

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, June 27, 2000 at the Lexington Municipal Building, 406 E. 7th Street, Lexington, Nebraska at 7:30 p.m. Members of the Council present were Mayor John Fagot, Ted Cook, Rick Klamm, Neal Kohl, John Wightman. City Officials present were City Manager Joe Peplitsch, City Attorney Willard Weinhold, and Deputy City Clerk Shirley Lewis. Department Heads present were Charlie Clark, and Barb Mills. Citizens in attendance were Kermit Debban, and Patty Wolf. The Press was represented by KRVN, Clipper-Herald, 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 Fagot.

MINUTES – REGULAR MEETING – 6-13-00: Minutes of the Regular Meeting held Tuesday, June 13, 2000 was presented for Council’s consideration and approval. Moved by Klamm, seconded by Wightman, to approve the Minutes of the Regular Meeting held June 13, 2000 as presented. Roll call. Voting “aye” were Kohl, Cook, Wightman, Klamm, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$228,832.42 was presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Wightman, seconded by Klamm, to approve the claims and bills as listed, and authorize the City Treasurer to transfer \$103,059.55 from the General Fund, \$86,391.62 from LEXUS, \$21,163.00 from City Sanitation Fund, \$2,580.00 from the Landfill Fund, \$44.44 from the Library Memorial Fund, \$9,339.51 from the Health Fund, and \$6,254.30 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Kohl, Cook, Klamm, Wightman, Fagot. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
JUNE 27, 2000 COUNCIL

ADAMS, MRS. ALLEN C	RETURN CEMETERY SPACES	\$75.00
ADVANCED CONTROL SYSTEMS	WATER DEPT REPAIRS	1,917.00
AFLAC	EMPLOYEE CANCER PREMIUMS	704.18
ALAMAR UNIFORM CO	UNIFORM PANTS	55.57
AMERICAN NAT'L RED CROSS	LIFEGUARD SUPPLIES	852.00
ASSOCIATED SUPPLY CO	POOL START UP	2,950.00
BARCO MUNICIPAL PRODUCTS	SEWER SUPPLIES	464.43
BARRETT-HOUSEL-GRAFTON	ERNST MONEY - WWTP LAND	1,000.00
BERNTSON OIL	FUEL & OIL	67.40
BEST WAY INC	ELECTRICAL SUPPLIES	233.62
BONSACK, RAY	ELECTRIC REBATE	1,300.00
BUSINESS & PROFESSIONAL CREDIT	APRIL COLLECTIONS	100.17

