

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday August 26, 1997 at the Lexington Municipal Offices, 406 East 7th Street, Lexington, Nebraska at 7:00 A.M. Members of the Council present were Mayor John Wightman, John Fagot, Neal Kohl, Rick Klamm, Patty Mandelko. City Officials present were City Clerk Leon Malzahn, City Manager Vance Bricker, City Attorney Willard Weinhold. Department Heads present were Ruth Seward, Barb Mills, Chris Huff. Also in attendance were Brad Larson and Todd McKeone. Press was represented by 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 Wightman.

MINUTES OF REGULAR MEETING 8-12-97: Moved by Kohl, seconded by Mandelko to approve the regular meeting held August 12, 1997 as presented. j Roll call. Voting "aye" were: Fagot, Klamm, Mandelko, Kohl, Wightman. Motion carried.

MINUTES OF SPECIAL MEETING 8-19-97: The minutes of the special meeting held August 19, 1997 were presented for Council's consideration and approval. Moved by Klamm, seconded by Mandelko to approve the minutes of the special meeting held August 19, 1997 as presented. Roll call. Voting "aye" were: Kohl, Fagot, Mandelko, Klamm, Wightman. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$762,738.50 were presented for Council's consideration and approval. Upon review of the claims and bills, moved by Klamm, seconded by Kohl to approve the claims and bills as listed, and authorize the City Treasurer to transfer \$123,134.88 from the General Fund, \$574,955.13 from LEXUS Funds,

\$17,679.75 from City Sanitation, \$37,805.17 from the Landfill, \$230.24 from the Health Fund, \$147.02 from Housing Re-Use, \$8,786.31 from Meals On Wheels to the City of Lexington Operating Account. Roll call. Voting "aye" were: Mandelko, Kohl, Klamm, Fagot, Wightman. Motion carried.

CITY OF LEXINGTON
 ACCOUNTS PAYABLE
 August 26, 1997

AFLAC	CANCER PREMIUM	160.24
ALFAX WHOSESALE FURNITURE	CHAIR & COMPUTER STND	571.40
ALIAANT COMMUNICATION	EQUIPMENT CHARGES	19.95
ALMETEK INDUSTRIES INC	TAGS	343.50
AWARDS PLUS	6X8 PLAQUE	18.25
BARMORES	FILM & PHOTO FINISHING	51.98
BERNTSON OIL	OIL & SOLVENT	513.35
CASH-WA DISTRIBUTING	FOOD AND SUPPLIES	1,401.66
CENTRAL GARAGE FUND	LABOR-PARTS-OIL	3,978.73
CENTURY LABORATORIES	STNLS STEEL CLEANER	54.91
CENTURY LUMBER	STAPLE GUN & STAPLES	18.98
CENTRAL TIRE & TREAD	REPAIR TIRE	175.23
CHURCHICH RECREATIONAL	PICNIC TABLE(HANDICAP)	362.97
COAST TO COAST	MAINTENANCE SUPPLIES	95.11
COCA COLA/DR PEPPER	SOFT DRINKS	36.25
COUNTRY GENERAL	HEDGE TRIMMER	119.93
C.B.S.A.	PREMIUMS	7,427.60
CONTRACTORS MACHINERY	HIGHWAY SANDER	4,360.00
DAWSON COUNTY RED CROSS	C.P.R. CERTIFICATES	52.00
DAN'S SANITATION	2ND HALF AUGUST	17,679.75
DEMCO	BAR CODED CARD	408.71
DENISE'S UPHOLSTERY	RECOVER TRUCK SEATS	518.86
DUTTON-LAINSON	ELECTRICAL SUPPLIES	664.36
EAGAN SUPPLY	CLEANING SUPPLIES	118.13
ELECTRIC FIXTURE	SUPPLIES	6,269.52
FAIRBANKS INTERNATIONAL	TIRE-HITCH-OIL	146.50
FISCHER-SCIENTIFIC	TUBE REPLACEMENT KIT	261.30
FIRST NATIONAL BANK	PAYROLL PENSION 8/12	1,971.16
FLOW CONTROL INC	PRESSURE TRANSMITTER	6,721.17
FRANSYL EQUIPMENT CO	REPAIR WORK ON #26	1,832.07
MATT FRIEND TRUCK EQUIP. INC	TRUCK BED & HOIST	6,820.39
GILLETTE/NEBRASKA DAIRIES INC	DAIRY PRODUCTS	298.38
GOVERNMENT FINANCE OFFICERS	GAAFR MATERIAL	80.00
HIPP WHOLESALE COMPANY	FOODS	932.71
HOFAKER'S IRON	SHAFT	4.00

