

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, November 27, 2012, at the Lexington City Hall, located at 406 E. 7th Street, Lexington, Nebraska at 5:30 p.m. Members of the Council present were Steve Tomasek, Joni Bennett, and John Salem. Council members John Fagot and Linda Miller were absent. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, and City Clerk Pamela Berke. The press was represented by Kearney Hub and Lexington Clipper-Herald. Ed Bennett and Dora Vivas were 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 Vice President Tomasek. Tomasek informed the public that the Open Meetings Act is posted in the Meeting Room at the Lexington City Hall, located at 406 E. 7th Street, Lexington, Nebraska.

MINUTES – REGULAR MEETING 11-13-2012 Minutes of the Regular meeting held Tuesday, November 13, 2012, were presented for Council approval. Moved by Bennett, seconded by Salem, to approve Minutes as presented. Roll Call. Voting “aye” were Salem, Bennett, Tomasek. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,218,950.62 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 \$175,514.60 from the General Fund, \$28,068.57 from Street Fund, \$258,614.38 from TIF, \$702,353.57 from LEXUS, \$29,418.44 from Sanitation, \$1,119.92 from Ambulance, \$19,650.25 from Health Fund, and \$4,210.89 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Bennett, Salem, Tomasek. Motion carried.

**CITY OF LEXINGTON
ACCOUNTS PAYABLE
November 27, 2012**

Alamar Uniform Co.	Police Uniform Expense	196.25
Axis Capital, Inc.	Mail Machine Payment	840.00
Baker, Michael	Mileage to School	99.90
Barco Municipal Products, Inc.	ST Supplies	232.92
Cash-Wa Distributing	Food / Supplies	869.60
Central Garage Fund	Service / Repair	5,162.03
Community Development Agency	CEL/Ford&Ford/Lex Investors	130,304.21
Consolidated Management Company	Police School Meals	83.50
Davis Energy, Inc.	Fuel	5,925.12
Exchange Bank	Copier Payments	1,195.44
Fairbanks International, Inc.	Central Garage Supplies	175.06
Galls	Police Supplies	125.85

Gardner Media LLC	Library Books	162.05
Great Western Bank-Lib. Petty Cash	Postage / Stamps / Supplies	137.25
Health Claims Fund	Claims	3,515.81
Holbein, Dahlas D.	Fire Dept Maint / Cleaning Service	1,000.00
Intellicom Computer Consulting	Computer Service	728.00
John Deere Financial	Central Garage Supplies	271.26
Knapp Electric, Inc.	SW Pump Repair	1,793.21
Lexington Public Schools	Energy Efficient Rebate	4,080.00
Lexington Rural Fire Protection District	Bldg Pymt	25,634.55
Lexington, City of	Inter Dept Service Fees	430,000.00
Lynn Peavey Company	Police Supplies	85.70
Master Pitching Machine, Inc.	PK Supplies	44.10
Miller & Associates, Inc.	Pro Service	989.40
Money Handling Machines, Inc.	Service Agreement Renewal	495.00
Mr. Automotive	Fire Dept Supplies	167.90
Nebraska Environmental Products	Central Garage Supplies	253.18
Nebraska Machinery	Central Garage Supplies	1,122.38
Nebraska Public Power District	O & M / Sept & Oct PJ Invoices	135,694.77
OCLC, Inc.	Library Subscription	30.71
Olsson Associates	Downtown Revitalization-Phase II	2,041.92
Plum Creek Cleaners	Rug Service	406.50
Rasmussen Mechanical Services	Lib - Heat Pump Service / Repair	1,524.12
Roberts Dairy Company	Beverages	223.24
S & W Auto Parts, Inc.	Central Garage Supplies	358.40
Security First Bank	Wilkinson Development - TIF	22,851.76
Service Master Mid Nebraska	Cleaning Service	4,819.75
Statewide Collections LLC	Collection Fees	35.00
Thompson Company, The	Food / Supplies	1,970.58
Wal-Mart	Supplies	188.12
Willard Weinhold Law Office	IMLA Conference Expense	1,285.65
American Public Works Association	Membership Dues	284.00
American Water Works Association	Membership Dues	380.00
Anderson Bros Electric Plumbing/Heating	DCOC Bldg Repair	762.25
Better Homes & Gardens	Library Book	33.91
Business Card		
Int'l Code Council	Code Book Tabs	22.00
Best Buy	Kindle Fire / Case	296.34
Bosselman's	Fuel	18.39
Embassy Suites Hotel	Library Conference	245.22
Barco Products Company	Concrete Curbs	365.14
American Airlines	Tickets/Ins to Council Conference	1,554.84
Expedia	Day's Inn	164.86
Holiday Inn	Garage Parking	28.00
Microsoft	Laptop License	349.95
Travelocity	Holiday Inn	598.56
Card Center/Orscheln	PK/WWTP/Bldg Insp/WR Spls	197.33
Center Point Large Print	Library Books	85.08
Central Tire & Tread, Inc.	Tire Repair	182.31
City of Lexington - Street	Commerce Rd Paving Imp	71,172.00
Community Development Agency	Purchase Lots 16 & 17	34,286.41
Consolidated Management Company	Police School Meals	37.00
Dan's Sanitation, Inc.	Sanitation Fees	29,418.44
Demco, Inc.	Library Supplies	86.96
Diaz, Armando B	EL Refund	107.58
Ebsco Subscription Service	Library Books	1,115.15
Electric Fixture & Supply	EL / WWTP Supplies	146.07
Eustis Body Shop, Inc.	Vehicle Repairs	1,288.40

