

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, November 27, 2001 at the Lexington Municipal Building, located at 406 E. 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.

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 Acknowledgement 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 – 11-13-01: Minutes of the Regular Meeting that was held Tuesday, November 13, 2001 was presented for Council's consideration and approval. Moved by Salem, seconded by Tomasek, to approve the Minutes of the Regular Meeting held November 13, 2001 as presented. Roll call. Voting "aye" were Cook, Klamm, Tomasek, Salem, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$191,554.01 was presented for Council's consideration and approval. 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 \$85,144.59 from the General Fund, \$171.72 from the Housing Reuse, \$71,101.17 from LEXUS, \$21,004.31 from City Sanitation, \$17.94 from Library House Fund, \$8,945.14 from Health Fund, \$5,169.14 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
NOVEMBER 27, 2001 COUNCIL**

All Points Cooperative	Kerosene	\$18.67
Allstate Imaging Inc.	Ink Cartridges	248.85
American Plus, Inc.	Flags	201.36
Awards Plus	Tree Signs	198.00
Barco Municipal Products	WWTP Spls	1,236.35
Barmore's	Office Supplies	8.99
Berntson Oil	Unleaded/Diesel	2,148.80
Books on Tape, Inc	Library Supplies	151.20
C.B.S.A.	Emp Medical Claims	2,860.71

Capstone Press Inc	Library Supplies	229.68
Cash-Wa Distributing	Food & Supplies	427.70
Clark Enersen Partners, The	Professional Svc	1,432.34
Conney Safety Products	WR Supplies	91.44
Dawson County Public Power	Electrical Supplies	815.79
Dawson Co Register of Deeds	Filing Fees	9.00
Demco	Library Supplies	1,526.86
Dutton-Lainson Company	Electrical Supplies	220.62
Eakes Office Products	Office Supplies	111.90
Ebsco Subscription Svc	Subscriptions	1,244.32
Electric Fixture	Electrical Supplies	150.13
Facts on File Inc	Library Supplies	62.60
Farco Corp.	Electrical Supplies	101.71
Gall's Inc	Police Supplies	59.99
Gempler's Inc	Uniforms	274.64
General Traffic Controls Inc	Electrical Supplies	2,365.00
Gillette Dairy	Dairy	263.12
Gov Finance Officers Assoc	Guide Books	36.00
Green Thumb Inc	Contribution	520.00
Grolier Publishing Co Inc	Library Supplies	643.16
Heinemann library	Library Supplies	113.02
Hipp Wholesale Foods, Inc	Food & Supplies	429.62
Hunt Cleaners	Gloves	249.77
Ingram Library Services	Library Supplies	11.65
Insurance & Personnel Services	Employee's 125 Acct	972.91
InterAmericas Subscriptions	Library Supplies	38.00
K & K Parts Co. Inc	Electrical Supplies	97.56
KN Energy	Gas Svc	1,684.35
Lex Area Chmbr of Commerce	Membership	4,956.24
Lexington Newspapers Inc	Publications	57.15
Lexington Public Library	Replenish Petty Cash	11.83
Lexington True Value	Misc Supplies	28.74
Library One Direct	Library Supplies	445.03
Liehs Drilling	Pump Supplies	569.00
Luther, Ann	Mileage/Meals	35.10
Lex Payroll Account	WAGES	74,877.59
Social Security	Soc. Sec(Emplyr Port)	5,638.81
First National Bank	Emp. Pens(Empyr Port)	2,396.14
American Funds	Police Pens(Emplyr Port)	1,125.65
ICMA	Emp Pens(Emplyr Port)	180.00
Mead/Big Valley Lumber	Misc Supplies	130.96
Michael Todd & Co. Inc	Gutter Brooms	521.48
Mid-Nebraska Food Bank	Food & Supplies	66.34
Midsun Group Inc.	Electrical Supplies	368.14
Miller & Associates	Professional Svc	54.00
Mister Anderson's Co	Library Supplies	62.65

