

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, February 25, 2003 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, Steve Tomasek. Councilman John Salem was absent. 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 – SPECIAL PLANNING/PROJECT SESSION: Minutes of the Special Planning/Project Session that was held Saturday, February 8, 2003 was presented for Council’s consideration and approval. Moved by Klamm, seconded by Tomasek, to approve the Minutes of the Special Planning/Project Session held February 8, 2003 as presented. Roll call. Voting “aye” were Cook, Tomasek, Klamm, Fagot. Motion carried.

MINUTES – REGULAR MEETING - 2-11-03: Minutes of the Regular Meeting that was held Tuesday, February 11, 2003 was presented for Council’s consideration and approval. Moved by Klamm, seconded by Tomasek, to approve the Minutes of the Regular Meeting held February 11, 2003 as presented. Roll call. Voting “aye” were Cook, Tomasek, Klamm, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$489,166.61 was presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Cook, seconded by Klamm, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$334,306.38 from the General Fund, \$6,734.74 from Housing Reuse, \$104,215.76 from LEXUS, \$21,051.14 from City Sanitation, \$4,382.50 from Landfill, \$12,984.06 from Health Fund, \$5,492.03 from Meals on Wheels, to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Tomasek, Klamm, Cook, Fagot. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
February 25, 2003

ABDO	Library Supplies	213.42
Ackerman, Arlan	Rehab/Construction	3,900.00
Aflac	125 Plan	1,091.46
All-Points	Propane	11.83
Audio Editions	Library Supplies	404.63

BPCM Inc.	Collections	50.53
Barco Municipal Products	Water Supplies	202.66
Beacon Observer	Publications	46.00
Bernie & Pat's	Framing	123.07
Berntson Oil	Fuel	2,374.06
Books on Tape, Inc.	Library Supplies	24.00
Card Center/Orscheln	Misc Supplies	232.34
C.B.S.A.	Emp Med Claims/Refunds	357.98
Cash-Wa Distributing	Food & Supplies	476.20
Central Community College	CPR Class	40.00
Central Garage Fund	Service/Supplies/Repairs	4,389.79
Chesterman Co.	Food & Supplies	18.60
Collegiate Pacific	Park Supplies	1,890.49
Dawson County Court	Eminent Domain	19,250.00
Dawson County Handibus	Transportation Services	170.00
Dawson Co Road Dept	Central Garage Supplies	255.00
Dept of Agriculture	Agricultural Supplies	48.50
Eakes Office Products	Office Supplies	118.96
Eilers Machine & Welding	Service & Supplies	565.96
Electric Fixture	Electric Supplies	166.83
Fairbanks International, Inc.	Sewer Supplies	16.80
Farmer Brothers Coffee	Coffee Supplies	71.57
Fisher Scientific	Sewer Supplies/Service	72.42
Free Energy, Inc.	Temp Easement	141,520.00
Gary's Detail Shop	Car Wash	40.00
Gillette Dairy	Dairy	124.33
Hipp Wholesale Foods	Food & Supplies	960.68
Infotel Publications	Publications	160.00
Ingram Library Services	Library Supplies	672.79
Invensys Metering Systems	Meter Repair	178.93
KAPCO	Library Supplies	94.06
Kinder Morgan	Gas Service	1,231.76
Koen Book Distributor	Library Supplies	39.72
Kriz-Davis Co.	Electric Supplies	1,054.48
Lexington Communications	Radio Repair/Service	130.00
Lexington Newspapers Inc	Publications	674.06
Lexington Public Library	Replenish Petty Cash	74.11
Lexington True Value	Misc Supplies	83.28
LEX CITY PAYROLL ACCT.	WAGES	79,991.45
SOCIAL SECURITY	SOC SEC(EMPLR PORT)	6,010.13
FIRST NATIONAL BANK	EMP PENS(EMPLR PRT)	2,608.88
AMERICAN FUNDS	PLC PENS(EMPLR PRT)	1,062.26
I.C.M.A.	EMP PENS(EMPLR PRT)	215.38
Matt Friend Truck Equipment	Central Garage Supplies	164.00
Mead Lumber	Misc Supplies	565.25
Miller & Associates	Pro Svcs	8,032.44
Morton, Allyn	Rehab/Construction	2,834.74
Municipal Supply	Water Supplies	6,391.38
National Arbor Day Foundation	Membership Dues	50.00
National Waterworks	Water Supplies	349.28
Nebr Habitat Conservation Coal.	Membership Dues	1,000.00
Nebraska Library Association	Membership Dues	15.00
Nebraska National Bank	Prs Prp Tx-Mail Mach Ls	316.12
Nebraska Tech & Telecomm, Inc.	Phone Service	1,137.41
Nebraska Workers' Comp Court	Work Comp Information	7.00
New Life Industries	Tree Board Expense	62.55

