

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, January 27, 1998 at the Lexington Municipal Offices, 406 East 7th Street, Lexington, Nebraska at 7:30 p.m. Members of the Council present were Mayor John Wightman, John Fagot, Neal Kohl, Rick Klamm. Council person Patty Mandelko was absent. City Officials present were City Clerk Leon Malzahn, City Manager Vance Bricker, City Attorney Willard Weinhold. Department Heads present were Assistant City Manager Joe Pepplitsch, Police Chief Charles Clark, Head Librarian Ruth Seward, Finance Director Barb Mills, and Recreation Director Chris Huff. Also present were Dave Fairbanks, Bob Martin, Dale Holbein, Roger Reutlinger, Ed Peck, Bruce Bonini, and representing KN Energy were Deloy Jahnke, and Doug Cunningham. The press was represented by KRVN, and the Kearney Hub.

NOTICE: Notice of the meeting was given in advance, thereof by posting in the Municipal Building, Farmers State Bank, United Nebraska Bank and Dawson County Courthouse. 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 1-13-98: Minutes of the Regular Council Meeting that was held January 13, 1998 was presented for Council's consideration and approval. Moved by Klamm, seconded by Kohl to approve the minutes of the Regular Meeting held January 13, 1998 as presented. Roll call. Voting "aye" were Fagot, Kohl, Klamm, Wightman. Motion carried.

MINUTES OF SPECIAL MEETING 1-24-98: Moved by Kohl, seconded by Klamm to approve the minutes of the special meeting held January 24, 1998. Roll call. Voting "aye" were Klamm, Fagot, Kohl, Wightman. Motion carried.

CLAIMS & BILLS:

Claims and Bills in the amount of \$196,213.86 were presented for Council's consideration and approval. Moved by Klamm, seconded by Fagot to approve the claims and bills as listed and authorize the City Treasurer to transfer \$83,010.08 from the General Fund, \$89,326.02 from the LEXUS Fund, \$17,210.00 from City Sanitation Fund, \$0.13 from the Landfill Fund, \$1,855.72 from the Health Fund, \$2.00 from the Library Memorial Fund, \$4,756.56 from Meals on Wheels Fund, and \$53.35 from the Housing Reuse Fund to the City of Lexington's Operation Account. Roll call. Voting "aye" were Kohl, Fagot, Klamm, Wightman. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
January 27, 1998

ADVANCED CONT. SYS.	HARDWARE/SOFTWARE SUPPORT	2,012.00
AHLERS, MARK	LEAGUE MEETING EXPENSE	12.50
AFLAC	JANUARY CANCER	230.12
AIR PROD. & CHEM. INC	LEASE AGREEMENT	500.00
AMERICAN FUNDS	POLICE PENSION 1/15/98 PAYROLL	1,004.68
AWARDS PLUS	PLAQUE FOR DELOY JANKE	48.00
BARMORES	SUPPLIES	74.22
BERNTSON OIL	FUEL-OIL-ANTIFREEZE	190.52
BESTWAY INC.	HARD HAT LINERS	237.22
BISHOP, PETE	LEAGUE MEETING EXPENSE	25.00
CASH-WA DISTR.	FOOD & SUPPLIES	432.01
CCP INDUSTRIES INC	GLOVES	346.90
CENTRAL GAR. FUND	PARTS & LABOR & FUEL CHARGES	5,401.77
CENTURY LAB. INC	PATCHING MATERIAL	883.78
CLINE'S SM. ENG. RPR	REPAIRS AND SUPPLIES	46.39
COMP. RENAISSANCE	POLICE COMPUTER SYSTEMS	7,379.95
COMP. MGT SERVICES	SOFTWARE MAINTENANCE	512.52
COCA COLA/DR PEPPER OF KEARNEY	POP	53.70
COUNTRY GENERAL	SUPPLIES	62.48
C.B.S.A	EMPLOYEE INSURANCE CLAIMS	153.15
C&S TRK & SALV. INC	PARTS	318.25
DAWSON CO. JUDGE	3 DISMISSED CASES	3.00
DAN'S SANITATION	BALANCE JANUARY BILLING	17,210.00
DICKSON	OFFICE SUPPLIES	71.00
DUTTON-LAINSON CO.	CHIN STRAPS FOR HARD HATS	67.92
EAKE'S OFC PROD.	OFFICE SUPPLIES	8.02
EGAN SUPPLY CO.	CLEANING SUPPLIES	164.80
ELECTRIC FIXTURE	CHIN STRAPS FOR HARD HATS	20.40

