

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, December 12, 2000 at the Lexington Municipal Building, located at 406 East 7th Street, Lexington, Nebraska at 7:30 p.m. Members of the Council present were Mayor John Fagot, Ted Cook, Rick Klamm, John Salem, Steve Tomasek. City Officials present were City Manager Joe Peplitsch, City Attorney Willard Weinhold, Deputy City Clerk Shirley Lewis. Department Heads present were Barb Mills, Ruth Seward. Citizens in attendance were Rick Richter, DeEtta Hartman, Kermit Debban, Toby Owens, The Press was represented by the Clipper-Herald, Tri-City Tribune, and the Kearney Hub.

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 Fagot

MINUTES – REGULAR MEETING – 11-28-00: Minutes of the Regular Meeting held Tuesday, November 28, 2000 was presented for Council’s consideration and approval. Moved by Klamm, seconded by Cook, to approve the Minutes of the Regular Meeting held November 28, 2000 as presented. Roll call. Voting “aye” were Salem, Tomasek, Cook, Klamm, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,009,393.38 was presented for Council’s consideration and approve. Upon review of the Claims and Bills as listed, moved by Klamm, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$278,077 from the General Fund, \$705,660.19 from LEXUS, \$9,987.75 from the City Sanitation Fund, \$8.75 from the Landfill Fund, \$163.52 from the Library Memorial Fund, \$5,342.88 from the Health Fund, \$10,152.74 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Tomasek, Cook, Salem, Klamm, Fagot. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
DECEMBER 12, 2000 COUNCIL

ALLTEL	CELLULAR CHARGES	48.18
AMERICAN LIBRARY PREVIEW	LIBRARY SUPPLIES	198.74
BARCO MUNICIPAL PRODUCTS	SNOWPLOW BLADE	212.17
BERNTSON OIL	GAS & DIESEL	4,318.47
BOB'S AUTO REPAIR & SERVICE	REPAIRS	68.00
BROADWING TELECOMMUNICATIONS	TELEPHONE CHARGES	223.44
C.B.S.A.	EMPLOYEE MEDICAL	3,022.35
C.B.S.A.	DECEMBER PREMIUM	8,059.76
CASH-WA DISTRIBUTING	FOOD AND SUPPLIES	930.01
CENTRAL GARAGE FUND	LABOR/PARTS/OIL	18,313.22
CERTIFIED LABORATORIES	CENTRAL GAR SUPPLIES	377.15
CRESCENT ELECTRIC SUPPLY	ELECTRIC SUPPLIES	29.82

