

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, June 26, 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 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 – 6-12-01: Minutes of the Regular Meeting held Tuesday, June 12, 2001 was presented for Council’s consideration and approval. Moved by Klamm, seconded by Salem, to approve the Minutes of the Regular Meeting held June 12, 2001 as presented. Roll call. Voting “aye” were Tomasek, Cook, Klamm, Salem, Fagot. Motion carried.

MINUTES – SPECIAL MEETING – 6-15-01: Minutes of the Special Meeting held Friday, June 15, 2001 was presented for Council’s consideration and approval. Moved by Klamm, seconded by Tomasek, to approve the Minutes of the special Meeting held June 15, 2001 as presented. Roll call. Voting “aye” were Cook, Salem, Tomasek, Klamm, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$313,878.30 was presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Salem, seconded by Tomasek, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$123,802.48 from the General Fund, \$60,000.00 from Ed Reuse, \$90,311.70 from LEXUS, \$21,464.05 from City Sanitation, \$38.50 from Library Memorial, \$15.62 from Library House Fund, \$11,671.36 from Health Fund, and \$6,574.59 from Meals on Wheels, to the City of Lexington’s Operating Account. Voting “aye” were Cook, Klamm, Tomasek, Salem, Fagot. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
June 26, 2001

Advanced Control Systems	Tech Support Call	350.00
All Point Cooperative	Fertilizer	346.50
Alltel	Cellular Charges	86.60
Atlantic Fountains LLC	Aerator	3,689.00
Baird, Holm, McEachen Pedersen	Pension Plan Svc	2,000.00
Barco Municipal Products	Street Signs	67.84
Barmore Drug	Misc Supplies	15.35
Barrett-Housel-Grafton	Fireworks Coverage	500.00

Berntson Oil	Fuel & Oil	2,800.59
Books on Wings	Library Supplies	357.16
Business & Professional Credit	May Util Collections	74.59
C.B.S.A.	Employee Medical Claims	8,385.81
Cash-Wa	Food/Supplies/Concessions	460.42
Central Garage Fund	Parts/Labor/Oil/Tires	3,665.28
Chesterman Co	Concessions/Pop	1,257.95
Cindy's Heavenly Cookies	ED Reuse Grant	10,000.00
D&M Security	Police Connection	84.00
Dawson County Road Dept	Wood Posts	131.70
Eakes Office Products	Copy Mgmt	68.44
Electric Fixture	Electric Supplies	1,808.47
Fagot Refrigeration & Electric	Misc Repairs	1,235.16
Fairbanks International Inc	Repairs	303.38
Fischer-Scientific	WWTP Supplies	266.16
Gillette/Nebraska Dairies	Dairy	284.73
H.W. Wilson Co, The	Library Supplies	67.60
Hearst Corp, The	Subscription	15.00
Hipp Wholesale Foods, Inc	Food & Supplies	1,150.57
Ingram Library Svc	Library Supplies	94.57
Insurance & Personnel Svc	Employee 125 Acct	982.91
Inventory Trading Co	City Shirts	264.25
Jensen, Deb	Mileage Reimbursement	72.45
Jim Phillips Construction	Cement Work	3,111.25
Karre's City Bakery	Rolls	12.45
Kelly Supply Co	Gloves	45.87
KN Energy	Gas Svc	5,078.06
Kriz-Davis Co	Electric Supplies	4,718.51
Lacal Equipment Inc	Central Garage Supplies	632.76
Lawson Products Inc	Electric Supplies	57.12
League of Nebraska Municipalities	Financial Conf	315.00
Lexington Glass Co	Window Repairs	65.00
Lexington Newspapers	Publications	244.27
Lexington Public Library	Replenish Petty Cash	23.03
Lexington Recreation Programs	Support Personnel	120.00
Lexington True Value	Misc Supplies	15.75
Liehs Drilling	Well Repairs/Supplies/Test Drill	12,889.41
Lexington City Payroll Account	Wages	91,315.08
Social Security	Employer Portion FICA/Med	6,895.42
First National Bank	Employer Portion Pension	2,197.01
American Funds	Police Pension	996.52
ICMA	Pepplitsch Pension	180.00
Mac's Short Stop	Ice	10.76
Mead/Big Valley Lumber	Misc Supplies	736.00
Mewis, Keith	Root Feed Trees	285.00
Micro Marketing LLC	Library Supplies	44.00
Midwest Laboratories Inc	Testing Supplies	339.85
Midwest Turf & Irrigation	Sprinkler Key	115.80
Morris Press	Misc Supplies	121.64
NE Dept of HHS Laboratory	Water Tests	157.00
Nebraska Crane	Crane Rental	200.00
Nebraska Municipal Clerks Assn	Membership/Lewis	30.00
Newman Traffic Signs	Street Signs	281.06
OMB Supply	Police Supplies	21.99
Overton Community Center	Rent	100.00
Patty's Hallmark	Office Supplies	323.96

