

**CITY OF LEXINGTON  
LEXINGTON, NEBRASKA**

The Regular Meeting of the Lexington City Council was held Tuesday, July 11, 1995, at the Municipal Building, 406 East 7th Street, Lexington, Nebraska, at 7:30 P.M. Members of the City Council present were: Mayor John Wightman, Robert Hawks, Dorothy Anderson, Jerry Long and John Fagot. City Officials present were: City Manager Bill Podraza, City Clerk Leon E. Malzahn and City Attorney Will Weinhold. Department Heads present were: Vance Bricker, Neldene Skwarek, Kerry Rader and Charlie Clark. Citizen in attendance was: Cal Hiner representing Tri-County Hospital. The press was represented by the Tri-City Tribune and KRVN.

**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 John Wightman.

**MINUTES REGULAR MEETING 06/27/95:** The minutes of the regular council meeting held June 27, 1995 were presented for Council's consideration and approval. Moved by Hawks, seconded by Fagot to approve the minutes of the regular meeting as held June 27, 1995. Roll call. Voting "aye" were: Anderson, Long, Fagot, Hawks, Wightman. Motion carried.

**MINUTES SPECIAL MEETING 07/11/95:** The minutes of the special council meeting held July 11, 1995 were presented for Council's consideration and approval. Moved by Fagot, seconded by Hawks to approve the minutes of the special meeting as held July 11, 1995. Roll call.

Voting "aye" were: Long, Anderson, Hawks, Fagot, Wightman. Motion carried.

**CLAIMS AND BILLS:**

Claims and Bills in the amount of \$838,360.61 were presented for Council's consideration and approval. Moved by Long, seconded by Fagot to approve the claims as listed and authorized the City Treasurer to transfer \$254,769.06 from the General Fund, \$531,441.37 from LEXUS Funds, \$10,000.00 from City Sanitation Fund, \$15,969.24 from the Landfill Fund, \$48.49 from the Library Memorial, \$16,116.33 from the Health Fund, and \$4,580.46 from Meals on Wheels, \$668.66 from Lexington CED and \$4,767.00 from CDBG 90-HD-010 to the Lexington Operating Account. Roll call. Voting "aye" were: Hawks, Anderson, Fagot, Long Wightman. Motion carried.

CITY OF LEXINGTON  
 ACCOUNTS PAYABLE  
 July 11, 1995

American Fence Co.	Barb wire	53.15
Anderson, Corky	Wellness booklet	171.88
AT & T	Service	41.77
AT & T	Service	53.10
AT & T	Service	50.99
Barmore's	Meter rpr, modem adapter	10.98
Barco Municipal Products	Rubber washers	13.62
B B S Construction	Scraper service	9,490.00
Berntson Oil	Diesel, oil, gas	2,670.78
Buller Fixture	Microwave	221.91
B & P Credit Management	Service	645.56
Burndy Electric Group	Repair hydraulic tool	262.50
Cash-Wa Distribution	Paper products, food	483.52
Central Garage Fund	Labor, parts, oil	2,489.27
Century Lumber	Bolts	4.59
Central Community College	Training course - Rittgarn	130.00
Classic Pool & Spa	O rings, bladders	135.79
Computer Assistance	Install software	37.50
CBSA	Insurance claims	5,987.67
Compu Soft	Install MS Word	30.00
Credit Bureau of Lexington	Bulletin	110.00
Culligan Water	Service - GGC	33.75
Dawson Co. Public Power	Angle clamp	47.52
Dan's Sanitation	Service	10,000.00
Dawson Area Econ. Develop.	Industry Appreciation Day	330.00