ELECT. METER SERV.	METER TESTING	14.90
ENGIN. SEAL PROD.	MECHANICAL SEALS	1,994.30
FAIRBANKS INTERN. INCSUPPLIES		54.96
FARM PLAN CORP.	SUPPLIES	299.59
FISCHER-SCIENTIFIC	SUPPLIES	102.00
FIVE STAR FLOORING	CARPET AND LABOR	2,722.18
FIRST NATIONAL BANK	EMPLOYEE PENSION 1/15 PR	2,128.84
FLOOR SHINE	CLEAN FLOORS	64.00
GALL'S INC.	GLOVE POUCH	13.62
GILLETTE/NE DAIRIES	DAIRY PRODUCTS	128.50
GRAND ISLAND INDEPENDENT	PAPER RENEWAL-LIBRARY	105.00
HACH CHEMICAL	CHEMICALS	94.75
HIPP WHOLESALE CO	FOOD & SUPPLIES	174.89
HILL-HOLDREGE INTER-LIBRARY	BOOK LOANS	6.00
HOFAKER'S IRON & METAL	SUPPLIES	47.70
HUNT CLEANERS INC	GLOVES	141.91
I.C.M.A.	PEPPLITSCH PENSION 1/15 PR	91.59
I.C.M.A.	MARKETING MATERIALS	43.50
INT'L. CONF. OF BLDG OFFICIALS	INSPECTION MANUAL	21.95
INGRAM LIBRARY SERVICES	LIBRARY MATERIAL	102.42
INTERN. TRANSF. CO	TRANSFORMERS	9,284.04
JONES PLUMBING & HEATING	PLUMBING SUPPLIES	7.08
KENDALL & SONS LTD	LIFT STATION CLEANER	424.00
K N ENERGY INC	ENERGY BILLS	3,213.11
KNAPP ELECTRIC	ELECTRICAL SUPPLIES	21.14
KRIZ-DAVIS COMPANY	ELECTRICAL SUPPLIES	2,714.31
LEXINGTON COMMUN.	RADIO REPAIR	57.13
LEXINGTON COOP	KEROSENE - CAR WASH	39.51
LEX. PUBLIC LIBRARY	REPLENISH PETTY CASH	31.11
LEX. NEWSPAPERS	NOTICES	501.53
LEX. TRUCK AND AUTO	PARTS	20.00
LEXINGTON, CITY OF	JANUARY UTILITY BILLS	21,551.61
LEXINGTON. CITY OF	FRANCHISE FEES	23,683.39
LEX. SOLID WASTE	SOLID WASTE	36.72
LUTHER, ANN	GOTHENBURG MEETING EXPENSE	24.55
MC MAHON, KIM	JANUARY CLEANING-FIRE HALL	108.33
MALZAHN, LEON	NPPD HTM SCHOOL	139.50
MEAD/BIG VALLEY LUMBER	SUPPLIES	1,105.83
MIDWAY SUPPLY	GRASSHOPPER ENGINE	1,525.78
MILLER AND ASSOCIATES	PROFESSIONAL SERVICES	2,100.00
MILLS, BARBARA	GRAND ISLAND CLASS EXPENSE	44.10
MORRIS PRESS	OFFICE SUPPLIES	38.24
MULLENDORE P.E., ROBERT A,	CONSULTATION FEES	336.12
MUNICIPAL SUPPLY INC	SUPPLIES	696.29
NAT. TELESERVICE INC	LONG DISTANCE CHARGES	170.22
NE, STATE OF-HEALTH LAB	LAB TESTS	691.60

