

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, December 10, 2002, 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 Head present was Charlie Clark.

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 – 11-26-02: Minutes of the Regular Meeting that was held Tuesday, November 26, 2002 was presented for Council’s consideration and approval. Moved by Cook, seconded by Salem, to approve the Minutes of the Regular Meeting held Tuesday, November 26, 2002 as presented. Roll call. Voting “aye” were Klamm, Tomasek, Salem, Cook, Fagot. Motion carried.

MINUTES – SPECIAL MEETING – 12-3-02: Minutes of the Special Reorganizational Meeting that was held Tuesday, December 3, 2002 was presented for Council’s consideration and approval. Moved by Klamm, seconded by Cook, to approve the Minutes of the Special Reorganizational Meeting held Tuesday, December 3, 2002 as presented. Roll call. Voting “aye” were Tomasek, Salem, Cook, Klamm, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$890,812.10 was presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Salem, seconded by Cook, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$308,921.67 from the General Fund, \$14,056.10 from Housing Reuse, \$510,861.81 from LEXUS, \$10,000.00 from City Sanitation, \$37,687.05 from Health Fund, \$9,285.47 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Tomasek, Klamm, Cook, Salem, Fagot. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
December 10, 2002

Accu Cut	Supplies/Repairs	30.00
Aflac	Supplemental Ins	980.52
Alltel	Cellular Charges	155.57
Barmore's	Supplies	25.76

Berntson Oil	Fuel/Oil	2,238.34
Better Homes and Gardens	Book	27.91
Biography Today	Subscription	57.00
Book Farm In	Books	504.71
Business & Professional Credit	Collection Fee	67.41
C.B.S.A	Employee Medical	3,207.24
C.B.S.A	Premiums	11,759.73
Cases Credit Advantage	Hardware Display	16.80
Cash-Wa Distributing	Grocery	63.95
Central Community College	LVFD EMT Training	866.00
Central Fire and Safety Inc	Fire Extinguishers	258.80
Central Garage Fund	Prts/Lbr/Oil/Gas & Diesel	7,579.11
Cerano Sosa, Alfonso	ROW	3,050.00
Cindy's Heavenly Cookies	Council Mtg	12.35
Clapper Communications Co	Book	29.97
Culligan Water Conditioning	Water Treatment	204.15
Dan's Sanitation	Sanitation Charges	11,000.00
Dawson County Clerk	Dispatch Fees	7,465.94
Dawson County Register of Deeds	Deeds	67.50
Dawson County Treasurer	Txs:Cprs & Drng Tx 2002	164.26
Depository Trust Co.	2001 Bond Issue P&I	179,785.00
Dugan Business Forms	Laser Bills	1,495.11
Electric Fixture	Electric Supplies	62.65
Elf Hydraulic Repair	Supplies	111.61
Fagot Refrigeration and Electric	Service Calls	209.72
Five Points Bank	Copier Pymt	205.12
Gall's Inc	Supplies	86.47
Gary's Detail Shop	Washes	20.00
Gillette Dairy of Black Hills	Dairy	40.65
Great Plains One-Call Svc	Locates	68.15
H.O. Smith Co	Viaduct:Owners Policy	266.50
Hipp Wholesale Foods Inc.	Food & Supplies	1,147.38
Holbein, Steve	Door Latch Repair	64.55
Hometown Leasing	Copier Pymt	544.60
Ideals	Book	29.32
Ingram Library Svc	Library Books	100.55
International City/ County	Subscription	79.00
Investment Property Exchange Inc.	Overpass Project	900.00
Jones Plumbing & Heating	Supplies/Repairs	1,347.90
Kar Products	Parts	127.32
Kriz-Davis Company	Meters	3,149.82
League of NE Municipalities	Workshops	240.00
Lexington Animal Clinic	Animal Care	599.63
Lexington Health Fund	Self-Funding	26,564.00
Lexington Newspapers	Publications	234.46
Lexington Postmaster	Box Rent/Library	220.00
Lexington Postmaster	GGC Postage	150.00
Lexington Public Library	Replenish Petty Cash	33.85
Lexington True Value	Misc Supplies	124.58
LexisNexis Mathew Bender	Traffic Law Manual	45.05
Lien Lawn Services	Pool Grounds	175.00
Linweld	Oxygen	34.40
Lynn's Mobile Concrete Service	Employee Recognition	69.55
Statler, Gary	Floor Svc	275.00
Lexington City Payroll Account	Wages	77,360.24
Social Security	Emplyr Port/FICA Med	5,828.44