CULLIGAN WATER CONDITIONING CO.	WTR TRMNT-GGC & WWTP	102.10
DAN'S SANITATION	SOLID WASTE FEES	10,641.44
DAWSON COUNTY MUSEUM	CHRISTMAS DECORATIONS	100.00
DAWSON COUNTY PUBLIC POWER	POWER PURCHASED	2,150.50
DAWSON COUNTY ROAD DEPT	CENTRAL GARAGE SUPPLIES	255.00
DEPOSITORY TRUST CO.	1995 GO BOND PYMT/P&I	131,140.00
ELECTRIC FIXTURE	ELECTRICAL SUPPLIES	46.75
ELECTRONIC GAMING MONTHLY	SUBSCRIPTION RENEWAL	19.97
FAGOT REFRIGERATION & ELECTRIC	FURNACE	9,780.00
FAIRBANKS INTERNATIONAL	WWTP SUPPLIES	4.63
FOX BROS. HAY CO. INC.	TREE GRINDING	825.00
G & V INC	DEMOLISH HOUSE/W 9TH ST	4,500.00
GALE GROUP. THE	LIBRARY SUPPLIES	98.76
GALL'S INC.	POLICE SUPPLIES	248.11
GILLETTE/NEBRASKA DAIRIES, INC.	DAIRY PRODUCTS-GGC	140.39
GREAT PLAINS ONE-CALL SERVICE	UTILITY LOCATES	30.92
GROLIER PUBLISHING CO INC	LIBRARY SUPPLIES	423.74
HIPP WHOLESALE FOODS, INC.	FOOD AND SUPPLIES	1,371.51
HOLBEIN LAWN SERVICE	DETAIL TRUCK	135.00
HUSKER AG SALES	CENTRAL GARAGE SUPPLIES	49.40
INGRAM LIBRARY SERVICES	LIBRARY SUPPLIES	387.35
INSURANCE & PERSONNEL SVC	EMPLOYEE 125 ACCT	785.31
INTERNET USA, LLC	LIBRARY INTERNET SERVICES	99.90
JACK LEDERMAN CO., INC.	IRON	224.00
JIM UNDERWOOD DBA JELCO CARPET	GGC CARPETS	92.00
JONES PLUMBING & HEATING	WATER SUPPLIES/MISC	196.92
K & K PARTS CO INC	WATER SUPPLIES	126.00
K.R.V.N. - FM	AD CONTRACT	181.50
KAR PRODUCTS	CENTRAL GARAGE SUPPLIES	22.32
KRIZ-DAVIS COMPANY	ELECTRIC SUPPLIES	1,352.07
LAKOTA	MEALS	25.29
LATINA	SUBSCRIPTION RENEWAL	20.00
LAU, JAN	SUPPLIES/SVC BLDG	20.00
LEAGUE OF NEBRASKA MUNICIPALITIES	CONFERENCE REGISTRATION	100.00
LEXINGTON ANIMAL CLINIC	ANIMAL CARE	568.80
LEX AREA SOLID WASTE AGENCY	SLD WST FEES/DMLSH HOUSE	3,370.32
LEX COMMUNICATIONS	RADIO REPAIRS	25.00
LEXINGTON COOP	CAR WASHES	10.75
LEXINGTON GLASS CO	WWTP SUPPLIES	21.90
LEXINGTON HEALTH FUND	SELF-FUNDING	50,994.00
LEXINGTON NEWSPAPER	PUBLICATIONS	29.25
LEXINGTON PUBLIC LIBRARY	REPLENISH PETTY CASH	15.98
LEXINGTON TRUCK & AUTO	CENTRAL GARAGE SUPPLIES	400.00
LEXINGTON TRUE VALUE	MISC SUPPLIES	114.55
LEXINGTON, CITY OF	MO CHARGES-FRANCHISE FEES	45.10
LEXINGTON CITY PAYROLL ACCT.	11/30/2000 PAYROLL	84,526.77
SOCIAL SECURITY	SOC SEC(EMPLOYER PORTION)	6,393.31
FIRST NATIONAL BANK	EMP PENSION(EMPLOYER PORT)	2,719.97
AMERICAN FUNDS	POLICE PENS(EMPLOYER PORT)	1,228.52
I.C.M.A.	EMP PENSION(EMPLOYER PORT)	131.54
MATT FRIEND TRUCK EQUIPMENT	CENTRAL GARAGE SUPPLIES	845.40
MATT PARROTT AND SONS CO	W2 AND 1099	86.59
MEAD/BIG VALLEY LUMBER	MISC SUPPLIES	445.86
MICHAEL TODD & CO INC	STREET SIGNS	574.71
MID-NEBRASKA FOOD BANK	FOOD AND SUPPLIES	49.76
MIDWAY SUPPLIES	CENTRAL GARAGE SUPPLIES	66.20