NE, STATE OF-DEPT HEALTH	CLASS REGISTRATIONS	180.00
NICHOLS II, CHARLES	LEAGUE MEETING EXPENSE	12.50
OVERTON SAND & GRAVEL	SALT GRAVEL	192.00
PAYROLL ACCOUNT	1/15 PAYROLL	69,251.70
PATTY'S HALLMARK	OFFICE SUPPLIES	241.75
PETTY CASH FUND	REPLENISH PETTY CASH	42.16
PHOTO. BY DEE ANN	EMPLOYEE OF THE YEAR	40.00
PITNEY-BOWES	JANUARY MAIL METER MAINT.	343.00
PLATTE VALLEY AUTO MART	KEY	3.10
PLUM CREEK MOTORS	WEATHERSTRIPPIING	21.19
PROTECTIVE LIFE INSURANCE	JANUARY EMPLOYEE CANCER	54.87
REACH ELECTRONICS	PAGER REPAIR	30.48
RENT ALL RENTALS	FLOOR STRIPPER	15.00
READER'S DIGEST ASSOC.	ONE YEAR RENEWAL-LIBRARY	22.46
SCANTRON	HARD DRIVE CITY MANAGER	6.90
SCHNIEBER FINE FOODS	FOOD & SUPPLIES	711.91
SIXTH STREET MARKET	FOOD & SUPPLIES	84.53
SIRCHIE	CRIME KITS	71.19
SKARSHAUG TESTING	TEST RUBBER GLOVES	47.92
S. S. FUND	EMPLOYEE PAYROLL 1/15	5,244.44
S&W AUTO PARTS INC	SUPPLIES	442.46
TEXACO CUST. CARD CENTER	FUEL	14.99
TRI-CITY TRIBUNE	BOARD OF ADJUSTMENT NOTICE	12.86
US WEST COMMUN.	PHONE CHARGES	46.23
UTILITY EQUIPMENT	SUPPLIES	1,576.61
WAL-MART	SUPPLIES	379.94
WARD LABORATORIES	STANDARD TESTING	28.00
WILSON CO., THE H.W.	LIBRARY MATERIAL	83.15
ZEP MANUFACTURING CO	CLEANING SUPPLIES	36.00
COMP. RENAISSANCE	COLOR PRINTER-POLICE	379.98
C.B.S.A.	EMPLOYEE CLAIMS 1/21 & 1/22/98	1,400.08
E&L METER INSTALL.	21 WATER METERS 1/2-1/26/98	840.00
INGRAM LIBR. SVCS	LIBRARY MATERIAL	793.49
LEX. LIBRARY SYSTEM	REPLENISH PETTY CASH	21.07
MERIDIAN LIBR. SYST.	WORKSHOP IN COZAD	20.00
NEWMAN, MERIT A.	RADAR CLASS EXPENSES	17.54
CENTURY LABS INC	DELETE INCORRECT INVOICE	(883.78)

GRAND TOTAL: \$196,213.86

**APPOINTMENTS TO
BOARDS AND
COMMISSIONS:**

At this time, Mayor Wightman stated that the appointments to Boards and Commission, his appointment to the Library Board would probably be at the February 10th Council Meeting.

KN ENERGY

City Manager Vance Bricker addressed the Lexington

ORDINANCES:

City Council requesting the tabling of Items 6, 7, and 8 which are the KN Energy Ordinances, due to the fact that additional information is coming from the League with regard to the rates and the franchise part of these Ordinances and, therefore, is requesting these be tabled. Moved by Fagot, seconded by Kohl to table the items relating to KN Energy Ordinances until the February 10th meeting. Roll call. Voting “aye” were Klamm, Kohl, Fagot, Wightman. Motion carried.

