

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington city Council was held Tuesday, July 24, 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 – 7-10-01: Minutes of the Regular Meeting held Tuesday, July 10, 2001 was presented for Council’s consideration and approval. Moved by Klamm, seconded by Tomasek, to approve the Minutes of the Regular Meeting held July 10, 2001 as presented. Roll call. Voting “aye” were Cook, Salem, Tomasek, Klamm, Fagot.

CLAIMS & BILLS: Claims and Bills in the amount of \$337,535.29 was presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Cook, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$138,417.54 from General Fund, \$60,000 from Economic Development Fund, \$96,376.93 from LEXUS, \$21,354.55 from City Sanitation, \$4,678.76 from Landfill, \$14.43 from Library House Fund, \$9,418.84 from the Health Fund, and \$7,274.24 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Klamm, Tomasek, Salem, Cook, Fagot. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
JULY 24, 2001 COUNCIL

All Points Cooperative	Propane	10.40
Alltel	Cellular Charges	135.80
Barco Municipal Products	WR Supplies	491.28
Berntson Oil	Oil/Diesel	59.40
Best Way Inc	EL Supplies	51.75
Bottom Line/Tomorrow	Subscription	39.00
C.B.S.A.	Employee Med Claims	5,426.50
Cash Wa Distributing	Food/Supplies/Concs	1,314.48
Central Garage Fund	Labor/Parts/Tire/Oil	2,952.04
Certified Laboratories	Central Garage Supplies	168.54
Chesterman Co	Bottled Beverages	27.00
Cindy's Heavenly Cookies	Rolls	14.50
Clark Enersen Partners, The	Pro Fees/Mileage/Meals	712.17
Computers By Hampton	Computers	1,775.30

Dawson County Public Power	Power/Electric Rebate	6,014.55
Dawson County Weed Control	Spraying	3,104.28
Demco	Library Supplies	50.82
EDM Equipment Co	LVFD Supplies	36.00
Electric Fixture	Electrical Supplies	1,743.11
Eustis Body Shop	Towing	45.00
Fagot Refrigeration & Electric	Misc Repairs	115.50
FedEx	Shipping Chg.	33.45
Fischer-Scientific	WWTP Supplies	411.65
Follett Software Co	Library Supplies	120.48
Fox Bros Hay Co Inc	Wood Grinding	2,131.25
Fyr-Tek	LVFD Supplies	500.00
Gaffney, Howard	Electric Rebate	1,150.00
Gall's Inc	Police Uniforms	144.69
General Binding Corp	Library Supplies	88.43
Johnny on the Spot	Toilet Rental	270.00
Gillette/Nebraska Dairies	Dairy	313.73
Hach Company	WWTP Supplies	297.50
Hernandez-Ramirez, Geraldo	Electric Rebate	1,150.00
Hipp Wholesale Foods, Inc	Food & Supplies	1,175.40
Husker Ag Sales	Central Garage Supplies	36.44
Ingram Library Svc	Library Books	131.03
Insurance & Personnel Svc	Employee 125 Acct	1,392.77
Jim Phillips Construction	Cem Wk/Rec Complex	3,111.25
Kapco	Library Supplies	26.34
KN Energy	Gas Svc	6.00
Kriz-Davis Co	Electrical Supplies	1,201.32
Law Enforcement	Police Vests	3,750.00
Lexington Communications	Radio Repair	60.00
Lexington Newspapers	Publications	171.90
Lexington Public Library	Replenish Petty Cash	28.24
Lexington Recreation	Add'l Startup/Conc	200.00
Lexington True Value	Misc Supplies	35.01
LEXPAYROLL ACCOUNT	WAGES	91,753.29
SOCIAL SECURITY	EMPLYR PRT FICA/MED	6,928.93
FIRST NATIONAL BANK	EMPLYR PORT PENSION	2,223.51
AMERICAN FUNDS	POLICE PENSION	1,004.79
ICMA	PEPLITSCH PENSION	180.00
Mac's Short Stop	Concessions	7.56
Marlin, Donald	Electric Rebate	1,150.00
Martin Electric	Breakers	12.50
McClain, Don DBA Mac's Repair	Welding	90.00
Mead/Big Valley Lumber	Misc Supplies	959.37
Meyer Welding & Repair	Pole Barricade	558.50
Micro-Marketing LLC	Library Supplies	67.90
Mid-Nebraska Food Bank	Food & Supplies	66.68
Midwest Laboratories Inc	Lab Tests	1,658.00
Midwest Turf & Irrigation	Sprinkler Heads	324.64
Miller & Associates	Professional Svc	2,848.20
Morris Press & Office Supplies	Open House Announcements	58.00
Mr. Automotive	Central Garage Supplies	14.80
NE Dept of HHS Laboratory	WR Tests	225.00
Nebraska National Bank	Mail Machine Lease	361.56
Overton Sand & Gravel	Rock	333.60
Patty's Hallmark	Misc Supplies	130.44
Pentz, Roger	Electric Rebate	1,150.00

