

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held, Tuesday, September 24, 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, Rick Klamm, John Salem, Steve Tomasek. Councilman Ted Cook was absent. City Officials present were City Manager Joe Pepplichtsch, City Attorney Willard Weinhold, Deputy City Clerk Shirley Lewis. Department Heads present were Charlie Clark, and Barb Mills.

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 – 9-10-02: Minutes of the Regular Meeting that was held Tuesday, September 10, 2002 was presented for Council’s consideration and approval. Moved by Salem, seconded by Tomasek, to approve the Minutes of the Regular Meeting held Tuesday, September 10, 2002 as presented. Roll call. Voting “aye” were Klamm, Tomasek, Salem, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$625,718.44 was presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Klamm, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$172,612.23 from the General Fund, \$150,000.00 from Ed Reuse, \$150,000.00 from Housing Reuse, \$109,236.17 from LEXUS, \$21,581.65 from City Sanitation, \$8.31 from Library Memorial, \$14,575.86 from Health Fund, \$7,704.22 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Tomasek, Salem, Klamm, Fagot. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
SEPTEMBER 24 2002 COUNCIL

Access Data (Magic) Inc	Training	120.00
Agriplex Real Estate & Appraisal, Inc	Appraisal	8,000.00
Berntson Oil	Fuel	89.90
Bill's Farm & Ranch Services	Grass Seed	600.00
Booth, Kimberlee	Jacket	128.00
Business & Professional Credit	Utility Collections	136.91
C.B.S.A	Employee Medical	11,530.31
Card Center (Orscheln)	Supplies	20.53

Case Credit Advantage (Fairbanks)	Parts	328.46
Cash-Wa Distributing	Food/Supplies/Concs	744.01
Central Nebraska Cleaners	Carpet Cleaning	130.00
Central Nebraska Public Power & Irr Dist	Concrete Removal	1,200.00
Champlin Tire Recycling, Inc	Table & Bench	168.00
Chavez, Irma	EL Rebate	200.00
Chief Supply	Quest Gear: LVFD	570.44
Collegiate Pacific	Ball Bags	65.54
Computer Management Services Inc	Software Service	11,391.00
Cornhusker State Industries	Cleaners	52.00
Creative Education & Creative Editions	Library Book	21.95
Crescent Electric Supply Co	Meters	463.30
D & M Security	Police Connect	84.00
Dawson Public Power District	Power Usage	1,970.12
Eakes Office Supplies	Office Supplies	219.38
Farmer Brothers Coffee	Coffee	47.67
Fisher Scientific	Supplies	172.09
Five Star Flooring	Library Carpet	199.00
Fox Bros. Hay Co, Inc	Tree Grinding	3,600.00
Gary's Detail Shop	Car Wash	20.00
Gillette/Nebraska Dairies	Dairy	224.43
Hach Company	Testing Supplies	421.58
Hipp Wholesale Foods, Inc	Food & Supplies	734.10
Ingram Library Svc	Library Books	804.72
K & K Parts Co	Batteries	98.16
Kinder Morgan	Gas Svc	12.00
Kriz Davis Company	EL Supplies	580.32
Lawson Products, Inc	Hardware Supplies	143.83
League of Nebraska Municipalities	EL Line Safety Training	1,287.00
Lexington Newspapers	Publications	350.28
Lexington Public Library	Replenish Petty Cash	58.39
Lexington Public Schools	Tobacco/Liq Lic Refund	6,350.00
Lexus	Corr Utility Pymt	15.02
Liehs Drilling	Optimist Field Well	14,924.48
Luther, Ann	Conference Exp	66.70
Lexington City Payroll Account	Wages	78,309.33
Social Security	Emplyr Port/FICA Med	5,903.68
First National Bank	Emplyr Port/Pension	2,646.25
First National Bank	Police Pension	1,040.70
ICMA	Pepplitsch Pension	250.38
Margritz, Genevieve	EL Rebate	125.00
McCarty, Renee	Seminar: Mileage	62.78
Mead Rental Center	Wet Vac Rental	9.19
Mead/Big Valley Lumber	Misc Supplies	81.19
Michael Todd & Co	Signs	398.09
Micro-Marketing LLC	Books	101.95
Mid American Research Chemical Corp	Freight	44.08
Mid-Nebraska Printing	Form Printing	520.19
Mid-States Units	Toilette Units	905.00
Milco Environmental Services	Professional Svc	2,699.15
Miller & Associates	Professional Svc	24,202.10
Municipal Supply	Repair Clamp	487.26
National Automobile Dealers	Subscription	58.00
Nebraska Library Commission	Supplies	18.44
Nebraska Safety Council	Shipping Costs	5.00
Nebraska State Treasurer	Unclaimed Property	2,017.22

