

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, February 12, 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.

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 – 1-22-02: Minutes of the Regular Meeting that was held Tuesday, January 22, 2002 was presented for Council’s consideration and approval. Moved by Klamm, seconded by Tomasek, to approve the Minutes of the Regular Meeting held January 22, 2002 as presented. Roll call. Voting “aye” were Cook, Tomasek, Klamm, Salem, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$872,717.34 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 \$205,970.78 from the General Fund, \$6.00 from Economic Development, \$602,167.07 from LEXUS, \$10,540.00 from City Sanitation, \$2,000.00 from Landfill, \$38,307.89 from Health Fund, \$13,725.60 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Klamm, Cook, Tomasek, Salem, Fagot. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
FEBRUARY 12, 2002 COUNCIL

Aflac	Supplemental Ins	1,014.02
Alamar Uniform Co.	Uniforms	52.99
All Points Cooperative	Car Washes/Propane	59.40
Allstate Imaging	Inkjet Cartridges	497.70
Alltel	Cellular Charges	466.92
Awards Plus	Medals/3 on 3	1,170.00
Barco Municipal Products	WR Supplies	661.87
Benefit Plans Inc.	Report Prep	107.00
Bernie & Pat's Frame Shop	Frame Pics	69.99
Berntson Oil	Unleaded/Diesel	4,110.65

Spring Creek Embroidery Works	Jacket Emblems	16.00
Broadwing Telecommunications	Long Distance Phone	269.33
Brummet, Nancy	Printer	39.00
BSN/Passon's/GSC Sports	Fence Guard	1,074.95
C.B.S.A.	Employee Medical Claims	33,559.71
Cash-Wa Distributing	Food & Supplies	1,206.29
Central Garage Fund	Labor/Parts/Oil/Tires/Gas	9,365.29
Charter Pipeline	Internet Svc	99.90
Chesterman Co.	Soda	27.90
Consumer Reports on Health	Subscription	24.00
Contryman Associates, P.C.	Audit Service	31,500.00
Cooperative Extension	Registration	95.00
Culligan Water Conditioning	Water Treatment	158.10
Curtis Industries Inc	Electric Supplies	54.18
D&R Computing	Computer Svc	93.49
Dan's Sanitation	Sanitation Svc	12,560.44
Dawson County Clerk	Dispatch Fees	7,215.76
Dawson County Public Power	Gas Service	1,781.07
Dawson County Roads Dept	Sign Posts	65.60
Demco	Library Supplies	542.62
Designer Craft Woodworking	Cabinets/Countertops	3,246.50
Dutton-Lainson Company	Electric Supplies	1,413.96
Eakes Office Products	Office Supplies/Loan Pmt	585.17
Eilers Machine & Welding	Central Garage Supplies	10.96
Electric Fixture	Electrical Supplies	1,714.02
Electronic Gaming Monthly	Subscription	19.97
Eustis Body Shop	Paint Bucket Truck	954.62
Fagot Refrigeration & Electric	Repairs	288.61
Fairbanks International Inc	Central Garage Supplies	510.36
Farmer Brothers Coffee	GGC Supplies	119.24
Farwest Line Specialties	Boots	249.60
Five Point Bank	Copier Pymt	205.12
Five Star Flooring	Carpet/Blinds	332.50
Fyr-tek	LVFD Supplies	38.64
Gall's Inc	Gun Belt	46.98
Gary's Detail Shop	Detail Cars	60.00
Gempler's Inc.	Work Coats	92.40
Geostat Environmental LLC	Stats Analysis	2,000.00
Gillette Dairy	Dairy	311.75
Great Plains One-Call Svc	Locates	23.49
Hach Company	WWTP Supplies	101.80
Hardesty, Glenn	Electric Rebate	125.00
Heartland Clerks Association	Membership	10.00
Hipp Wholesale Foods, Inc	Food & Supplies	1,227.73
HR One.com	Forms	50.02
Hunt Cleaners Inc.	Electric Supplies	64.76
Ingram Library Services	Library Supplies	476.53
Insurance & Personnel Svc	125 Admin Fees	1,027.76
International Paper Company	Wood Poles	9,171.50
Jones Plumbing & Heating	WR Supplies	76.11
Knapp Electric	Grinder Repairs	1,643.49
Kriz-Davis Company	Electric Supplies	5,870.65
KRVN-FM	Advertising	99.00
Lakota	Meals	21.24
Landmark Audiobooks	Library Supplies	122.00
Lex Area Chamber of Commerce	Banquet Tickets	120.00

