

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, March 11, 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, John Salem, Steve Tomasek. City Officials present were City Attorney Willard Weinhold, Deputy City Clerk Shirley Lewis. City Manager Joe Peplitsch was absent due knee surgery on Monday, March 10, 2003. Department Head present was 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 – 2-25-03: Minutes of the Regular Meeting that was held Tuesday, February 25, 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 25, 2003 as presented. Roll call. Voting “aye” were Salem, Cook, Tomasek, Klamm, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$912,230.08 was presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Salem, seconded by Klamm, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$180,273.27 from the General Fund \$60,280.17 from Economic Development, \$5,887.60 from Housing Reuse, \$639,751.21 from LEXUS, \$10,125.00 from City Sanitation, \$7,318.49 from Health Fund, \$8,594.34 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Cook, Tomasek, Klamm, Salem, Fagot. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
March 11, 2003

Acu Cut	Library Supplies	212.75
Ackerman, Arlan	Rehab/Construction	4,399.60
Aether Systems, Inc	Service Contract/Fire Dept	99.00
Alamar Uniform Co	Uniforms	127.98
All Points Cooperative	Misc Supplies	1,981.37
Alltel	Cellular Charges	300.46
Ampride	Meeting Supplies	24.98
Awards Plus	Sports Awards	736.00
Barco Municipal Products	Street Signs	145.83

Berntson Oil	Fuel/Oil	3,035.50
Best Books	Library Supplies	497.23
Black Diamond Auto Body	Vehicle Repair	895.16
Books on Wings	Library Supplies	108.71
Broadwing Telecomm. Inc	Telephone Charges	292.29
Card Center	Misc Supplies	183.92
CareerTrack	Educations/Seminar	179.00
Case Credit Advantage	Sewer Supplies	6.92
Cash-Wa Distributing	Meat/Frozen Foods	480.24
Central Community College	Educations/Seminar	250.00
CBSA	Employee Medical Claims	3,784.70
CBSA	Premiums	11,127.92
Central Garage Fund	Gas/Diesel/Labor/Parts/Oil	10,228.53
Chief Supply	Fire Dept Gear	23,286.31
Cindy's Heavenly Cookies	Meeting Supplies	11.20
Collegiate Pacific	Tournament Supplies	272.14
Computer Gaming World	Library Supplies	24.97
Conney Safety Products	First Aid Supplies	222.79
Consumer Reports on Health	Library Supplies	24.00
Cornhusker State Industries	Street Supplies	48.00
Culligan Water Conditioning Co.	Water Supplies	144.80
Dan's Sanitation	Waste Removal	11,283.44
Dawson County Clerk	Dispatch Fees	7,465.94
Dawson County Public Power	Power Service	271.05
Dawson County Register of Deeds	Filing Fees	38.00
Dawson County Sheriff	Order Appoint Appraisal	64.30
Demco	Library Supplies	36.90
Doran Post & Associates	Surety Bond	30.00
Eilers Machine & Welding	Central Garage Supplies	41.86
Electric Fixture	Electrical Supplies	989.37
Fagot, John	League Conf Reimbursement	122.40
Five Points	Copier Pmt March	205.12
Gateway Companies, Inc	Computer System	6,456.00
Gillette Dairy	Milk	225.43
Great Plains OneCall Service	Locates	34.15
Harker's	Food Supplies	324.16
H.O. Smith Co.	Certificate of Title	160.00
Hinds Electric	Rehab/Construction	750.00
Hipp Wholesale Foods, Inc	Food	845.86
Hometown Leasing	Copier Payment	544.60
Ingram Library Services	Books	540.92
Jeffrey Contracting	Rehab/Construction	738.00
Jones Plumbing	Water Supplies	55.14
K-Lawn	Prepay Service	174.27
Kriz-Davis Co	Electrical Supplies	623.88
League of Municipalities	Conference/Seminar	1,906.00
Lexington Animal Clinic	Board	415.78
Lex Area Solid Waste Agency	Mixed Solid Waste	59.40
Lexington Communications	Radio Service/Repair	100.95
Lexington Health Fund	Health Funding	25,681.01
Lexington Newspapers	Notices	214.90
Lexington Postmaster	Postage	150.00
Lexington Public Library	Petty Cash-Postage	64.75
Lexington True Value	Supplies	49.73
Lexington, City of	Monthly Charges	23,884.55
LEXUS	Reimburse Paper Copies	25.53

