib/GGC Spls Ammunition	992.55
		558.00
Unisan Products	Library Supplies	121.63
USA Bluebook	WWTP Supplies	356.58
Village Uniform	GGC Supplies	50.20
WPCI	Policy Update / Drug Test	125.00
Wal-Mart	Supplies	774.66
Weathercraft Companies, Inc.	Service Bldg Door Motors	2,400.00
Weinhold Trust Account	Purchase 305 Elm Street Property	5,000.00
Welcome Center Advisory Council	PK Clean-up	300.00
Wilke's True Value	Central Garage Supplies	31.99
AFLAC	Premium	1,250.78
Annie's Attic Books	Library Book	19.94
B & D Office City	Police Supplies	101.93
Central Garage Fund	Service / Repair	2,608.47
Danko Emergency Equipment Co.	Fire Dept Supplies	137.13
Fagot Refrigeration & Electric	Fire Dept Service	154.50
Health Claims Fund	Claims	1,908.88
Ingram Library Services	Library Books	53.85
Intellicom Computer Consulting	Computer Service	59.92
Jim Phillips Const.	ST / Sidewalk Repair	4,136.00
Lexington Health Fund	Self-Funding	32,464.01
Lexington City Payroll Account	6	- , - · -
Payroll	Wages	113,863.17
Social Security	Employer Portion / FICA Med	8,350.10
Union Bank & Trust	Employer Portion / Pension	3,809.93
Union Bank & Trust	Police Pension	1,850.87
ICMA	City Manager Pension	470.77
Martin Electric, Inc.	Fire hall Repair	106.40
Martin's Flag Company	U S / State Flags	827.62
Matth's Plag Company Matt Parrott / Storey Kenworthy	Business Office Supplies	195.75
Matt Farlout / Storey Kenworthy McCookNet Internet Service	Service	53.00
MicroMarketing, LLC	Library Book	6.00
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Mid-Continent Safety LLC	ST Supplies	66.51
Nebraska Dept. of Revenue	Sales & Use Tax	45,120.51
Nebraska Public Power District	Middle School PJ	70,655.43
Nebraska Public Power District	2012 True-up	53,632.09
Oxmoor House	Library Book	42.91
Pepplitsch, Joe	Seminar Expenses	285.03
S & W Auto Parts, Inc.	Central Garage Supplies	448.56
Statewide Collections LLC	Collection Fees	326.97
Tyler Technologies, Inc.	Consultation Fees	1,562.50
		1 001 744 24
	TOTAL CLAIMS:	1,901,744.24

LIQUOR LICENSE ADD:

Pepplitsch presented an Application for Addition to Liquor License #D54891, Casey's General Store #1747, 902 North Adams. He explained that the requested license amendment would cover new space recently added to the building. Following discussion, moved by Miller, seconded by Salem, to recommend approval of the application as presented. Roll call. Voting "aye" were Bennett, Tomasek, Salem, Miller, Fagot. Motion carried.

**RESOLUTION:** Resolution No. 2012-24 was presented. Pepplitsch indicated that approval of the existing program is required by USDA for new grant applications. Following discussion, moved by Salem, seconded by Tomasek, to approve Resolution No. 2012-24 as presented. Roll call. Voting "aye" were Miller, Bennett, Tomasek, Salem, Fagot. Motion carried. **RESOLUTION NO. 2012-24** WHEREAS, CITY OF LEXINGTON has submitted a \$300,000 Rural Economic Development Grant application to USDA which would establish a revolving loan fund for the purpose of sustaining rural economic development and job creation projects; and WHEREAS, CITY OF LEXINGTON has committed \$60,000 from its economic development funds to meet the matching dollar requirements for creating a revolving loan fund and these matching funds will remain in the newly created revolving loan fund. NOW, THEREFORE BE IT RESOLVED, that the CITY OF LEXINGTON City Council hereby adopts the City of Lexington Rural Development Plan and Scope of Work, as approved by USDA on October 23, 2012, and as attached to this resolution. PASSED AND APPROVED this 13th day of November, 2012. CITY OF LEXINGTON, NEBRASKA BY: John Fagot, Mayor ATTEST: Pamela Berke, City Clerk SUBDIVISION: Resolution No. 2012-25 was presented. Pepplitsch discussed the intent of the proposed replat including right-of-way and utility easements. He noted potential uses of the area, and indicated that the Planning Commission recommended approval. Following discussion, moved by Salem, seconded by Miller to approve Resolution No. 2012-25 as presented. Roll call. Voting "aye" were Bennett, Tomasek, Miller, Salem, Fagot. Motion carried. **RESOLUTION NO. 2012-25** WESLEYAN ADDITION REPLAT A REPLAT OF LOT 1, WESLEYAN ADDITION TO THE CITY OF LEXINGTON, DAWSON COUNTY, NEBRASKA. BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, AS FOLLOWS: The plat of WESLEYAN ADDITION REPLAT, a replat of Lot 1, Wesleyan Addition to the City of Lexington, Dawson County, Nebraska, duly made out, acknowledged and certified, and the same hereby is approved, accepted and ordered filed and recorded in the office of the Register of Deeds of Dawson County, Nebraska.