FAIRBANKS REZONING:

The Lexington City Council held a public hearing to consider the request of Dave Fairbanks, Fairbanks International, and John Bailey, to rezone a tract of land at Highway 30, and Road 435 in Lexington, Nebraska from A-1 (Agricultural) to M-1 (light Industrial). Mr. Fairbanks addressed the City Council and Mr. Fairbanks stated that he is in the process of obtaining a subdivision agreement for this property, and regrets he was unable to attend the Planning Commission Meeting, when this item was discussed, due to a conflict. He further stated that they plan to use this property for the display of equipment for sale, and has no plans to place a building on this property. In his presentation, he presented an aerial view of the property, and outlined the ingress and egress to the property, and his plans for its use. Hearing no further comments for or against this rezoning, Mayor Wightman declared the public hearing closed.

REZONING ORDINANCE:

An Ordinance entitled “AN ORDINANCE TO REZONE A TRACT OF LAND on East Highway 30 FROM A-1 AGRICULTURAL DISTRICT TO M-1 LIGHT INDUSTRIAL DISTRICT; to repeal all ordinances or sections of ordinances in conflict herewith; to provide for an effective date and for publication in pamphlet form” was read before the Council. Moved by Kohl, seconded by Klamm to approve said ordinance on first reading. Roll call. Voting “aye” were Fagot, Klamm, Kohl, Wightman. Motion carried.

**FIRE DEPARTMENT
BIDS:**

Mr. Bruce Bonini representing the Lexington Fire Department presented a summary of bids that we received for an ambulance. Mr. Bonini stated that of the two bids received, one being from EDM

Equipment in the amount of \$81,000, and the other being from Wheel Coach in the amount of \$67,384. The bid from Wheel Coach did not contain a light bar, and lights on the front, an inverter for a defib unit, plus several items that are felt to be necessary. He further stated that they were unable to obtain a price from this salesperson for that additional equipment, and therefore, would recommend the bid be awarded to EDM Equipment in the amount of \$81,000. Upon further questioning, Mr. Bonini stated that the equipment that was missing was not in the bid as they had surmised this to be standard equipment. City Manager Bricker further stated that they City did not have the total price of \$81,000 in the budget for this year, however, did have 1/6 of the payment in the budget, as the plan was to lease/purchase this ambulance. Upon further discussion, it was the consensus of the Council to delay action on this bid until City Administration and the Fire Department had time to secure the financing and additional equipment needed for this unit. Mayor Wightman then stated that a special meeting should be called to review these bids further. Moved by Klamm, seconded by Fagot, to hold a special meeting at 7:30 a.m. on Thursday, January 29, 1998, to further review the Fire Department bids. Roll call. Voting "aye" were Kohl, Fagot, Klamm, Wightman. Motion carried.

COMPREHENSIVE PLAN AGREEMENT: The Lexington City Council reviewed an agreement between Hannon-Keelan, and the City of Lexington to perform a Comprehensive Plan Study for Lexington. Assistant City Manager Pepplitsch addressed the City Council stating that the cost of this study would be in part be covered by the grant of \$14,700 that was discussed at the previous meeting. Moved by Kohl, seconded by Fagot, to authorize the Mayor to enter into an agreement with Hannon-Keelan for the Comprehensive Plan Study. Roll call. Voting "aye" were Fagot, Kohl, Klamm, Wightman. Motion carried.

PROFESSIONAL SERVICE AGREEMENT: Assistant City Manager Joe Pepplitsch presented a Professional Service Agreement between the City of Lexington and West Central Nebraska Development District for their services in administering the grant. Mr. Pepplitsch said that the \$500 cost in this study would be the remaining part of the grant, as outlined

at the last meeting. Upon completion of the discussion, moved by Klamm, seconded by Kohl to approve the Professional Service Agreement between the City of Lexington and West Central Nebraska Development District for services related to the Comprehensive Plan Study Grant, and authorize the Mayor to sign same. Roll call. Voting "aye" were Fagot, Kohl, Klamm, 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 of the time and place of said meeting and the subjects to be discussed at said meeting.

Lexington City Clerk