Nebraska Tech & Telecomm Inc	Telephone Svc	927.95
Nelson, Thomas	Conference: Mileage	78.84
Neopost	Meter Postage	4,500.00
Newman Traffic Signs	Blade	130.00
Overton Community Center	Rent	100.00
Patty's Hallmark	Office Supplies	37.32
Plum Creek Motors	Veh Purchase-Police Dept	10,624.50
Precision PC	Printer Kit and Labor	895.00
Recorded Books	Tapes	67.00
S&W Auto Parts	Supplies	144.14
Safety-Kleen	Oil Analysis	40.00
ServiceMaster Mid Nebraska	Carpet Cleaning	48.00
T & R Electric	Transformers	1,875.00
T.O. Haas Tire Co	Repairs	89.86
Taste of Home	Subscription	33.92
Travelers Property Casualty	WC/LVFD	1,404.00
TW Services, Inc	Transformer Destruction	496.30
US Filter Distribution Group	Supplies	410.73
Utility Equipment	Phase and Case	503.11
Wal-Mart	Misc Supplies	365.60
Warren-T Drain Cleaners	Televis Sewer	230.00
Wesco Distribution	Electric Supplies	1,440.42
All Points Cooperative	Car Wash	10.00
Alltel	Cellular Chgs	106.13
Barmore, Richard	EL Rebate	125.00
Berntson Oil	Fuel	36.00
C.B.S.A.	Employee Medical	2,057.79
Cash Wa Distributing	Food & Supplies	841.40
Central Auto Electric Inc	Alternator	167.21
Chief Supply	LVFD: Gear	1,626.96
Dan's Sanitation	Sanitation Chgs	21,581.65
Electric Fixture	Electric Supplies	1,121.81
Gillette/Nebraska Dairies Inc	Dairy	136.03
HIPP Wholesale Foods, Inc	Grocery	745.24
Holiday Inn	Lodging/Luther	174.00
Insurance & Personnel Svc	Employee 125 Acct	987.76
Kapco	Library Supplies	26.34
Lexington Boy Scout Troop #88	Jun-Sept Recycle Proceeds	134.35
Lexington Girl Scout Troop #212	Jun-Sept Recycle Proceeds	134.35
Lexington Newspapers Inc	Publications	164.75
Lexington Police Pension	Loan Payback	150,000.00
Lexington Public Library	Replenish Petty Cash	6.14
Lexington True Value	Tools	24.99
Lexington, City of	Franchise Fees	31,826.31
Lexington, City of ED Reuse	Housing Loan to ED Reuse	150,000.00
Lexus	Utility Services	16,390.88
Luther, Ann	Conference Expense	29.24
McCrometer Inc	Meter Repair	197.39
Mead/Big Valley Lumber	Misc Supplies	5.16
Metzger, John	EL Rebate	500.00
Miller & Associates	Retainer Svc-Sept	800.00
Miller & Associates	Prof Svc: Well #17	3,337.10
Nebraska Tech & Telecomm Inc	Phone Service	125.94
Nebraska Truck & Equipment	Air Valve	8.37
Newman Traffic Signs	Sheeted Blank	107.00
Peak Interest (Pizza Hut)	Dept Head Meeting	43.57

Petty Cash Fund	Replenish Petty Cash	52.53
Platinum Plus For Business	Supplies	95.95
Platinum Plus For Business	Conference:Fagot	607.00
Quill Corp	Supplies	53.47
Republican Valley Library System	Registration: Library	36.00
S & W Auto Parts Inc	Parts	19.80
Southeast Library System	Registration: Library	12.00
Sunmart	Grocery	18.78
T.O. Haas Tire Co	Tire Repair	182.94
Taste of Home	Book	23.90
Terryberry	Awards	795.54
US Filter Distribution Group	Supplies	275.74
Usher Pest Control	Fire Hall Treatment	45.00
Viking Office Products	Supplies	57.28
Wal Mart	Supplies	65.16
Walker Roofing	Re-roof Admin Bldg	22,103.20
Wegener, Don	EL Rebate	1,025.00
West Central NE Development	Mbr Assess 2002-2003	4,000.00
Southwest Recreational Industries, Inc	Tennis Court Project	80,000.00
	TOTAL:	705,718.44

PUBLIC COMMENT PERIOD:

Boy Scout, Shane Clifton from Troop #144, introduced himself, and stated that he was present at the Meeting, working for a Citizenship Badge.

34.5 Kv EAST FEEDER LINE REBUILD:

Pepplitsch addressed the City Council requesting their approval in awarding the lowest bid of \$407,230.00 to Kayton Electric for the 34.5 kV East Feeder Line Rebuild. Following discussion, moved by Klamm, seconded by Tomasek, to award the bid of \$407,230.00 to Kayton Electric for the 34.5 kV East Feeder Line Rebuild, and authorize the Mayor to execute contract documents for said project. Roll call. Voting "aye" were Salem, Tomasek, Klamm, Fagot. Motion carried.

PAY REQUEST:

Pepplitsch addressed the City Council requesting their approval of paying \$80,000.00 of the \$199,220.92 Pay Request, at this time on the Tennis Court Project, to Southwest Recreational Industries, Inc., due to Budget constraints, and the Contractor failing to complete portions of the project on time. Following discussion, moved by Klamm, seconded by Salem, to approve payment of \$80,000.00 of the \$199,220.92 Pay Request, to Southwest Recreational Industries, Inc. for work on the Tennis Court Projects. Roll call. Voting "aye" were Tomasek, Salem, Klamm, Fagot. Motion carried.

ACCOUNTS RECEIVABLE:

Pepplitsch addressed the City Council requesting their approval of removing balances from miscellaneous accounts receivable and utility accounts that are not collectable. Following discussion, moved by Klamm, seconded by Salem, to approve removing balances from miscellaneous accounts receivable and utility accounts that are not collectable. Roll call. Voting "aye" were Tomasek, Salem, Klamm, Fagot. Motion carried.

FINANCIAL REPORT:

Pepplitsch addressed the City Council requesting their approval of the Financial Report for August, 2002. Following discussion, moved by

Salem, seconded by Klamm, to approve the Financial Report for August, 2002. Roll call. Voting "aye" were Tomasek, Klamm, Salem, Fagot. Motion carried.

EXECUTIVE SESSION:

Moved by Klamm, seconded by Salem, to enter into Executive Session from Regular Session at 7:42 p.m. to discuss negotiations for purchase of land. Roll call. Voting "aye" were Tomasek, Salem, Klamm, Fagot. Motion carried.

Moved by Salem, seconded by Tomasek, to reconvene Regular Session from Executive Session at 8:22 p.m. Roll call. Voting "aye" were Klamm, 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