MILLER & ASSOCIATES	PRO SERVICES/WWTP STUDY	3,668.79
MINDEN EXCHANGE BANK	1994 REV & REFUNDING BONDS	203,180.00
MR. AUTOMOTIVE	CENTRAL GARAGE SUPPLIES	295.68
N C B O & I	MEMBERSHIP FEES	15.00
NEBRASKA DEPT. OF HHS LABORATORY	TESTING	1,587.30
NEBRASKA MACHINERY	CENTRAL GARAGE SUPPLIES	931.97
NEBRASKA PUBLIC POWER DISTRICT	NOVEMBER POWER BILL	368,617.81
NEBRASKA SAFETY & FIRE EQUIPMENT	INSPECTION FEES	75.00
NEBRASKA STATE HISTORICAL SOCIETY	ANNUAL MEMBERSHIP	30.00
NELSON, THOMAS R.	NOV CITY HALL CLEANING	500.00
NELSON, THOMAS R.	CONF REIMBURSEMENT	130.42
OLSSON ASSOCIATES	RATE STUDY	1,384.86
OVERTON SAND AND GRAVEL	SAND & GRAVEL	712.50
PACK-O-FUN	SUBSCRIPTION RENEWAL	16.97
PATTY'S HALLMARK	OFFICE SUPPLIES	324.59
PLATTE VALLEY AUTO MART	CENTRAL GARAGE SUPPLIES	178.77
PLATTE VALLEY COMMUNICATIONS	RADIO REPAIRS AND SUPPLIES	274.50
PLUM CREEK MOTORS	TRANSMISSION	1,650.00
QUALITY STORES	MISC SUPPLIES	320.60
QWEST	TELEPHONE CHARGES	1,893.03
RECORDED BOOKS	LIBRARY SUPPLIES	5.95
S & W AUTO PARTS	CENTRAL GARAGE SUPPLIES	1,374.76
SEWARD, JUSTIN	NOVEMBER LIBRARY CLEANING	225.00
SPORTS ILLUSTRATED	SUBSCRIPTION RENEWAL	79.96
STOBBE WELDING	WWTP SUPPLIES	25.00
SUBWAY OF LEXINGTON	MEALS/REC CMTE	25.62
UNITED STATES POSTAL SERVICE	UTILITY POSTAGE	233.00
U-SAVE FOODS INC	FOOD AND SUPPLIES	135.99
USHER PEST CONTROL	MONTHLY SVC/ GGC	24.00
WAL-MART	SUPPLIES	758.00
WARD LABORATORIES	WWTP SUPPLIES	54.00
WAREHOUSE SURPLUS	STREET SUPPLIES	22.10
WEBER & WEINHOLD	PROFESSIONAL SERVICES	1,239.00
WESCO DISTRIBUTION, INC.	ELECTRIC SUPPLIES	1,222.41
BAYNES, DOROTHY	UTILITY REFUND	27.00
BUSH, RICHARD	UTILITY REFUND	12.26
C.B.S.A.	EMPLOYEE MEDICAL	1,491.32
CANO, LETICIA	UTILITY REFUND	132.97
CASH-WA DISTRIBUTING	FOOD AND SUPPLIES-GGC	950.35
CLARK ENERSEN PARTNERS, THE	LIBRARY FUND RAISING SVC	270.00
DANKO EMERGENCY EQUIPMENT CO	FIRE DEPT - PARTS & LABOR	1,644.96
DAWSON COUNTY CLERK	DISPATCH FEES	5,623.73
FIVE POINTS BANK	LIBRARY COPIER PYMT	205.12
HARLEQUIN RETAIL, INC	LIBRARY SUPPLIES	7.89
HOLIDAY INN EXPRESS	LODGING/NELSON	65.00
JOY BOOK NOOK	LIBRARY SUPPLIES	49.17
K N ENERGY	GAS SVC	3,726.98
KOEN BOOK DISTRIBUTORS INC	LIBRARY SUPPLIES	31.83
LEXINGTON POSTMASTER	POSTAGE - GGC	150.00
LEXINGTON PUBLIC LIBRARY	REPLENISH PETTY CASH	22.26
LEXINGTON, CITY OF	MONTHLY CHARGES	23,851.79
MERIDIAN LIBRARY SYSTEM	REGISTRATIONS	50.00
MEYER WELDING & REPAIR	ELECTRIC SUPPLIES	58.05
MISTER ANDERSON'S COMPANY	LIBRARY SUPPLIES	22.45
NEBRASKA DEPT OF REVENUE	NOV SALES & USE TAX	23,551.13
NEBRASKA MACHINERY	CENTRAL GARAGE SUPPLIES	427.78

OMAHA STANDARD TRUCK EQUIPMENT	CENTRAL GARAGE SUPPLIES	321.46
ORIENTAL TRADING CO	BANQUET SUPPLIES	28.05
PATTY'S HALLMARK	OFFICE SUPPLIES	9.00
PETTY CASH FUND	REPLENISH PETTY CASH	31.53
PROTECTIVE LIFE INS	CANCER PREM	43.90
QUEZADA, GUADALUPE	UTILITY REFUND	26.59
REIMAN PUBLICATIONS	LIBRARY SUPPLIES	29.98
SAV-A-LOT DISCOUNT FOODS	FOOD AND SUPPLIES-GGC	32.42
SEWARD, RUTH	REIMBURSEMENT	188.76
TIME LIFE BOOKS	LIBRARY SUPPLIES	44.96
TRI-COUNTY HOSPITAL	WELLNESS MEMBERSHIPS	180.00
VALUE LINE PUBLISHING INC	LIBRARY MEMBERSHIP	570.00
VILLAGE CLEANERS	LAUNDRY SVC	62.94
WESCO DISTRIBUTION INC	STREET DEPT SUPPLIES	77.70
	TOTAL CLAIMS	\$1,009,393.38

**CERTIFICATE OF VOTES
CAST:**

Following discussion, moved by Klamm, seconded by Tomasek, to accept the Certificate of Votes Casts, and declare Rick Klamm, Steve Tomasek, and John Salem as Lexington City Council Members elected, and Dale Nielsen elected on the Lexington Airport Authority. Roll call. Voting "aye" were Cook, Salem, Tomasek, Klamm, Fagot. Motion carried.