Nebraska Library Commission	Misc Supplies	29.04
Overton Community Center	Rent	100.00
Patty's Hallmark	Misc Office Supplies	392.54
Paulsen, Inc	Concrete	474.38
Petty Cash Fund	Rplnsh Pty Csh/Rope	178.39
Platte Valley Communications	Electrical Supplies	8.47
Plum Creek Promotions	Uniform Shirts	2,388.00
Public Library Association	Registration	160.00
Sav-a-lot Discount Foods	Food & Supplies	21.48
Schroeder's Software	Banquet Supplies	38.00
Service Master Mid Nebraska	Carpet Cleaning	48.00
Smart Apple Media	Library Supplies	185.30
Smets, Brent	Reimburse Boots	21.29
Sports Village	Banquet Supplies	301.78
Spring Crk Embroidery Works	Jackets/T-shirts	164.00
Subway of Lexington	Meals	33.90
Sunmart #763	Food & Supplies	40.80
Taste of Home	Library Supplies	23.90
U S Filter Distribution Group	WR Supplies	23.92
Utility Equipment	WR Supplies	915.59
Venture Publishing Inc	Guide Books	75.40
Viking Office Products	Office Supplies	32.70
Wal-Mart	Misc Supplies	102.48
Wesco Distribution Inc	Electrical Supplies	719.94
World Book Inc	Library Supplies	400.00
Alltel	Cellular Charges	95.97
Barmore's	Misc Supplies	54.99
Berntson Oil	Diesel	35.88
C.B.S.A.	Employee Medical	4,448.52
Central Garage Fund	Labor/Parts/Oil/Tires	3,194.90
Dan's Sanitation	Sanitation Chgs	21,004.31
EDM Equipment	Central Garage Supplies	338.10
Fisher Scientific	WWTP Supplies	195.12
Gempler's	Jackets/ST	88.90
Holiday Inn Midtown	Lodging	53.55
ICMA	Subscription	79.00
Lexington Newspapers	Publications	326.78
Lexington True Value	Misc Supplies	96.85
Lexington, City of	Franchise Fees	22,534.54
Lexus	Utility Billing	17,284.75
Matthew Bender & Co.	Police Manual	40.80
Mead/Big Valley Lumber	Cemetery Supplies	44.34
Mr. Automotive	Central Garage Supplies	85.31
Nebraska Machinery	Central Garage Supplies	14.83
Nebraska Statewide Arboretum	Membership	65.00
Patty's Hallmark	Misc Supplies	25.88

Petty Cash Fund	Replenish Petty Cash	11.90
Platte Valley Auto Mart	Central Garage Supplies	15.09
Plum Creek Auto Spa	Car Washes	13.50
Plum Creek Medical Group	Flu Shots	719.00
Plum Creek Motors	Central Garage Supplies	287.06
Plum Creek Promotions	Uniforms	81.00
S&W Auto Parts	Central Garage Supplies	217.58
T.O. Haas Tire Co. Inc.	Tire Repair	12.50
Utility Equipment Co.	WR Supplies	413.34
Walmart	Misc Supplies	14.76
	TOTAL CLAIMS	\$191,554.01

ED PROGRAM APPLICATION: Peplitsch addressed the City Council requesting their support, and commitment of \$12,000 from the Economic Development Fund for financial assistance associated with a project involving the Quality Farm Store in Lexington. Following discussion, moved by Klamm, seconded by Salem, to allow up to \$12,000 from the Economic Development Fund, to be used when needed, for financial assistance involving the Quality Farm Store purchase, and authorize the Mayor to send a letter of support, and commitment of the funds, to the Investment Group contemplating the Lexington Quality Farm Store purchase. Roll call. Voting “aye” were Salem, Cook, Tomasek, Klamm, Fagot. Motion carried.

LAND DONATION: Wes Lubberstedt addressed the City Council, requesting their acceptance of a title to a tract of land located on the northeast corner of the 20th and Adams Street intersection. Following discussion, moved by Klamm, seconded by Cook, to accept the donation of the land, for public use, located on the northeast corner of 20th and Adams, subject to the easements. Roll call. Voting “aye” were Salem, Tomasek, Cook, Klamm, Fagot. Motion carried.

ELECTRIC INCENTIVES: Peplitsch addressed the City Council, on updating electric rebate incentives. Following discussion, moved by Cook, seconded by Klamm, to accept the Electric Rebate Incentives, as presented, and to make effective January 1, 2002. Roll call. Voting “aye” were Salem, Tomasek, Klamm, Cook, Fagot. Motion carried.

RESOLUTION: Peplitsch addressed the City Council, with a Resolution setting occupation taxes on liquor establishments. Following discussion, moved by Klamm, to adopt a Resolution setting an occupation tax fee on liquor establishments. Motion died because of a lack of a Second.

Moved by Cook, seconded by Salem, to amend the Resolution to state that all alcohol licenses or combination of licenses thereof pay an annual city occupation tax of \$100.00. Roll call. Voting “aye” were Tomasek, Salem, Cook, Fagot. Voting “nay” was Klamm. Motion carried.

Moved by Cook, seconded by Salem, to approve the amended Resolution, Number 01-19. Roll call. Voting “aye” were Tomasek, Salem, Cook, Fagot. Voting “nay” was Klamm. Motion carried.

RESOLUTION NO. 01-19

WHEREAS, Lexington City Code authorizes the City Council to establish by Resolution a schedule of occupation taxes on liquor manufacturers and sellers;

BE IT THEREFORE RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, that the following schedule of occupation taxes is established and shall take effect December 1, 2001. That all other rates and fees previously established shall remain unchanged.

Occupation Tax on Manufacturers and Sellers of Alcohol:

All Licenses or Combination of Licenses thereof - \$100.00.

PASSED AND APPROVED this 27th day of November, 2001.

CITY OF LEXINGTON, NEBRASKA

John Fagot, Mayor

ATTEST:

Shirley Lewis, Deputy City Clerk

FINANCIAL REPORT:

Peplitsch reported that the Financial Report was not complete, but would be ready by the next Council Meeting.

ROUNDTABLE:

The Council Meeting scheduled for December 25, 2001 was rescheduled for Friday, December 21, 2001 at 7:00 a.m.

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