I.C.M..A.	PEPPLITSCH PENSION	91.59
JELCO CARPET	CLEANING SERVICE	201.50
JOHNSON SERVICE CO	TV SEWER LINE	1,236.00
JOY BOOK NOOK	BOOKS-LIBRARY	74.72
KARRE'S CITY BAKERY	CAKE	30.00
KEY MOTORS	1992 DODGE SPIRIT	4,200.00
K N ENERGY INC	GAS BILL	528.76
KRIZ-DAVIS CO	ELECTRICAL SUPPLIES	2,438.42
LAWSON PRODUCTS	NUTS & WASHERS	410.35
LEAGUE OF NE MUNICIPALITIES	9/1/97-8/31/98 DUES	6,974.00
LEX CHAMBER OF COMMERCE	TEACHERS BREAKFAST	30.00
LEXINGTON HEALTH FUND	SELF-FUNDING	13,960.74
LEXINGTON COMMUNICATIONS	REPAIR ANTENNA	12.50
LEXINGTON COOP	KEROSENE	13.03
LEX PUBLIC LIBRARY	REPLENISH PETTY CASH	28.51
LEXINGTON NEWSPAPERS INC	NOTICES	240.49
LEXUS	CITY UTILITY BILLS	21,090.38
LEXINGTON, CITY OF	FRANCHISE FEES	26,696.87
LEXINGTON SOLID WASTE	W/O #127G104692 & WASTE	24,685.66
LUCENT TECHNOLOGIES	QUARTERLY EQUIP. LEASE	74.40
MC LAUGHLIN MFG	SUPPLIES	354.00
MEAD/BIG VALLEY	SUPPLIES	20.78
MIDWAY SUPPLY	OXYGEN-SWITCH-RELAY	58.23
MID-STATES UNITS	PORTABLE TOILET	75.00
MID-NEBRASKA FOOD BANK	GGC SUPPLIES	5.88
MICK'S PLATTE VALLEY GLASS	RESEAL WINDSHIELD	60.00
MIDWEST LABORATORIES INC	ANALYSIS LANDFILL WELLS	13,350.00
MINDEN EXCHANGE BANK	UTL REV-BONDS SER. 1991	460,007.50
MORRIS PRESS	OFFICE SUPPLIES	206.63
MR AUTOMOTIVE	PAINT AND CLEANER	95.22
MUNICIPAL SUPPLY	METER PARTS	725.86
NATL INTRAMURAL RECREATIONAL	FOOTBALL RULES 97-98	5.75
NLC CONFERENCE	CONF. JOHN FAGOT	569.98
NEBRASKA HEALTH LABORATORY	EPA METHOD	518.70
NEBRASKA PUBLIC GAS AGENCY	BTU'S AND FUEL ADJ.	1,925.53
NEBRASKA MACHINERY	CABLE	117.87
NEBRASKA RURAL WATER ASSOC	ANNUAL MEMBERSHIP	150.00
OSCAR'S GARAGE	FREON	75.00
OVERTON SAND & GRAVEL	GRAVEL & ARMOR COAT	290.80
OVERHEAD DOOR CO	REPAIR DOOR-EL BLDG	85.00
OVERTON COMMUNITY CENTER	MEALS ON WHEELS	100.00
PAYROLL ACCOUNT	PAYROLL 8/12	81,869.50
PAULSEN BLDG & SUPPLY	ROCK & CONCRETE	3,000.35
PATTY'S HALLMARK	OFFICE SUPPLIES	673.72
PETTY CASH	REPLENISH PETTY CASH	120.79
PIZZA HUT	PIZZA-POOL	97.00

PITNEY-BOWES	MAIL MACHINE SERV. CON.	686.00
PLATTE VALLEY AUTO	MAINTENANCE SUPPLIES	50.38
PLUM CREEK MEDICAL	W/C TRACY WOLF	45.00
PRECISION INDUSTRIES	SEAL & O RING	24.30
PRICE'S TREE SERVICE	SPRAYING	500.00
REACH ELECTRONICS	PAGER REPAIR	30.57
REED VEACH WURDEMAN & ASSOC	WOODWARD/PAULSEN SUB	2,705.45
SAV A LOT	FOOD & SUPPLIES	72.88
SAFETY KLEEN	USED OIL SERVICE	45.50
SCHNIEBER FINE FOODS	FOOD & SUPPLIES	998.55
SERVICE SUPPLY	CARTRIDGE	16.35
SIXTH STREET	FOOD & SUPPLIES	97.64
SKILES, KENNETH	SMOKE-FREE 3 MONTH	25.00
SOCIAL SECURITY FUND	P/R 8/12	6,204.21
S&W AUTO PARTS	MAINTENANCE SUPPLIES	674.18
TELEGRAPH	SUBSCRIPTION RENEWAL	105.00
TRAUTMAN'S MEAT	BONELESS LEG OF PORK	270.65
TRAVELERS	POLICE PENSION	917.83
UTILITY EQUIPMENT	CURB BOXTRAP	239.40
VAN WATER & ROGERS INC	POOL CHEMICALS	1,367.50
WAL-MART	OFFICE SUPPLIES	433.12
WESCO DISTRIBUTION INC	TRANSFORMERS	10,978.02
ADVANCED CONTROL SYSTEMS	REPAIR RTU	479.25
BARMORE'S	BATTERIES POOL	29.23
BRICKER, VANCE	NPPD MEETING-NORTH PLT.	80.60
CALIFORNIA LANGUAGE LAB.	SPEAK ENGLING PROGRAM	105.89
EAKES OFFICE SUPPLIES	LIBRARY SUPPLIES	45.11
GILLETTE/NEBRASKA DAIRIES	GGC DAIRY PRODUCTS	33.35
INGRAM LIBRARY SERVICES	LIBRARY BOOKS	360.18
K N ENERGY	LIBRARY GAS	15.73
KRIZ-DAVIS COMPANY	ELECTRIC SUPPLIES	1768.55
LEXINGTON COOP	SEWER DEPT-SUPPLIES	15.14
LEXINGTON PUBLIC LIBRARY	PETTY CASH-ADDED	2.24
NEBRASKA LIBRARY COMMISSION	MEMBERSHIP DUES	31.39
PATTY'S HALMARK	LIBRARY SUPPLIES	84.85
SCHNIEBER FINE FOODS INC	FOOD GGC	597.57
SIXTH STREET MARKET	FOOD AND COFFEE	138.91
TEXACO CUSTOMER CARD CENT.	FUEL ELECTRIC	22.18
WAL-MART	TV & VCR-SERVICE BLDG	374.74
PAULSEN'S	Pay estimates #13 & #14	61,534.70

