

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, February 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. Department Heads present were Barb Bills, Ruth Seward. Citizens in attendance were Mr. and Mrs. Kermit Debban, Linda Miller, Penny Knapp, Patricia Sanchez-Stewart, and other concerned citizens for the Library.

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 – 2-13-01: Minutes of the Regular Meeting held Tuesday, February 13, 2001 was presented for Council’s consideration and approval. Moved by Klamm, seconded by Salem, to approve the Minutes of the Regular Meeting held February 13, 2001 as presented. Roll call. Voting “aye” were Tomasek, Cook, Salem, Klamm, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$346,063.97 was presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Cook, seconded by Tomasek, to approve the Claims and Bills as listed and authorize the City Treasurer to transfer \$124,022.41 from the General Fund, \$174,252.50 from LEXUS, \$23,092.00 from City Sanitation Fund, \$21.77 from Library House Fund, \$15,398.71 from the Health Fund, \$8,276.58 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Salem, Klamm, Tomasek, Cook, Fagot. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
FEBRUARY 27, 2001 COUNCIL

ACCU CUT	LIBRARY SUPPLIES	\$614.50
AFLAC	EMPLOYEE 125 COVERAGE	878.56
ALLSTATE IMAGING, INC	OFFICE SUPPLIES	210.53
AMERICAN FENCE COMPANY, INC	FENCE REPAIR SUPPLIES	252.90
BERNTSON OIL	DIESEL/OIL	337.15
BEST WAY, INC	ELECTRICAL SUPPLIES	247.41
BUSINESS & PROFESSIONAL CREDIT	UTILITY COLLECTIONS	371.86
BUSINESS TELECOMM SYSTEM	HANDSET	28.00
C.B.S.A.	EMPLOYEE MEDICAL CLAIMS	14,275.39
CASH-WA	FOOD & SUPPLIES	2,005.52
CENTRAL GARAGE	LABOR-PARTS-OIL	3,770.04
COMPUTERS BY HAMPTON	COMPUTER SUPPLIES	69.95
CONSUMER REPORTS ON HEALTH	SUBSCRIPTION	24.00

CONTRYMAN & ASSOCIATES	YEAR END AUDIT	28,000.00
COOK, TED	CONF REIMBURSEMENT	821.88
CORNHUSKER HOTEL	CONF LODGING	1,097.02
CORRPRO WATERWORKS	SVC AGREEMENT	940.00
DAWSON COUNTY SURVEYOR	SURVEY/WWTP LAND PCHS	201.50
DEPOSITORY TRUST CO.	1997 A & B BOND INTEREST	53,210.00
EAKES OFFICE PRODUCTS	OFFICE SUPPLIES	39.22
EILERS MACHINE & WELDING	STREET SUPPLIES	52.00
ELECTRIC FIXTURE	ELECTRICAL SUPPLIES	1,285.54
ELECTRONIC SYSTEMS	ALARM INSPECTION/GGC	25.00
E-Z BOOK COMPANY	LIBRARY SUPPLIES	130.55
FLOOR SHINE	MONTHLY SVC/LVFD	65.00
FOLLET SOFTWARE CO	LIBRARY SUPPLIES	1,195.00
GEMPLER'S INC	COVERALLS	103.55
GILLETTE/NEBRASKA DAIRIES INC.	DAIRY	304.89
GRAYEK, MONTE	FIELD TRAINING PER DIEM	118.02
GREEN THUMB INC	ANNUAL CONTRIBUTION	250.00
HACH COMPANY	WWTP SUPPLIES	184.75
HIPP WHOLESALE COMPANY	FOOD & SUPPLIES	971.96
H-T-M SALES INC	EPA EQUIP/WWTP	4,294.36
INGRAM LIBRARY SERVICES	LIBRARY BOOKS	761.84
INTERNATIONAL TRANSFORMER CO INC	REPAIRS	3,006.85
KARRE'S CITY BAKERY	WTR SCHOOL ROLLS	17.55
KING, GAYLON BRUCE	COPIER SVC/GGC	25.00
KIRK'S	MEALS/COUNCIL	38.58
KRIZ-DAVIS COMPANY	ELECTRICAL SUPPLIES	4,204.12
LAWSON PRODUCTS INC	ELECTRICAL SUPPLIES	82.10
LEWIS, SHIRLEY	CLERK SCHOOL PER DIEM	62.50
LEXINGTON PUBLIC LIBRARY	REPLENISH PETTY CASH	41.60
LEX AREA SOLID WASTE AGENCY	SOLID WASTE CHARGES	165.24
LEXINGTON NEWSPAPERS INC	PUBLICATIONS	505.48
LEXINGTON POSTMASTER	CERTIFIED MAIL	82.95
LEXINGTON TRUE VALUE	WWTP SUPPLIES	17.37
LUTHER, ANN	MILEAGE/MEALS	69.95
LYNN PEAVEY COMPANY	ASSAULT KITS	63.80
LEXINGTON CITY PAYROLL ACCT.	PAYROLL FOR 2/22/2001	73,649.37
SOCIAL SECURITY	SOC SEC(EMPLOYER PORTION)	5,540.52
FIRST NATIONAL BANK	EMP PENSION(EMPLOYER PORT)	2,256.77
AMERICAN FUNDS	POLICE PENS(EMPLOYER PORT)	972.87
I.C.M.A.	EMP PENSION(EMPLOYER PORT)	131.54
MEAD/BIG VALLEY LUMBER	PARK SUPPLIES	30.96
MID-NEBRASKA FOOD BANK	SUPPLIES /GGC	187.46
MIDWAY SUPPLY	CENTRAL GARAGE SUPPLIES	65.88
MIDWEST LABORATORIES INC	WWTP TESTS	165.50
MILLER & ASSOCIATES	PRO SVC/VIADUCT	28,200.00
MORRIS PRESS & OFFICE SUPPLIES	OFFICE SUPPLIES	381.12
MUNICIPAL SUPPLY	PARK SUPPLIES	1,008.03
NATIONAL LEAGUE OF CITIES	ANNUAL DUES	849.00
NE DEPT OF HHS	POOL PERMIT/2001	3.00
NEBRASKA NATIONAL BANK	MAIL MACHINE LEASE	361.56
OVERTON COMMUNITY CENTER	RENT	100.00
PATTY'S HALLMARK	OFFICE SUPPLIES	491.60
PAULSEN INC.	CONCRETE	70.82
PLATTE VALLEY AUTO MART	CENTRAL GARAGE SUPPLIES	216.25
PLUM CREEK AUTO SPA	CAR WASHES/PD	112.50
PLUM CREEK MOTORS	KEYS	27.59