C.B.S.A.	EMPLOYEE MEDICAL CLAIMS	7,376.75
CASH-WA	FOOD AND SUPPLIES	1,888.19
CENTRAL GARAGE FUND	PARTS, LABOR AND OIL	2,565.44
CENTRAL NEBRASKA CLEANERS	CARPET CLEANING	40.00
CHESTERMAN CO	CONCESSION SUPPLIES	529.00
CINDY'S HEAVENLY COOKIES	COOKIES FOR POOL	172.50
COAST TO COAST	MISC SUPPLIES	39.05
DAWSON COUNTY REGISTER OF DEEDS	EASEMENT FILING FEES	32.00
DUGAN BUSINESS FORMS	OFFICE SUPPLIES	1,216.57
DUTTON-LAINSON COMPANY	ELECTRIC SUPPLIES	149.04
EAKES OFFICE PRODUCTS	OFFICE SUPPLIES	14.64
EILERS MACHINE & WELDING	WELDING FOR REPAIRS	24.00
ELECTRIC FIXTURE	ELECTRICAL SUPPLIES	481.82
ENVIRONMENTAL RESOURCE ASSOC	LAB TESTS	300.70
FAGOT REFRIGERATION	REPAIRS TO WR,SW,POOL,CITY	307.92
FLOWERS OF JOY	MISC SUPPLIES	37.00
GALE GROUP, THE	BOOK ORDER	174.00
GILLETTE/NEBRASKA DAIRIES, INC.	DAIRY FOR GGC	349.15
GREAT PLAINS SALES	FLATBED/INSTALL	1,053.98
HAAS TIRE CO., INC.	TIRE REPAIR	182.92
HIPP WHOLESALE FOODS, INC.	FOOD AND SUPPLIES	1,064.70
INGRAM LIBRARY SERVICES	LIBRARY BOOKS	82.07
INSURANCE & PERSONNEL SERVICES	EMPLOYEE 125 ACCT	490.73
INT. CONFERENCE OF BLDG. OFFICIALS	MEMBERSHIP FEE - NELSON	85.00
KRIZ-DAVIS COMPANY	ELECTRIC SUPPLIES	1,141.08
LASWA	SOLID WASTE	620.28
LEXINGTON COMMUNICATIONS	RADIO REPAIRS	264.40
LEXINGTON COOP	CENTRAL GARAGE SUPPLIES	127.85
LEXINGTON NEWSPAPERS INC	PUBLICATIONS	175.35
LEXINGTON PUBLIC LIBRARY	REPLENISH PETTY CASH	3.84
LEXUS	UTILITY BILLS	20,620.07
PAYROLL 15-Jun-00	WAGES	90,437.80
SOCIAL SECURITY	EMPLOYER PORTION FICA/MED	6,859.59
FIRST NATIONAL BANK	EMPLOYER PORTION PENSION	2,299.49
AMERICAN FUNDS	POLICE PENSION	1,016.62
ICMA	PEPLITSCH PENSION	131.54
LOGAN CONTRACTORS SUPPLY INC	STREET SUPPLIES	818.00
MEAD/BIG VALLEY LUMBER	MISC SUPPLIES	350.16
MIDWAY SUPPLY	CENTRAL GARAGE SUPPLIES	4.10
MIDWEST LABORATORIES	SEWER SUPPLIES	5.35
MISKO SPORTING GOODS	PARK SUPPLIES	266.50
MOORE	UNIFORM CITATIONS	531.12
MTS SAFETY PRODUCTS INC	ELECTRIC SUPPLIES	133.48
NEBRASKA STATE EMPLOYER COUNCIL	SEMINAR/METZGER	60.00
NEBRASKA STATE TREASURER	UNCLAIMED PROP-UTILITIES	2,874.53
OTERO, RAY	ELECTRIC REBATE	750.00
OVERTON COMMUNITY CENTER	BUILDING RENT	100.00
PATTY'S HALLMARK	MISC. OFFICE SUPPLIES	444.53
PAULSEN INC.	CONCRETE	708.41
PEAK INTEREST	LUNCHEON MTG	19.97
PRICE'S TREE SERVICE	LIMB REMOVAL	125.00
QUALITY STORES INC	MISC SUPPLIES	140.16
QUINLAN PUBLISHING	BLDG PERMIT LAW BULLETIN	74.78
QWAL LABORATORIES	LAB TESTS	2,580.00
S & W AUTO PARTS, INC.	PARTS AND SUPPLIES	497.97
SAFETY KLEEN	WASTE OIL	189.47

SCHMID, EDITH	ELECTRIC REBATE	100.00
SCHUMACHER, KEN	ELECTRIC REBATE	200.00
SIXTH STREET PHARMACY	PHOTO PROCESS	5.23
SKARSHAUG TESTING	CLEAN GLOVES	56.02
TEXACO CUSTOMER CARD CENTER	FUEL CARD	18.11
TIME LIFE BOOKS	LIBRARY BOOKS	23.98
U-SAVE FOODS INC	FOOD AND SUPPLIES	154.43
VAN WATERS & ROGERS INC.	CHEMICALS	765.70
VIKING OFFICE PRODUCTS	OFFICE SUPPLIES	33.55
WAL-MART	MISC SUPPLIES	558.93
WESCO DISTRIBUTION, INC.	ELECTRICAL SUPPLIES	925.49
WILHELM, ESTHER	RETURN CEMETERY SPACES	50.00
ALLTEL	CELLULAR CHARGES	162.51
BERNTSON OIL	DIESEL & GAS	3,552.80
CASH-WA DISTRIBUTING	FOOD & SUPPLIES/GGC	671.71
CENTRAL COMMUNITY COLLEGE	CPR CLASSES	640.00
C.B.S.A.	EMPLOYEE MEDICAL	767.85
DAN'S SANITATION	SANITATION CHARGES	21,163.00
FYR-TEK	NEW TRUCK EQUIPMENT	2,914.80
INGRAM LIBRARY SERVICES	LIBRARY BOOKS	485.05
KNAPP ELECTRIC	MOTOR FOR AQUATIC CENTER	1,236.22
LEXINGTON PUBLIC LIBRARY	PETTY CASH REPLENISH	48.23
LEXINGTON, CITY OF	JUNE FRANCHISE FEES	25,422.75
DON McCLAIN DBA MAC'S REPAIR	LAWN MOWING	75.00
MEAD/BIG VALLEY LUMBER	PARK SUPPLIES	296.60
MEWIS, KEITH	TREE CARE	431.00
MILLS, BARBARA	CONFERENCE REIMBURSEMENT	100.78
PATTY'S HALLMARK	MISC OFFICE SUPPLIES	541.30
PEPLITSCH, JOE	MILEAGE REIMBURSEMENT	40.30
PETTY CASH FUND	PETTY CASH REPLENISH	130.94
SCHROEDER, DAVID	ELECTRIC REBATE	1,200.00
TEEL, MARLYN	ELECTRIC REBATE	1,200.00
UNITED STATE POSTAL SERVICE	POSTAGE	1,500.00
U S FILTER DISTRIBUTION GROUP	WATER INVENTORY	475.53
WAL-MART	MISC SUPPLIES	136.63
	TOTAL CLAIMS	\$228,832.42