GRAND TOTAL: 824,273.20

PUBLIC HEARING: The Lexington City Council held a Public Hearing to consider the application of Strike and Spare Bowl Inc., D/B/A Strike

and Spare Bowl at 1408 N. Adams, Lexington, Nebraska, for a Class M Liquor License. Mayor Wightman declared the public hearing open. At this time, Mr. Todd McKeone addressed the Lexington City Council stating the reason for this license was that the bowling alley has been sold to Brad Larson, who had run a bowling alley in Minnesota for approximately 18 years, decided to move and locate in Lexington, after reviewing locations in two other states. Upon the completion of Mr. McKeone's presentation, the Lexington City Council asked Mr. Bradly Larson, who is an attendant and the owner of Strike and Spare Bowl, about his previous experiences with liquor license. Mr. Larson expressed to the Council that he had had a liquor license according to Minnesota's standards for that period of time and was not new to the operation of establishments that furnished liquor for consumption. No further comments, Mayor Wightman declared the public hearing closed. Moved by Fagot, seconded by Klamm to recommend approval of the Class M liquor license for Strike and Spare Bowl, 1408 N. Adams, Lexington, Nebraska. Roll call. Voting "aye" were: Kohl, Mandelko, Klamm, Fagot, Wightman. Motion carried.

**CONSULTANT
SELECTION:**

City Manager Bricker stated that upon approval of a Community Development Block Grant. The City of Lexington would be appointing a consultant to update the comprehensive plan for the City of Lexington. With that, he turned the item over to Assistant City Manager Joe Pepplichtsch, who stated that they had advertised for proposals to perform this function. They had received one proposal from Hannon-Keelan Associates of Lincoln, who would accomplish this in cooperation with Kirkland-Michael and Associates, also of Lincoln. The price that was quoted on the proposal was \$23,250.00. Questions were raised if this was included in the budget with an affirmative answer except for \$3,250.00 which City Manager Bricker stated could be negotiated. No further comments. Moved by Kohl, seconded by Mandelko to accept a proposal of Hannon-Keelan Associates to perform a comprehensive plan update. At this time, City Manager Bricker stated that this is not a contract, this is just an acceptance of the proposal. Roll call. Voting "aye" were: Fagot, Klamm, Mandelko, Kohl, Wightman. Motion carried.

FINANCIAL REPORT

The City's Financial Report for May, 1997 was presented by

MAY, 1997:

Barb Mills who stated that no items had really been outstanding except for the issue of bonds in the May statement, pretty much business as normal. No further comments. Moved by Mandelko, seconded by Klamm to accept the Treasurer's report for May, 1997. Roll call. Voting "aye" were: Fagot, Kohl, Klamm, Mandelko, Wightman. Motion carried.

PAY ESTIMATES:

Pay Estimates No. 13 and 14 from Paulson Building and Supply was presented to the Lexington City Council. At this time, the question of the drainage problem at the pool was addressed. City Attorney Will Weinhold stated that it had been determined that the contractor had built the pool according to the standards of the Engineering Firm of Burbach and Associates, and therefore, it is not a construction problem, however, it is a design problem. Upon completion of this discussion, moved by Kohl, seconded by Fagot that Pay Estimate No. 13 in the amount of \$52,765.95 and Pay Estimate No. 14 in the amount of \$8,768.75 from Paulson Inc. for general construction of the Aquatic Center be approved, and the City Treasurer be authorized to transfer \$61,534.70 from the Aquatic Center Funds to the City of Lexington Operating Account. Roll call. Voting "aye" were: Klamm, Mandelko, Fagot, Kohl, Wightman. Motion carried.

ADJOURNMENT:

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

John Wightman
Mayor

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.

Lexington City Clerk