Lexington Animal Clinic	Animal Care	397.90
Lex Area Solid Waste Agency	Solid Waste	641.88
Lexington Glass Co.	Repairs	40.00
Lexington Newspapers Inc	Publications	127.78
Lexington Postmaster	Postage/GGC	150.00
Lexington Public Library	Replenish Petty Cash	49.73
Lexington Truck & Auto	Central Garage Supplies	65.00
Lexington True Value	Misc Supplies	58.16
Lexington, City of	Monthly Chgs	28,585.69
Lexus	Utilities	17,357.47
Linweld	Oxygen	35.48
Luther, Ann	Mileage/Meals	73.40
LEX CITY PAYROLL ACCT	WAGES	74,308.96
SOCIAL SECURITY	SOC SEC(EMPLYR PRT)	5,588.82
FIRST NATIONAL BANK	EMP PENS(EMPLYR PRT)	2,424.72
AMERICAN FUNDS	PLC PENS(EMPLYR PRT)	1,055.33
I.C.M.A.	EMP PENS(EMPLYR PRT)	180.00
LEX CITY PAYROLL ACCT	WAGES	75,241.42
SOCIAL SECURITY	SOC SEC(EMPLYR PRT)	5,660.03
FIRST NATIONAL BANK	EMP PENS(EMPLYR PRT)	2,531.90
AMERICAN FUNDS	PLC PENS(EMPLYR PRT)	1,056.89
I.C.M.A.	EMP PENS(EMPLYR PRT)	180.00
Matt Parrott & Sons Co.	Office Supplies	445.32
McCooknet Internet Svc	Computer Svc	5,917.00
Mead/Big Valley Lumber	Misc Supplies	200.43
Meridian Library System	Registration	25.00
Mid-Nebraska Food Bank	Food & Supplies	74.82
Mid-Nebraska Printing	Office Supplies	378.08
Mr. Automotive	Electric Supplies	149.79
Nebraska Dept of HHS	Pool Permit	3.00
Nebraska Dept of HHS - Lab	Tests	180.00
Nebraska Library Association	Membership/Supplies	42.50
Nebraska Library Commission	Library Supplies	154.02
Nebraska National Bank	Mail Machine Lease	361.56
Nebraska Secretary of State	UCC Filing Fee	6.00
Nebraska Waste Handlers	Sludge Removal	2,847.00
Nelson, Thomas R.	Cleaning/Conf Reimburse	756.32
Neopost	Postage Rental	503.21
Newman Traffic Signs	Signs	69.99
NPPD	Power Purchased	421,333.58
Omnigraphics	Library Supplies	37.55
Overton Sand & Gravel	Gravel	625.00
Oxford University Press	Library Supplies	48.30
Patty's Hallmark	Misc Office Supplies	288.08
Paulsen Inc	Concrete	130.97
Peak Interest	Meals	22.98
People Books	Library Supplies	34.90
Pinnacle Agency	Vehicle Insurance	158.00
Pinnacle Bank	Ambulance Loan	15,245.47
Platte Valley Auto Mart	Central Garage Supplies	23.84
Platte Valley Communications	Repairs	989.46
Plum Creek Medical Group	Flu Shots	13.00
Plum Creek Telephone Systems	Repair Set	55.00
Price's Tree Service	Snow Removal	450.00
Printing Press	Brochures	899.80
Qwest	Telephone	352.20