**APPOINTMENT OF BOARD
AND COMMISSION MEMBERS:**

Deputy City Clerk Lewis announced the recommended Appointments to the Boards and Commissions for the City of Lexington. Following discussion, moved by Klamm, seconded by Cook, to accept and ratify the following appointments: Ken Graus – Board of Adjustment, Rick Walton (Alternate) – Board of Adjustment, Patty Mandelko – Community Redevelopment Authority, Gail Hall – Community Redevelopment Authority, John Fagot – Board of Health, Joe Peplitsch – Board of Health, Charlie Clark – Board of Health, Dr. Acosta – Carlson – Board of Health, Thomas R. Nelson – Board of Health, Julie Owens – Housing Authority, Margaret Nielsen – Planning Commission, Robert Waterman – Planning Commission, Mark Yung – Planning Commission, Dr. Mark Jones – Recreation Advisory Board, John Salem – Recreation Advisory Board, Mary Maloley – Recreation Advisory Board, Barb Gydesen – Lexington Tree Board. Roll call. Voting "aye" were Salem, Tomasek, Cook, Klamm, Fagot. Motion carried.

PUBLIC HEARING:

Mayor Fagot opened the public hearing to consider an application to the CDBG Revolving Loan Fund from Mr. Rick Richter doing business as H & R Block. Mrs. DeEtta Hartman addressed the Council, stating that Mr. Richter would like to expand his Business, which will include added services and positions. His plans include purchasing, and remodeling a building. His request is for a Loan Guarantee in the amount of \$22,000. Following Mrs. Hartman's presentation, Mr. Richter addressed the Council, detailing his purpose of the request. Following Mr. Richter's presentation, Mayor Fagot closed the Public Hearing. Moved by Klamm, seconded by Salem, to approve the application from Mr. Rick Richter for a loan guarantee in the amount of \$22,000. Roll call. Voting "aye" were Tomasek, Cook, Salem, Klamm, Fagot. Motion carried.

**CONDEMNATION OF
PROPERTY:**

City Manager Peplitsch addressed the Council, on an Ordinance to assess the cost of destruction and removal of a condemned house located at 106 West 9th Street. Following discussion, and Ordinance entitled "AN ORDINANCE TO ASSESS THE COST OF DESTRUCTION AND REMOVAL OF CONDEMNED HOUSE AGAINST CERTAIN PROPERTY; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION AND

PAMPHLET FORM.” was read before the Council. Moved by Klamm, seconded by Salem, that the rules requiring the reading on three separate days be suspended. Roll call. Voting “aye” were Cook, Tomasek, Salem, Klamm, Fagot. Motion carried.

Ordinance Number 2134 was then read by title. Moved by Klamm, seconded by Tomasek, that Ordinance Number 2134 be passed on final reading. Roll call. Voting “aye” were Salem, Cook, Tomasek, Klamm, Fagot. Motion carried.

**DEPARTMENT OF ROADS
AGREEMENT:**

City Manager Peplitsch addressed the Lexington City Council requesting approval of the annual Maintenance Agreement #16 with the Nebraska Department of Roads. Following discussion, moved by Klamm, seconded by Cook, to approve the Maintenance Agreement #16 with the Nebraska Department of Roads, and authorize the Mayor to sign said Agreement. Roll call. Voting “aye” were Salem, Tomasek, Cook, Klamm, Fagot. Motion carried.

**ROUNDTABLE
DISCUSSION:**

City Manager Peplitsch informed the Lexington City Council that the next City Council Meeting is scheduled for December 26, 2000, and inquired as to whether this date would be convenient for the Council. After discussion, moved by Cook, seconded by Tomasek, to reschedule the next City Council meeting to Thursday, December 21, 2000, at 5:30 p.m. Roll call. Voting “aye” were Salem, Klamm, Tomasek, Cook, Fagot. Motion carried.

City Manager Peplitsch addressed the Lexington City Council, stating that a Council Retreat was being scheduled at the Miller and Associates Office in Kearney, on Saturday, January 20th, or 27th. After discussion, Council recommended that the meeting be held January 27, 2000.

ADJOURNMENT:

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

John Fagot
Mayor

Shirley Lewis
Deputy City Clerk

I, the undersigned Deputy 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 Deputy City Clerk