Data Technologies	Cartridge	123.59
Diamond Lake Book Co.	Books	110.70
D & M Security	Police connection	90.00
Donna's Cafe	Meals on Wheels	659.25
Dugan Business Forms	Payroll envelopes	359.13
Eake's Office	Copies, lease	120.15
E.I.S.	Certify radar	45.00
Electric Fixture	Electric Supplies	306.03
Fairbanks International	Blade, hitch pin, hardware	63.63
Farm & Ranch Service	Grass seed	18.45
Farm Plan Corp.	Plugs, springs	51.20
Fischer - Scientific	Tube connector	61.20
Furst Group	Service	7.80
Gillette/NE Dairies	Dairy products	143.49
Gullion, Terry	Omaha World subscription	17.50
Hipp Wholesale	Food, trays, towels	498.33
Holdrege Public Library	Loan request	9.00
Holmes Plumbing & Heating	Septic tank	236.07
Insurance & Personnel Serv.	Admin fees. - 125 plan	409.86
International Paper Co.	Poles	8,437.83
Ingram Library Service	Books	137.76
Interstate Structures	Pay Est. #9	62,489.70
Jone's Plumbing	Rubber clamps, parts	188.33
Joy Book Nook	Books	26.96
K N Energy	Service	1,401.25
Knapp Electric	Repair generator	455.39
Kriz Davis Co.	Clamp, nut, bolts	882.65
Law Enforcement Equip. Co.	Bars	74.20
Lakota	Meeting exp.	17.04
League of NE Municipalities	ICMA Dues, books, mtg. exp.	796.50
Lexington Animal Clinic	Service	170.60
Lexington Laundry	Service	44.00
Lexington Postmaster	Postage	750.00
Lexington Public Library	Stamps	32.55
Lexington Public School	Duplex charges	4,767.00
Lexington Newspaper	Service - May & June	1,399.02
City of Lexington	Misc. chgs, franchise fee	24,947.15
Lexington State Bank	Bonds & Interest	120,732.50
Lexington Postmaster	Newsletter postage	80.00
MCI	Service	202.86
Mead/Big Valley	Misc. Supplies	322.73
Midway Supply	Brushes, parts	88.44
Misko Sporting Goods	Helmets, mask, guard	75.69
Miller & Assoc.	Service - June	1,850.00
Midlands Rental & Machinery	Lift station repair	107.68
Miracle Recreation Equip.	Park grill, benches	906.52

Morris Press	Pens	11.77
Mr. Automotive	Lamps, hose, flasher	103.11
Municipal Supply	Repair clamps	1,145.46
Nebraska Machinery	Misc. Supplies & loader pmts	2,998.50
Nebraska Law Enforcement	TABE Tests	28.00
NE Dept. of Revenue	Sales tax - June	21,207.68
State of Nebraska	Mouth pieces, cards	98.00
Nebraska Power Review Board	Assessment	431.91
Nebraskaland Conference	Registration	15.00
Newman Traffic Signs	Stop signs	379.00
Nebraska Cellular	Service	72.77
O K Tire	Tire repair, tires	196.22
Oscar's Garage	Service A/C	50.25
Otte, Bonnie	Meeting expense	122.50
Overton Sand & Gravel	Fill sand	216.60
Payroll Account	6/21 - 7/4/95	69,757.35
Paulsen Bldg. & Supply	Concrete, rock	808.01
Patty's Hallmark	Stencils, ribbons, index	48.75
Platte Valley Communications	Battery, maint. agreement	248.00
Plum Creek Medical Group	Work comp - Abood, Riege	360.21
Platte Valley Exterminating	Service - June	24.00
Precision Industries	Oil seals	11.90
Riverside Inn	Meeting expense	210.00
Sav A Lot	Distilled water	4.98
Schuckman, Marsha	Cleaning service	200.00
Schnieber Fine Foods	Liners, cleaner, food	710.39
Sixth Street Market	Food, UPS	75.26
Skwarek, Neldene	Meeting expense	46.75
Social Security Fund	6/21 - 7/4/95	5,246.59
S & W Auto Parts	Valve, filter, parts, oil	258.39
Unisys Corp.	Maint agreement	1,266.00
U S West Comm.	Service	1,200.72
Utility Equipment	Inserts	172.27
Virtual Technology	Computer Hardware, etc.	2,080.00
Wal-Mart	Misc. Supplies	499.50
Water stoppers	Linestopping equipment	3,294.04
Waterpro	Ford meter coupling	284.69
WESCO	Misc. Supplies	1,389.72
Weber & Weinhold	Service	2,729.00
Wheeler's	Misc. Supplies	77.46
Central Garage	Fuel, oil	3,925.52
CBSA	Claims	9,156.71
Lex Chamber of Commerce	CED salaries, postage	338.66
Nebraska Public Power	June power bill	438,638.39
	TOTAL	838,360.61

**TOWING ORDINANCE:** An ordinance entitled, "AN ORDINANCE TO AMEND SECTION 16-91 OF THE LEXINGTON CITY CODE; TO PROVIDE FOR TOWING AND STORAGE FEES; TO REPEAL ORIGINAL SECTION 16-91, AND ALL OTHER ORDINANCES OR SECTIONS OF ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM." was read before the council. Moved by Hawks, seconded by Fagot to approve said ordinance on second reading. Roll call. Voting "aye" were: Long, Anderson, Fagot, Hawks, Wightman. Motion carried.