Paulsen Inc	White Rock/Concrete/Gravel	9,037.26
Pinnacle Bank	Loan Guaranty/Cindy's Cookies	50,000.00
Plum Creek Management	Util Refund	7.67
Plum Creek Motors	Central Garage Supplies	123.14
Quality Stores Inc	Misc Supplies	253.42
Quill Corp	Office Supplies	153.01
Regouby, Jack	Cemetery Spaces/2	175.00
S&W Auto Parts Inc	Central Garage Supplies	727.96
Safety-Kleen	Oil Tests	100.00
Sav-a-Lot Discount Foods	Food & Supplies	34.98
Service Master-Mid Nebraska	Monthly Svc/Admin	48.00
Spring Creek Embroidery Works	Softball Shirts	1,598.00
T.O. Haas Tire Co Inc	Tires	92.10
Teen	Subscription	9.97
US Filter Distribution Group	WR Supplies	302.60
U-Save Foods Inc	Food/Supplies/Concessions	234.32
Utility Equipment	WR Supplies	803.32
Walmart	Misc Supplies	654.71
Wesco Distribution Inc	Electric Supplies	579.57
Barmore Drug	Surge Protector	22.99
Berean Fundamental Church	Util Refund	3.85
Brogan Inc	Util Refund	9.59
C.B.S.A.	Employee Medical Claims	2,302.64
Cash Wa Distributing	Food & Supplies/Concessions	1,047.30
CDBG Certification	Manual	50.00
Chesterman Co	Pop/GGC/Concessions	257.90
Clark, Cheryl	Util Refund	121.44
Commonwealth	Util Refund	0.01
Computers by Hampton	Equipment	52.95
Contryman Associates PC	Registration	185.00
Credit Bureau of Lexington	Annual Bulletin	150.00
Curtis Industries	Electric Supplies	92.46
Dan's Sanitation	Sanitation Charges	21,464.05
Dawson Area Development	Industry Appreciation Day	255.00
Don McClain DBA Mac's Repair	Lawn Mowing	300.00
Electric Fixture	Electric Supplies	259.17
Esslinger, Leora	Util Refund	14.65
Fagot Refrigeration & Electric	WWTP Sup/Repairs	4,493.24
Fries, Gayleen	Util Refund	13.90
Hunt, Patrick	Util Refund	21.05
Ingram Library Svc	Library Supplies	373.53
Klopping, Bill	Util Refund	0.61
Lexington Area Solid Waste Agency	Solid Waste Charges	2,329.92
Lexington True Value	Misc Supplies	10.57
Lexington, City of	Franchise Fees	12,558.26
Lexus	Utility Billing	19,110.05
Matt Parrott & Sons	Office Supplies	111.84
Mead/Big Valley Lumber	Misc Supplies	231.43
Midwest Laboratories Inc	Postage	38.50
Miller & Associates	WWTP Annual Sludge Rep	660.00
Mills, Barbara	Mileage	53.12
Muir, John	Util Refund	214.37
Nebraska National Bank	Mail Machine Lease	361.56
Neopost	Rate Change	135.00
Nguyen, Tan	Util Refund	2.00
Paulsen, Inc	WR Supplies/Cattlemen Dr	6,500.00

Petals	Util Refund	0.10
Petty Cash Fund	Replenish Petty Cash	10.40
Ronco, Inc	Remodeling	1,335.55
Skarshaug Testing	Electric Supplies	51.11
Van Brocklin, Timmica	Util Refund	31.62
Varner, Diane	Util Refund	5.02
Varona, Roxana	Util Refund	5.00
Vaughan, Daniel	Util Refund	67.79
Wal-Mart	Misc Supplies	126.10
Wesco Dist	Electric Supplies	830.70
Wood, Lester	Util Refund	105.88
	TOTAL CLAIMS	\$313,878.30

**NEW “AMPRIDE”
MANAGER:**

Mayor Fagot opened the Public Hearing. Request was made to consider an Application for a new Manager of All Points Cooperative (Ampride), for a Class “D” Liquor License. Mr. Nick Wooden, the new Manager, was present to answer questions presented to him by Council. Mayor Fagot closed the Public Hearing. Moved by Klamm, seconded by Salem, to approve the Application of Nick Wooden as the new Manager for All Points Cooperative (Ampride), for a Class “D” Liquor License. Roll call. Voting “aye” were Tomasek, Cook, Salem, Klamm, Fagot. Motion carried.

ED SALES TAX APPLICATION:

DeEtta Hartman, representing Dawson Area Development, addressed the City Council, requesting a \$60,000 loan to Wayne Shoe Stores Inc. Greg and Josie currently own Cozad Bootery in Cozad, and would like to expand their business to Lexington. They are projecting an opening date of September 1, 2001. Following the presentation, moved by Klamm, seconded by Salem, to approve the Economic Development Sales Tax Loan in the amount of \$60,000 to Wayne Shoe Stores Inc., and authorize the Mayor/City Manager to sign all necessary documents. Roll call. Voting “aye” were Cook, Tomasek, Salem, Klamm, Fagot. Motion carried.

**CHARTER
COMMUNICATIONS:**

Mr. Chris Karn, Director of Operations for Charter Communications, addressed the City Council, stating what is being planned for the City of Lexington. Mr. Karn informed the Council, that Charter Communications is planning on expanding their operations to accommodate new services that they will be able to offer to their customers. Following a question and answer period, no action was taken.

FINANCIAL REPORT:

The May, 2001 Financial Report was presented to City Council for consideration and approval. Following review, moved by Klamm, seconded by Salem, to accept the Financial Report for May, 2001. Roll call. Voting “aye” were Tomasek, Cook, Salem, 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