First National Bank	Employer Portion/Pension	2,581.78
First National Bank	Police Pension	1,004.46
ICMA	Pepplichtsch Pension	215.38
Major, Mary	Heat Rebate	425.00
Matt Parrott & Sons	Forms/Envelopes	115.00
Mead/Big Valley Lumber	Misc Supplies	185.42
Micro-Marketing LLC	Books	127.00
Midwest Right of Way Services Inc	ROW Viaduct	3,660.00
NCM-North Central Mktg Inc	Rlvr Plan Fee/125 Plan	250.00
Nebraska Machinery	Central Garage Supplies	163.15
Nebraska National Bank	Mail Machine Lease Pmt	361.56
Nebraska Public Power District	Power Purchased	415,641.11
Nebraska Waste Handlers	Sludge Removal	2,847.00
Nebraskaland Tire	Repairs/Monthly Maint	12.00
Nelson, Margie	Cleaning Svc	500.00
OCLC Inc	Library User Charges	369.50
Overton Sand & Gravel	Gravel	175.00
Paper Showcase	Books	19.30
Patty's Hallmark	Office Supplies	764.54
Peak Interest	Civil Svc Comm Mtg	24.33
Platte Valley Communications	Repairs	412.22
Plum Creek Auto Spa	Washes	9.00
Qwest	Telephone Charges	390.34
S&W Auto Parts	Cntrl Grg/Elec Supplies	642.72
Sa-So, A Division of EGI	Supplies	150.01
Schmidt, Dick	Heat Rebate	825.00
Service Master Mid Nebraska	Carpet Cleaning	48.00
Seward, Randall	Cleaning	400.00
Sign Pro	Supplies	10.00
Smart Apple Media	Books	319.00
Sports Illustrated	Subscript Renewal	80.46
Sunmart/Sixth Street	Food & Supplies	20.55
T.O. Haas Tire Co.	Tire Repair	121.58
TL Sund	Alley Work	1,841.65
Total Lawn Care	Lawn Care	210.00
Usher Pest Control	Monthly Svc	27.00
Viking Office Products	Supplies	50.92
Wal-Mart	Misc Supplies	561.05
Willard Weinhold Law Office	Professional Svc	1,204.44
Zep Manufacturing	Cleaning Supplies	134.67
Alamar Uniform	Uniforms-Police	103.00
Awards Plus	Employee Recognition	425.75
Barmore's	Supplies	32.29
Berntson Oil	Supplies	20.00
Broadwing	Phone Service	336.22
C.B.S.A.	Claims	32,261.53
Capstone Press	Books	95.70
Cash-Wa Distributing	Food & Supplies	1,321.66
Certified Laboratories	Supplies	244.87
D & R Computing	Supplies	49.99
Dan's Sanitation	Rolloff Rent-Nov	90.00
Dawson County Public Power	Power	2,376.11
Dawson County Surveyor	Copies	12.50
Electric Fixture	Supplies	136.20
Farmer Brothers Coffee	Coffee	47.67
Fransyl Equipment	EL Dept Truck Repairs	3,490.72

Gall's Inc	Police Uniform Exp	130.68
Gillette Dairy	Dairy	194.95
Gruntorad, Henry and Karen	ROW Easement	250.00
Halmes, Ellen	Training Exp	153.90
Harmon, Dan	Owner Rehab-Davis	5,560.00
Hipp Wholesale Foods	Grocery	45.23
Housing Auth- City of Lexington	Lead Base Paint Testing	175.00
Hubbard Insulation	Owner Rehab-Romeo	5,062.10
Info USA Marketing Inc	NE Directory	345.62
Insurance & Personnel Services	Employee 125 Plan	987.76
Jack's Uniforms and Equipment	Police Guns & Access	7,311.20
Kinder Morgan	Service	3,013.83
Lexington Area Solid Waste	Sanitation	664.56
Lexington Newspapers	Publications	23.37
Lexington Postmaster	Box Rent	126.00
Lexington Public Library	Replenish Petty Cash	29.40
Martin Electric	Owner Rehab-Majors	3,434.00
Mead Lumber	Hardware	10.27
Mid-States Units	Toilet Rental-Cem	75.00
National Waterworks	Supplies	287.82
Nebraska Dept of Revenue	Nov Sales and Use Tax	30,497.20
Nebraska Supreme Court	Book	51.00
Nebraskaland Tire	Tire Repair	10.00
Nelson, Thomas R	Conf	146.00
Patty's Hallmark	Misc Supplies	157.53
Petty Cash	Replenish Petty Cash	88.10
Pierson, Fitchett, Hunzeker	Legal Services	30.00
Pinnacle Agency, The	Councilmen Bond	50.00
Plum Creek Cleaners	Cleaning	120.00
Refior, Cheryl	ROW Easement	300.00
Sav A Lot Discount Foods	Food & Supplies	37.42
Subway	Meeting	24.27
Sunmart Foods	Food & Supplies	60.75
Tri County Hospital	Wellness Center	180.00
Veterans Club	Employee Recognition	1,337.50
Walmart	Misc Supplies	193.18
Yeutter, Yeuletta	Refund Util Ovrpmnt	75.47
Liehs Drilling	Application 3 Well #17	12,189.60
Liehs Drilling	Application 3 Well #18	12,189.60
	TOTAL:	915,191.30

PAY REQUEST:

Peplitsch addressed the City Council requesting approval of Pay Request Number Three to Liehs Drilling, Inc. for Municipal Wells No. 17 and No. 18. Following discussion, moved by Klamm, seconded by Tomasek, to approve Pay Request Number Three to Liehs Drilling, Inc. for Municipal Wells No. 17 and No. 18 in the amount of \$24,379.20. Roll call. Voting "aye" were Cook, Salem, Tomasek, Klamm, Fagot. Motion carried.

EXECUTIVE SESSION:

Peplitsch addressed the City Council requesting an Executive Session to discuss the purchase of land. Moved by Klamm, seconded by Tomasek, to enter into Executive Session at 7:34 p.m. Roll call. Voting "aye" were Cook, Salem, Tomasek, Klamm, Fagot. Motion carried.

Moved by Salem, seconded by Tomasek, to reconvene Regular Session from Executive Session at 8:00 p.m. Roll call. Voting "aye" were Klamm, Cook, Tomasek, Salem, 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