POLLUTION CONTROL SYSTEMS	CUTTER PUMP/LABOR	9,867.00
PRIMEDIA	VIDEO SUBSCRIPTION	936.00
QUALITY STORES INC	MISC SUPPLIES	156.55
RONCO, INC	FINISHED DOORS/LABOR	1,426.88
S & W AUTO PARTS	CENTRAL GARAGE SUPPLIES	977.16
SAFETY-KLEEN	ELECTRICAL SUPPLIES	45.00
SALEM, JOHN	MILEAGE	125.91
SUBWAY OF LEXINGTON	MEALS	33.90
SUPERIOR SIGNALS INC	CENTRAL GARAGE SUPPLIES	458.40
T.L. SUND CONSTRUCTORS INC	BORE WR SVC	75.00
T.O. HAAS TIRE CO INC	TIRES/REPAIR	225.33
THIERMANN INDUSTRIES INC	ELECTRICAL SUPPLIES	62.61
TOMASEK, STEVE	MILEAGE	133.82
U S POSTAL SVC	POSTAGE	3,000.00
US FILTER	WTR SUPPLIES	985.16
U-SAVE FOODS INC	FOOD & SUPPLIES	71.21
UTILITY EQUIPMENT	WTR SUPPLIES	1,294.22
VILLAGE CLEANERS	LAUNDRY SVC	10.00
WAL-MART	MISC SUPPLIES	391.57
WESCO DISTRIBUTION INC.	ELECTRICAL SUPPLIES	1,712.21
WEST GROUP	MONTHLY SVC	95.00
ZEP MANUFACTURING CO	MISC SUPPLIES	127.92
ALLTEL	CELLULAR CHARGES	87.20
BERNTSON OIL	UNLEADED & DIESEL FUEL	2,282.00
CASH-WA DISTRIBUTING	FOOD & SUPPLIES	1,084.24
CHAMPION AMERICA INC	ELECTRIC SUPPLIES	126.07
DAN'S SANITATION	SOL WST UTL BILLING CHGS	21,077.00
ELECTRIC FIXTURE	ELECTRIC SUPPLIES	339.85
FAGOT, JOHN	MILEAGE/LNM CONF/LINCOLN	122.80
FARWEST LINE SPECIALTIES	ELECTRIC SUPPLIES	183.50
FOS BROS HAY CO INC	TREE GRINDING	825.00
INSURANCE & PERSONNEL SVC	EMPLOYEE 125 ACCT	1,244.76
LEXINGTON, CITY OF	FRANCHISE FEES	25,595.56
LEXUS	UTILITY BILLING	25,505.20
MAC'S REPAIR	TRASH CLEAN UP	30.00
MCDONALD'S	MEALS/SNOW REMOVAL CREW	65.64
NACD LEAGUE CITY	COMIC BOOKS/TREE BD	645.12
NE DEPT OF HHS LABORATORY	LAB ANALYSIS	1,172.00
NEBRASKA WASTE HANDLERS	WASTE REMOVAL/WWTP	1,825.00
PETTY CASH FUND	REPLENISH PETTY CASH	20.36
U S FILTER DISTRIBUTION	WATER METERS	1,159.54
USHER PEST CONTROL	MONTHLY SVC	24.00
WALMART	MISC SUPPLIES	94.96
	TOTAL CLAIMS	\$346,063.97

**LIBRARY JOINT BUILDING
COMMITTEE REPORT:**

Linda Miller, President of the Lexington Library Board and a Member of the Joint Library Building Committee, addressed the Lexington City Council, stating that the Joint Library Building Committee met Monday, February 26, 2001, recommending that the site on the south side of Plum Creek Park be approved as the location for a new Lexington Public Library. This site's boundaries are the ball field to the west, the lake to the north, the playground equipment to the east, and 11th Street to the south. Moved by Cook, seconded by Tomasek, that the Council approve the Plum Creek Park site for a new Library facility, as requested by the Library Board, and further moves that the Council express support for the Library Project, by committing to funding an amount, not

to exceed \$1,000,000, such funding to be in the form of bonded indebtedness, subject to the approval by the voters, in a bond election to be held following the successful completion of a fund raising campaign to fund the balance of the cost of the structure, furnishings, and equipment. Following discussion by the Council regarding the dollar limit on the project, roll call was taken. Voting "aye" were Salem, Tomasek, Cook, Fagot. Voting "nay" was Klamm. Motion carried.

FINANCIAL REPORT:

Following discussion, moved by Klamm, seconded by Tomasek, to accept the Financial Report for January, 2001. Roll call. Voting "aye" were Cook, Salem, Tomasek, Klamm, 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