**HEALTH INSURANCE COVERAGE:** Mr. Cal Hiner, representing Tri-County Hospital addressed the Lexington City Council with a presentation concerning the City of Lexington joining a PPO in which the hospital is associated for the purpose of aiding in reduction in health care claims. Additionally, Mr. Hiner reviewed the hospitals in surrounding communities and their affiliation with PPO's and the affiliation of PPO's and Tri-County Hospital. Mr. Hiner then explained how a patient employed by the City of Lexington could be transferred from Lexington to other hospitals within the PPO and receive discounts for service by belonging to that organization. Questions raised by the council concerned the possibility of the choice of an employee going to a hospital or doctor who is not included in the PPO and if they would receive a penalty. City Manager Podraza interjected that 90% of the claims by the City of Lexington came from local health care providers with 10% coming from medical facilities other than local. He further stated that this 90% would receive a discount and the 10% would not. Upon conclusion of the discussion, it was recommended that CBSA develop a plan for the City of Lexington to join a PPO with Tri-County Hospital. No further action was taken.

**BOARD APPOINTMENT:** Mayor Wightman stated that he is submitting the name of DeLoy Jahnke to replace Maurice Sapp on the DAD Board. Moved by Hawks, seconded by Anderson to approve the Mayor's appointment. Roll call. Voting "aye" were: Long, Fagot, Anderson, Hawks, Wightman. Motion carried.

**DOR AGREEMENT:**

City Manager Podraza presented an agreement between the City of Lexington and the State of Nebraska for improvements to the intersection at Hwy 283 and I-80. Mr. Podraza stated that this agreement would cover a connecting street between U.S. 283 and South Jefferson Street, frontage road and South Jefferson Street from approximately the north line of the state yards south to the entrance of the Heartland Museum. He further stated that this cost of approximately \$112,558.00 would be assessed and would be recovered by the City of Lexington. Upon conclusion of the discussion, moved by Hawks, seconded by Long to authorize the Mayor to sign an agreement with the Nebraska Department of Roads for construction of street improvements in the Hwy 283 and I-80 interchange. Roll call. Voting "aye" were: Fagot, Anderson, Long, Hawks, Wightman. Motion carried.

**SALE OF LOTS:**

The Lexington City Council was informed by City Attorney Weinhold that two lots in the Southaven Subdivision would be closed on Monday which requires a resolution that the other lot scheduled for sale will be held until the approval of that person's loan. Moved by Hawks, seconded by Fagot that the following resolution be passed and approved. Roll call. Voting "aye" were: Anderson, Long, Fagot, Hawks, Wightman. Motion carried.

**RESOLUTION NO. 95-10**

WHEREAS, the City has by Ordinance No. 2021 approved the sale of the following described real estate owned by the City, to-wit:

Lot A of the Replat of Lot 1 of the Replat of Lots 1-12, Block 8, Southaven Addition to the City of Lexington, Dawson County, Nebraska; and

Lot 2, Block 1, Southaven Addition to the City of Lexington, Dawson County, Nebraska.

WHEREAS, notice of such Ordinance has been duly published and the time for remonstrance has

passed, and no petition against such sale has been filed.

BE IT THEREFORE RESOLVED by the Council and President of the Council of the City of Lexington, Nebraska, that John M. Wightman, as President of the Council is hereby directed and authorized on behalf of the City to execute a deed conveying the above described property to the purchaser thereof.

Passed and approved this 11th day of July, 1995.  
CITY OF LEXINGTON, NEBRASKA,

BY: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
City Clerk

**TREASURERS REPORT:** The Treasurers Report for May, 1995 was presented to the council by Kerry Rader, City Treasurer Designee. Upon reviewing some highlights of the expenses and extraordinary items that were purchased, moved by Hawks, seconded by Long to approve the Treasurers Report for May, 1995. Roll call. Voting "aye" were: Fagot, Anderson, Long, Hawks, Wightman. Motion carried.

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

John Wightman  
Council President

Leon E. Malzahn  
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.

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Leon E. Malzahn  
City Clerk