PASSED AND APPROVED this 13th day of November, 2012.

CITY OF LEXINGTON, NEBRASKA

BY: John Fagot, Mayor

ATTEST: Pamela Berke, City Clerk

**SNOW ROUTES:** 

Resolution No. 2012-26 was presented. Pepplitsch reviewed the intent of the resolution. Following discussion, moved by Bennett, seconded by Tomasek, to approve Resolution No. 2012-26 as presented. Roll call. Voting "aye" were Miller, Salem, Tomasek, Bennett, Fagot. Motion carried.

**RESOLUTION NO. 2012-26** 

WHEREAS, Lexington City Code authorizes the City Council to establish by Resolution a schedule for Emergency Snow Routes;

BE IT THEREFORE RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, that the following streets are declared to be snow emergency routes within the City. The City Manager shall, at his discretion, place appropriate signs or other traffic control devices indicating the existence of snow emergency routes. A designation of any street, avenue, road, or highway, or portion thereof as a snow emergency route shall in no way affect any previous designation of that street, avenue, road, or highway for any other purposes but shall be in addition thereto. The following streets or highways are designated as emergency snow arterial streets:

- (a) Highway 30 Taft Street to Erie Street
- (b) Highway 21 Highway 30 to Cherokee Road
- (c) Taft Street Highway 30 to 13th Street
- (d) 13th Street Taft Street to Airport Road
- (e) Highway 283 Cattlemen Drive to 5th Street
- (f) Jackson Street 5th Street to 13th Street
- (g) Adams Street 8th Street to Cattlemen Drive
- (h) Walnut Street Adams Street to Highway 283
- (i) Erie Street Highway 30 to 20th Street
- (j) 10th Street Jackson to Erie Street
- (k) Cattlemen Drive Adams Street to Highway 283
- (1) 20th Street Erie Street to Adams Street

PASSED AND APPROVED this 13<sup>th</sup> day of November, 2012.

CITY OF LEXINGTON, NEBRASKA

John Fagot, Mayor

ATTEST: Pamela Berke, City Clerk

**RESOLUTION:** Resolution No. 2012-27 was presented. Pepplitsch reviewed the intent of the resolution. Connie Bennett questioned certain parking restrictions and signage. Following discussion, moved by Miller, seconded by Tomasek, to approve Resolution No. 2012-27 as presented. Roll call. Voting "aye" were Bennett, Salem, Tomasek, Miller, Fagot. Motion carried.

## RESOLUTION NO. 2012-27

WHEREAS, Lexington City Code authorizes the City Council to establish by Resolution a schedule of parking no parking zones;

BE IT THEREFORE RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, that signs shall be erected and no person shall park a vehicle on the public streets of the City of Lexington, Nebraska, as follows:

1. Snow Emergencies:

Upon declaration of snow emergency, such declaration may include or may later be expanded to include a prohibition of parking on downtown commercial areas. The declaration shall include a statement of the hours during which parking shall be prohibited for the purpose of snow removal from said downtown commercial area. Such prohibition shall not extend beyond the time reasonably required for such snow removal. The areas included are:

- a) Madison Street from Highway 30 to 7th Street
- b) Lincoln Street from Highway 30 to 8th Street
- c) Washington Street from Highway 30 to 8th Street
  - d) Grant Street from Highway 30 to 8th Street
  - e) Jefferson Street from Highway 30 to 7th Street
  - f) Tyler Street from 6th to 7th Street
- g) 8th Street from Lincoln to Jackson Street
- h) 7th Street from Madison to Tyler Street
- i) 6th Street from Madison to Tyler Street
- j) 5th Street from Harrison to Jefferson Street
- k) 4th Street from Highway 30 to Jefferson Street
- 2. Downtown commercial areas for Street Cleaning:

Parking is prohibited from 2:00 A.M. until 5:00 A.M. on the following streets:

- a) Washington Street -- Highway 30 to 8th Street.
- b) Grant Street Highway 30 to 8th Street
- c) Lincoln Street Highway 30 to 7th Street.

Parking is prohibited from 2:00 A.M. until 5:00 A.M. on Tuesdays of the calendar year on the north side of the following streets:

- a) 5th Street Grant to Lincoln Street
- b) 6th Street Grant to Lincoln Street
- c) 7th Street Grant to Lincoln Street

Parking is prohibited from 2:00 A.M. until 5:00 A.M. on Fridays of the calendar year on the south side of the following streets:

- a) 5th Street Grant to Lincoln Street
- b) 6th Street Grant to Lincoln Street
- c) 7th Street Grant to Lincoln Street

On all other days parking will be in accord with other City Ordinances.