OCLC, Inc.	Library Service	369.50
Pace Analytical	Landfill Analysis	3,795.00
Patty's Hallmark	Misc Office Supplies	176.87
Platte Valley Auto Mart	Vehicle Purchase/Supplies	12,934.80
Primedia	Education	936.00
Professional Training Associates	Subscription	127.30
S&S Repair	Computer Supplies	35.00
S&W Auto Parts	Misc Supplies	1,132.50
Sign Pro	Sign Service	160.00
Spectrum Entertainment Prod, Inc.	Library Supplies	45.00
Subway	Meeting/Meal Expense	75.63
Sunmart #763	Food & Supplies	77.38
TO Haas Tire Co	Tire Repair	92.26
Usborne Books	Library Supplies	113.13
Wal-Mart	Misc Supplies	423.47
Wesco Distribution Inc	Electrical Supplies	526.98
Zep Manufacturing Co.	Library Supplies	42.94
Alltel	Phone Service	104.15
Barmore Drug Store Inc.	Office Supplies	5.49
Berntson Oil	Fuel	22.00
Bliven, Mick & Lon	Building Repair	7,103.16
Card Center/Orscheln	Misc Supplies	36.58
Cash-Wa	Food Supplies	345.35
Certified Laboratories	Supplies for Resale	127.35
City of Lexington	Franchise Fees	27,803.20
Copper, Alfred	Uniform Expense	65.00
Corp. Benefit Services of America	Claims	11,534.62
Dan's Sanitation	Sanitation Service	21,051.14
Dawson County Court	Eminent Domain	2,586.72
Fairbanks International, Inc.	General Maintenance	230.00
Fransyl Equipment	Water Supplies	204.14
Gillette Dairy	Dairy	79.88
Harker's	Food Supplies	191.80
Investment Property Exchange Inc.	Hearing for tract 49	234.00
Jim Phillips Construction	Repair Water Main	2,415.00
Lexington Public Schools	Workshop/Training	30.00
Lexus	Utility Services	20,826.63
McDonald's	Meals for workers	49.95
Miller & Associates	Landfill/Closure Phase	587.50
Nelson, Margie L	Cleaning Service	70.00
Patty's Hallmark	Office Supplies	58.75
Paulsen Inc.	Concrete	423.72
Petty Cash Fund	Petty Cash	95.28
Platinum Plus for Business	Misc Supplies	1,024.86
PPCT Management Systems, Inc.	Training Manuals	270.01
Price's Tree Service	Snow Removal	225.00
Statler, Gary (Done Rite Janitorial)	Janitorial Services	550.00
Will Weinhold Trust	Row Closings	75,317.00
Kayton Electric	24.5 East Feeder Rebuild	161,109.00
Lieh's Drilling	Well #17 & #18	73,550.70
	GRAND TOTAL:	\$723,826.31

PUBLIC HEARING:

Mayor Fagot opened the Public Hearing. Dana Daniels, representing Miller and Associates, addressed the City Council, reviewing the One and Six Year Street Improvement Program for the City of Lexington.

Following Mr. Daniels' presentation, Mayor Fagot closed the Public Hearing. Moved by Klamm, seconded by Tomasek, to approve the One and Six Year Street Improvement Plan for the City of Lexington. Roll call. Voting "aye" were Cook, Tomasek, Klamm, Fagot. Motion carried.

PUBLIC HEARING: Mayor Fagot opened the Public Hearing. DeEtta Hartman, representing the Dawson Area Development, addressed the City Council, requesting their approval of a CDBG Re-Use Loan for Jose Hernandez, dba Taqueria Mexico. Following discussion, Mayor Fagot closed the Public Hearing. Moved by Klamm, seconded by Tomasek, to approve a CDBG Re-Use Loan for Jose Hernandez, dba Taqueria Mexico, in the amount of \$9,200.00. Roll call. Voting "aye" were Tomasek, Cook, Klamm, Fagot. Motion carried.

PAY REQUEST: Dana Daniels, representing Miller and Associates, addressed the City Council, requesting approval of Pay Request No. 4 to Liehs Drilling, for work completed on Wells No. 17 and No. 18. Following discussion, moved by Klamm, seconded by Tomasek, to approve Pay Request No. 4 to Liehs Drilling in the amount of \$73,550.80, for work completed on Wells No. 17 and No. 18. Roll call. Voting "aye" were Cook, Tomasek, Klamm, Fagot. Motion carried.

PAY REQUEST: Peplitsch addressed the City Council requesting approval of Pay Request No. 1 to Kayton Electric, for work completed on the 34.5 Feeder Line. Following discussion, moved by Klamm, seconded by Tomasek, to approve Pay Request No. 1 to Kayton Electric in the amount of \$161,109.00, for work completed on the 34.5 Feeder Line. Roll call. Voting "aye" were Cook, Tomasek, Klamm, Fagot. Motion carried.

FINANCIAL REPORT: Peplitsch addressed the City Council requesting their acceptance of the Financial Report for December, 2002. Following discussion, moved by Klamm, seconded by Tomasek, to accept the Financial Report for December, 2002 as presented. Roll call. Voting "aye" were Tomasek, Cook, Klamm, Fagot. Motion carried.

FINANCIAL REPORT: Peplitsch addressed the City Council requesting their acceptance of the Financial Report for January, 2003. Following discussion, moved by Klamm, seconded by Tomasek, to accept the Financial Report for January, 2003 as presented. Roll call. Voting "aye" were Cook, Tomasek, 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