Perez, Rodolfo	Util Overpymt Refund	0.63
Plum Creek Motors	Central Garage Supplies	175.00
Price's Tree Svc	Stump Removal	75.00
Quality Stores Inc	Misc Supplies	208.32
Recorded Books	Library Supplies	41.80
Resco	Electric Supplies	238.09
S& W Auto Parts	Misc Supplies	307.89
SavALot Discount Foods	Food & Supplies	35.45
Sign Pro	Field Signs/Update	82.50
Skarshaug Testing	Electric Supplies	35.42
Speak, Tim	Electric Rebate	1,150.00
Spring Creek Embroidery Works	PC Race T-shirts	269.00
Standard & Poor's	Bond Issuance Fees	4,500.00
Steve's Lock & Key	Repair Door	60.00
Subway of Lexington	Meals	60.16
T.O. Haas Tire Co	Tire Repair	8.50
Tri City Tribune	Subscription/Libr	25.00
US Filter Distribution Co	WR Supplies	359.12
US News & World Report	Subscription/Libr	44.00
U-Save Foods	Food & Supplies	17.11
Wal-Mart	Misc Supplies	378.59
Wayne's Shoe Store	ED Sales Tax Loan	60,000.00
Wesco Distribution Inc	Electrical Supplies	913.77
All Points Cooperative	Tire Repair/Washes	18.00
Barco Municipal Products	Street Supplies	249.15
Berntson Oil	Fuel	2,465.43
Cash Wa Distributing	Food & Supplies	1,300.45
CBSA	Employee Medical Claims	2,599.57
Chesterman Co	Concessions	690.90
Dan's Sanitation	Sanitation Svc	21,354.55
Diamond Vogel Paint	Traffic Paint	1,088.00
Eakes Office Products	Copies Mgmt	124.60
Electric Fixture	Electric Supplies	206.02
Gillette/Nebraska Dairies Inc	Dairy	120.62
Hach Company	Meters	1,120.00
Handicapped Associate	Shop Supplies	366.00
H-T-M Sales	Lift St Supplies	250.54
Jelco Carpet Cleaning	Carpets/GGC	92.00
Lexington Newspapers	Publications	188.37
Lexington, City of	Franchise Fees	30,935.89
Lexus	Utility Billing	30,100.56
Mac's Short Stop	Concessions	41.82
National League of Cities	Membership Dues	883.00
Overton Community Center	Rent	100.00
Patty's Hallmark	Misc Supplies	116.44
Paulsen Inc.	Concrete/Rock	664.30
Petty Cash Fund	Replenish Petty Cash	61.23
Platte Valley Auto Mart	Dodge Intrepid	16,500.00
Resco	Disputed Invoice	-238.09
Siemens Power Transmissions	Trip Coil/Adams St Sbstation	2,476.13
Viking Office Products	Misc Supplies	272.93
Wal-Mart	Misc Supplies	69.96
Paulsen Inc	Final-Ctlmn Dr Paving	27482.46
	GRAND TOTAL:	\$365,017.75

WAIVER OF OBJECTION:

Due to no representation being present at the meeting, this item was tabled until the August 14, 2001 meeting.

WATER TOWER LEASE PROPOSAL:

Pepplitsch addressed the City Council stating that the Public Works Committee met with Cozad Telephone to discuss a lease proposal from Cozad Telephone Company for placement of antenna equipment on water towers for the delivery of wireless broadband internet services. Following discussion, moved by Cook, seconded by Klamm, to accept lease from Cozad Telephone Company, and authorize the City Manager to execute said lease. Roll call. Voting "aye" were Salem, Tomasek, Klamm, Cook, Fagot. Motion carried.

DAD APPOINTMENT:

Mayor Fagot announced that Patty Johnson's term on the DAD Board has expired, and would like to reappoint her back to the Board. Moved by Klamm, seconded by Salem, to accept the nomination of Patty Johnson to the Dawson Area Development Executive Board. Roll call. Voting "aye" were Tomasek, Cook, Salem, Klamm, Fagot. Motion carried.

AIRPORT BUDGET:

Pepplitsch presented the City Council with a Resolution allocating levy authority for the Lexington Airport Authority for fiscal year 2001-2002. The following Resolution was read before the Council. Moved by Klamm, seconded by Tomasek, to adopt Resolution Number 01-12. Roll call. Voting "aye" were Cook, Salem, Tomasek, Klamm, Fagot. Motion carried.

RESOLUTION NO. 01-12

WHEREAS, the Airport Authority has requested an allocation of a part of the City of Lexington property tax levy for budget purposes.

BE IT RESOLVED by the Mayor and Council of the City of Lexington, Nebraska, that \$61,180 of the City of Lexington Property Tax Levy Authority is hereby allocated to the Lexington Airport Authority for fiscal year 2001-2002.

Passed and approved this 24th day of July, 2001.

CITY OF LEXINGTON, NEBRASKA

BY: John Fagot, Mayor

ATTEST:

Shirley Lewis, Deputy City Clerk

FINANCIAL REPORT:

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