3. General Parking Restrictions:

No person shall stand or park a vehicle at the following times and places:

(1) Adams Street, from Walnut Street North to U.S. Highway No. 30 to Twentieth Street from curb to curb.

(2) On all streets of the City where proper hoods, sacks, signs or barricades or other recognizable devices have been placed on such parking area as notice, by the City Manager. The City Manager may prohibit parking for such times as is shown on the notice and limited for such periods as may be required for streets, sidewalks or public utility maintenance, or construction, street flushing, street sweeping, snow removal, tree removal or other instances where the prohibition of parking is necessary or desirable for the protection of workmen or of the public.

(3) Parking in front of all theaters during the period of forty-five (45) minutes before the commencement of any theater performance and one (1) hour after completion of such performance. Necessary signs, hoods, sacks or barricades or other recognizable devices as may be approved by the City Manager, shall be provided and installed by the owner or operator of such theater.

(4) Taft Street, from Pacific Avenue to 5th Street.

(5) On 13th Street as follows:

a. From the centerline of Johnson Street west to a point three hundred feet (300') west of the intersection with the west line of Adams Street.

b. Commencing at a point three hundred feet (300') west of the intersection of 13th Street and Adams Street, west for a distance of four hundred feet (400'), on the north side only, from 8 A.M. to 5 P.M., Monday through Friday.

c. Both Sides adjoining Lot 1, Optimist Addition.

(6) Both sides of Jackson Street from 5th Street to 6th Street, and west side of Jackson Street from 8th Street to 13th Street.

- (7) South Bridge Street from Maple Street to Ash Street.
- (8) U. S. Highway 30 (Pacific Avenue) from Erie Street to Taft Street.
- (9) On 15th Street as follows:

a. The South side of West 15th Street from Lake Street to Adams Street.

b. The North side of West 15th Street from Lake Street to Adams Street, limited to two (2) hour parking.

(10) On the West side of Erie Street adjoining Eagle Run Apartment property;

(11) South Pedestrian Trail Route: On the West side of South Washington Street from Santa Fe Drive north to Elm Street; On the North side of Elm Street, from Washington Street to Madison Street; and the East side of Madison Street from Elm Street to Vine Street.

(12) Both sides of Frontier Street.

4. No Parking Zone for Trucks:

When signs are erected giving notice thereof, no person shall park a truck at an	ny
time upon any of the streets described in this section:	

5th Street, Lincoln Street to Grant Street 4th Street, Pacific Avenue to Washington Street Lincoln Street, east side, 7th Street to 8th Street Lincoln Street, west side, alley between 5th Street and 6th Street to 8th Street Pacific Avenue, Lincoln Street to Grant Street 7th Street, Lincoln Street to Grant Street 6th Street, Lincoln Street to Grant Street

5. Parallel and Angle Parking:

Upon the following streets which have been marked on signs for angle parking, vehicles shall be parked at the angle to the curb indicated by such mark or signs:

5th Street, Lincoln Street to Grant Street 4th Street, Washington Street to Grant Street 7th Street, Lincoln Street to Grant Street 6th Street, Lincoln Street to Grant Street Washington Street, Pacific Avenue to 7th Street Grant Street, West side, 5th Street to 8th Street Lincoln Street, East side, alley north of 5th Street to 7th Street

6. Handicap parking spaces:

A. Handicap parking spaces shall be designated at the following locations:

1. One parking space immediately adjoining the building at 512 N. Washington Street.

PASSED AND APPROVED this 13th day of November, 2012.

## CITY OF LEXINGTON, NEBRASKA

John Fagot, Mayor

ATTEST: Pamela Berke, City Clerk

**PAY REQUEST:** Pepplitsch reviewed of Pay Request # 2 for the Southeast Business Park Improvements project from Blessing LLC in the amount of \$311,467.50. Following discussion, moved by Tomasek, seconded by Bennett to approve the pay request as presented. Roll call. Voting "aye" were Miller, Salem, Bennett, Tomasek, Fagot. Motion carried.

**PAY REQUEST:**Pepplitsch reviewed Pay Request #1 for the South Utility Improvement project<br/>from Midlands Contracting in the amount of \$57,382.20. Following<br/>discussion, moved by Tomasek, seconded by Miller, to approve the pay request<br/>as presented. Roll call. Voting "aye" were Bennett, Salem, Miller, Tomasek,<br/>Fagot. Motion carried.

MEETING DATES: Council and Staff discussed meeting dates in November and December. Following discussion, moved by Miller, seconded by Tomasek, to schedule an organizational meeting on Tuesday, December 4, 2012, at 5:30 pm. Roll call. Voting "aye" were Bennett, Salem, Tomasek, Miller, Fagot. Motion carried.

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ADJOURNMENT:	There being no further business to come before the Council, Mayor Fagor declared the meeting adjourned.
	Weinhold noted that he will be absent from the November 27 meeting.
ROUNDTABLE DISCUSSION:	Pepplitsch gave a brief update on construction projects.

John Fagot Mayor

Pamela Berke 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