Recorded Books	Library Supplies	5.95
Roper's Radiator Service	Central Garage Supplies	284.00
S&W Auto Parts	Central Garage Supplies	424.74
Savalot Discount Foods	Food & Supplies	37.42
Service Master	Carpet Cleaning	48.00
Seward, Randell	Cleaning	300.00
Sign Pro	Street Signs	150.00
Skarshaug Testing	Electric Supplies	270.77
South Central Nebraska R & D	Membership	25.00
Statler, Gary/Done Rite Janitorial	Floor Svc	275.00
Subway of Lexington	Meals	46.64
Sunmart #763	Food & Supplies	74.95
T.O. Haas Tire Co. Inc.	Tires/Repairs	531.59
Taste of Home	Library Supplies	23.90
Tri-County Hospital	Wellness Ctr Membership	162.00
University of Nebraska	Tree Workshop Regis	40.00
Veetronix Inc.	Pager Repair	83.11
Village Cleaners	Laundry Svc	36.00
Wal-Mart	Misc Supplies	1,521.80
Ward Laboratories	Tests	30.00
Wesco Distribution Inc	Electrical Supplies	1,050.10
Willard Weinhold Law Office	Professional Svc	1,517.04
Alltel	Cellular Phone	49.78
C.B.S.A.	Employee Medical	1,665.64
C.B.S.A.	Premiums	9,513.23
Cash-Wa Distributing	Food & Supplies	870.70
Egan Supply Company	Cleaning Supplies	70.80
Electric Fixture	Electric Supplies	217.94
Fisher Scientific	WWTP Supplies	429.87
Gateway Companies	Computer	1,241.00
Gillette Dairy	Dairy	98.51
Insurance & Personnel	Employee 125	1,027.76
K N Energy	Natural Gas	5,835.63
Lexington Newspapers	Publications	290.62
Luther, Ann	Mileage/Meals	71.57
Milco Environmental Svc	Professional Fees	1,500.00
NE Dept of Revenue	Sales & Use Tax	29,138.02
Nebraska Law Enforcement	Training	28.00
Nebraska Library Association	Registration	24.00
Nebraska National Bank	Pers Prop Tax/Pstg Mach	461.21
Neopost	Postage	1,500.00
NT & T	Telephone	1,185.31
Patty's Hallmark	Office Supplies	53.34
Petty Cash Fund	Replenish Petty Cash	52.08
Wesco Distribution	Electric Supplies	1,304.20
Wolf, Tracy	Mileage/Meals	126.74
	TOTAL CLAIMS	872,717.34

PUBLIC HEARING:

Mayor Fagot opened the Public Hearing. Marlin Johnson, representing the Citizens Advisory Review Committee, addressed the City Council, presenting them with a report on the operations of the Lexington Economic Development Plan. Following review of the report, Mayor Fagot closed the Public Hearing. Moved by Klamm, seconded by Tomasek, to accept the Report from the Citizens Advisory Review

Committee. Roll call. Voting "aye" were Cook, Salem, Tomasek, Klamm, Fagot. Motion carried.

PUBLIC HEARING:

Mayor Fagot opened the Public Hearing. Dana Daniels, representing Miller & Associates, addressed the City Council, presenting them with the One & Six Year Street Improvement Plan for the City of Lexington. Following review of the Plan, Mayor Fagot closed the Public Hearing. Moved by Klamm, seconded by Tomasek, to adopt the One & Six Year Street Improvement Plan for the City of Lexington. Roll call. Voting "aye" were Salem, Cook, Tomasek, Klamm, Fagot. Motion carried.

2000-2001 AUDIT:

Linda Erickson, representing Contryman Associates, addressed the City Council, presenting the 2000-2001 Audit. Following review, moved by Klamm, seconded by Salem, to accept the 2000-2001 Audit Report for the City of Lexington. Roll call. Voting "aye" were Tomasek, Cook, Salem, Klamm, Fagot. Motion carried.

COUNCIL SALARY:

Discussion was held regarding the salary levels for the Mayor and City Council. Following discussion, it was recommended that a Committee consisting of Councilman Steve Tomasek, and Mayor John Fagot meet together, and bring their recommendations back to the Council at the 2-26-02 Meeting.

EXECUTIVE SESSION:

Moved by Klamm, seconded by Salem, to moved from Regular Session into Executive Session at 7:55 p.m. Roll call. Voting "aye" were Tomasek, Cook, Salem, Klamm, Fagot. Motion carried.

Moved by Salem, seconded by Tomasek, to reconvene Regular Session from Executive Session at 8:37 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