EZ Street Company, The	Cold Patch	1,119.44
Follett Software Co.	Library Supplies	149.48
FYR-TEK, Inc.	Ambulance Service / Supplies	536.40
Gale Group, The	Library Books	367.48
Galls	Police Uniform Expense	108.56
Great Western Bank-City Petty Cash	Postage / Meal	52.80
Great Western Bank-Lib. Petty Cash	Postage / Stamps	53.54
Health Claims Fund	Claims	15,755.59
Ingram Library Services	Library Books	142.29
JEO Consulting Group, Inc.	Park Master Plan PJ	8,115.50
Jim Phillips Const	ST / WR Main Repairs	3,438.00
Kiburz, Scott	EL Rebate	425.00
Konica Minolta Business Solutions	City / Police / Lib Copies	852.99
Kratzer Electric, Inc.	Traffic Light Repair	187.50
Lexington Newspapers, Inc.	Publications / Lib Subscription	425.38
Lexington, City of	Franchise Fees	69,035.88
Lexington Utilities System	Utilities	36,100.70
Lexington City Payroll Account		
Payroll	Wages	124,415.10
Social Security	Employer Portion / FICA Med	9,157.36
Union Bank & Trust	Employer Portion / Pension	3,829.25
Union Bank & Trust	Police Pension	2,319.05
ICMA	City Manager Pension	470.77
Madeline's Café & Bakery	Gift Certificates	500.00
Matt Parrott/Storey Kenworthy	Business Office Supplies	226.20
Mead Lumber & Rental-Lexington	LFAC / WWTP / ST Supplies	345.31
Medicare	Ambulance Refund	338.70
MicroMarketing, LLC	Library Books	200.88
Municipal Supply	WR Supplies	61.91
NebraskaLink	Service	1,180.00
Nebraska Public Health Environmental Lab	WR Testing	1,654.25
Nebraska Recreation & Park Association	Membership Dues	60.00
Overton Community Center	Meals on Wheels	100.00
Oxmoor House	Library Book	36.91
Paulsen, Inc.	Concrete	459.25
Penner, Amanda	EL Rebate	1,225.00
People	Library Subscription	116.07
Platte Valley Communications of Kearney	Monthly Maintenance/Radio Case	136.31
Repc Marketing, Inc.	Police Supplies	39.00
Sellin, Dick	EL Rebate	925.00
Sign Pro	Police Car Supplies	30.00
Subway @ Wal-Mart	Meals	57.65
T. O. Haas Tire Co., Inc.	Tire Repair	197.21
Tasc - Client Invoices	Fees	378.85
Tep's Bar & Grill	Gift Certificates	625.00
Thao, Vu	EL Rebate	925.00
Ultramax	Ammunition	125.00
Verizon Wireless	Cellphone Service	367.09
Wal-Mart	Supplies	135.59
Wockman, Kevin	EL Rebate	1,100.00
	TOTAL CLAIMS:	1,218,950.62

PAY REQUEST:

Peplitsch reviewed Pay Request # 1 for the Commerce Road Paving Improvements project from Blessing LLC in the amount of \$71,172.00. Moved by Salem, seconded by Bennett to approve the pay request as presented. Roll call. Voting "aye" were Bennett, Salem, Tomasek. Motion carried.

FINANCIAL REPORT:

Peplitsch presented the financial report for October 2012. Following the review, moved by Bennett, seconded by Salem, to accept the financial report as presented. Roll call. Voting "aye" were Salem, Bennett, Tomasek. Motion carried.

ROUNDTABLE DISCUSSION:

Peplitsch gave a brief update on construction projects, and reminded Council and Staff of the organizational meeting on Tuesday, December 4, 2012, at 5:30 p.m. with reception for retiring and new council members to follow.

Burnside reported that a public meeting for the 6th and Grant Improvement project will be held on Wednesday, December 12, 2012, at 5:30 p.m. in the Council Chambers at City Hall.

ADJOURNMENT:

There being no further business to come before the Council, Vice President Tomasek declared the meeting adjourned.

Steve Tomasek
Vice President

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