RESCHEDULE MEETING:

Mayor John Fagot stated that he and Council Person Rick Klamm were going to be absent for the City Council Meeting scheduled for Tuesday, July 11, 2000, and therefore requested the meeting be rescheduled for Monday, July 10, 2000 at 7:30 p.m. Motion by Wightman, seconded by Kohl, to reschedule the July 11, 2000 meeting to Monday, July 10, 2000 at 7:30 p.m. Roll call. Voting "aye" were Klamm, Cook, Kohl, Wightman, Fagot. Motion carried.

**WEST CENTRAL AREA
AGENCY ON AGING:**

City Manager Joe Peplitsch addressed the Lexington City Council stating that approval is being requested to authorize the Mayor to sign West Central Area Agency on Aging's Operating Perpetual Contract for Center Meals and Operations for Fiscal Year 2001. He further stated that reimbursement went up slightly per meal served, and that the number of meals served has steadily increased by approximately 3% a year, since 1995. Following further discussion, moved by Wightman, seconded by Klamm, to approve the West Central Area Agency on Aging's Operating Contract for Center Meals and Operations for Fiscal Year 2001, and authorize the Mayor to sign said contract. Roll call. Voting "aye" were Cook, Kohl, Klamm, Wightman, Fagot. Motion carried.

FINANCIAL REPORT:

Financial Director Barbara Mills presented the Lexington City Council with the Financial Report for May, 2000. Following Ms. Mills presentation, and further discussion, moved by Klamm, seconded by Wightman, to ~~approve~~ accept the Financial Report for May, 2000. Roll call. Voting "aye" were Kohl, Cook, Wightman, Klamm, Fagot. Motion carried.

CRA APPOINTMENT:

City Manager Joe Peplitsch addressed the Lexington City Council stating that there had recently been a vacancy on the CRA Board by Clark Cunningham, and that Wes Lubberstedt agreed to fill the vacant position upon approval by the City Council. Moved by Wightman, seconded by Klamm, to approve the appointment of Wes Lubberstedt to fill the vacancy left by Clark Cunningham, on the Community Redevelopment Authority Board. Roll call. Voting "aye" were Kohl, Cook, Klamm, Wightman, Fagot. Motion carried.

LASWA REPRESENTATIVE:

City Manager Joe Peplitsch stated that upon the retirement of former City Manager Vance Bricker, a new representative would need to be appointed to the Lexington Area Solid Waste Agency Board. Approval is requested to have City Manager Peplitsch appointed as Representative, and Glenn Hawks appointed as Alternate Representative to represent Lexington on the LASWA Board. Following further discussion, moved by Klamm, seconded by Kohl, that the following Resolution be passed and approved. Roll call. Voting "aye" were Cook, Wightman, Kohl, Klamm, Fagot. Motion carried.

RESOLUTION NO. 00-14

A RESOLUTION APPOINTING REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO LEXINGTON AREA SOLID WASTE AGENCY.

WHEREAS, the undersigned political subdivision has previously approved and adopted an Interlocal Agreement, thereby becoming a member of the Lexington Area Solid Waste Agency; and

WHEREAS, IT IS NECESSARY TO ADOPT A resolution to appoint a representative to serve on the governing body of the Lexington Area Solid Waste Agency.

BE IT THEREFORE RESOLVED that Joe Peplitsch, whose address is P.O. Box 70, Lexington, NE 68850, is hereby appointed as the representative of the undersigned political subdivision to serve on the Agency Board of the Lexington Area Solid Waste Agency, and that Glenn Hawks, whose address is P.O. Box 70, Lexington, NE 68850, is hereby appointed as alternate representative of the undersigned political subdivision to serve on the Agency Board of the Lexington Area Solid Waste Agency. Such representation to be effective upon the date of this Resolution, and continue until successor representatives have been appointed.

PASSED AND APPROVED this 27th day of June, 2000.

CITY OF LEXINGTON, NEBRASKA

John Fagot, Mayor

ATTEST:

Shirley Lewis
Deputy City Clerk

EXECUTIVE SESSION:

Moved by Klamm, seconded by Kohl, to recess Regular Session, into Executive Session at 7:40 p.m. Roll call. Voting "aye" were Wightman, Cook, Kohl, Klamm, Fagot. Motion carried.

Moved by Wightman, seconded by Klamm, to reconvene Regular Session from Executive Session at 8:07 p.m. Roll call. Voting "aye" were Cook, Kohl, Klamm, Wightman, Fagot. Motion carried.

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