Lexington City Payroll	Wages	79,150.23
Social Security	Social Security (Employer Portion)	5,945.82
First National Bank	Emp Pension (Employer Portion)	2,660.65
American Funds	Police Pension (Employer Portion)	0.00
I.C.M.A.	Emp Pension (Employer Portion)	215.38
Matt Friend Truck Equipment	Central Garage Supplies	92.25
Mead Big Valley Lumber	Supplies	120.93
Michael Todd & Co, Inc.	Street Supplies	303.74
Mid-Nebraska Food Bank	Food Supplies	113.84
Mid-Nebraska Printing	Supplies	270.88
Midwest Right of Way Svc, Inc.	Adams St Viaduct Project	2,010.00
Miller & Associates	Retainer Services	800.00
Municipal Supply	Water Supplies	1,254.12
National Waterworks	Water Supplies	110.20
NE. Dept. of HHS	Sample Analysis	5,341.00
Nebraska Machinery	Central Garage Supplies	890.02
Nebraska National Bank	Mail System Lease	361.56
Nebraska Public Power District	Power Purchased	439,231.47
Nebraska Waste Handlers	Sludge Removal	2,701.00
Nelson, Margie	Cleaning	500.00
NeRPA	Aquatic Conference	60.00
Olsson Associates	Engineering Services	12,957.09
Patty's Hallmark	Supplies	77.59
Paulsen Inc	White Rock	298.80
Penworthy Company	Library Supplies	868.59
People En Espanal	Subscription	14.97
Pepplitsch, Joe	League Conf Reimbursement	585.93
The Pinnacle Agency	Insurance	318.00
Platte Valley Auto Mart	Vehicle Purchase	12,900.00
Plum Creek Auto Spa	Wash	4.50
Plum Creek Cleaners	Dry Cleaning Service	117.00
Plum Creek Motors	Central Garage Supplies	47.23
Qwest	Telephone	320.05
Recorded Books	Library Supplies	22.15
S & W Auto Parts Inc	Parts and Supplies	477.28
Sav-A-Lot	Food Supplies	26.54
Service Master Mid Nebraska	Carpet Cleaning	48.00
Seward, Randall	Library Cleaning	400.00
Seward, Ruth	Reimburse Library Supplies	5.71
State of Nebr/Secretary of State	Renew Notary	30.00
Subway	Food Supplies	12.34
Sunmart #763/Sixth Street	Grocery	10.86
Superior Signals Inc.	Central Garage Supplies	172.40
T.O. Haas Tire	Tire Repair/Mount	30.94
TASC	Admin Fees	140.00
Telegraph	Publication	30.00
Tomasek, Steve	League Conf Reimbursement	122.40
Tri-City Tribune	Publication	168.00
Tri-County Hospital	Wellness Program	220.00
Upstart	Library Supplies	57.35
Usher Pest Control	Spray Service	27.00
Village Pie Maker	Food Supplies	20.00
Wal-Mart	Supplies	316.63
Wesco Distribution, Inc.	Lighting Tennis Courts	1,919.58
Willard Weinhold Law Office	Services	1,366.25
YM	Subscription	16.97

All-Points Cooperative	Propane	93.63
Card Center	Park Supplies	25.97
Case Credit Advantage	MC35 Commercial Mower	7,292.79
Cash-Wa	Food Supplies	651.00
Cornhusker Hotel	Conference/Seminar	1,114.12
Corp. Benefit Services of America	Employee Claims	3,393.79
Depository Trust	Bond Interest Payment	63,625.35
Fagot Refrigeration & Electric	Repair City Offices/Lighting	3,155.60
Gillette Dairy	Dairy Supplies	43.43
Harker's	Food Supplies	435.68
Kinder Morgan	Gas Services	4,772.76
Lexington Newspapers, Inc.	Publications	239.45
Lexington True Value	Office Supplies	12.75
Linweld	Oxygen	67.92
Martin's Flag Company	Street & Sign Markings	334.78
National Waterworks	Inventory Supplies	579.83
Nebraska Dept of Revenue	Sale & Use Tax	33,021.84
Nebraska Safety Council	Municipal Dues	150.00
Neopost	Postage	1,500.00
Overton Community Center	Rental	100.00
Overton Sand & Gravel	Sand/Gravel	275.00
Patty's Hallmark	Office Supplies	202.23
Paulsen Inc.	Limestone	1,972.92
Petty Cash Fund	Petty Cash Refund	50.94
Platte Valley Communications	IBP Water Meter Prjct/Rpr/Pagers	3,944.78
Precision Industries	General Maintenance Supplies	47.48
Price's Tree Service	Tree Stump Removal	460.00
S&W Auto Parts	Equipment Maintenance Supplies	50.95
Sav-A-Lot	Food Supplies	37.42
Skarshaug Testing	Glove Inspection	44.26
Sunmart	Food Supplies	20.01
United Nebraska Bank	ED Sales Tax Bond Payment	60,280.17
Wal-Mart	Building Repair Supplies	8.80
Western Engineering Co., Inc.	Street Supplies	235.50
Kayton Electric	34.5kV East Feeder Rebuild	130,265.77
Starostka Group Unlimited	Gen Contracting/Sth Lex Util Imp	187,355.14
	TOTAL	1,229,850.99

PAY REQUEST:

Mayor Fagot addressed the City Council, requesting approval of Pay Request No. 2 to Starostka Group Unlimited, for the South Lexington Utility Improvements. Following discussion, moved by Klamm, seconded by Salem, to approve Pay Request No. 2 to Starostka Group Unlimited, for South Lexington Utility Improvements in the amount of \$187,355.14. Roll call. Voting "aye" were Tomasek, Cook, Salem, Klamm, Fagot. Motion carried.

PAY REQUEST:

Mayor Fagot addressed the City Council, requesting approval of Pay Request No. 2 to Kayton Electric, Inc., for 34.5 East Feeder Rebuilding Project. Following discussion, moved by Klamm, seconded by Tomasek, to approve Pay Request No. 2 to Kayton Electric, Inc., for 34.5 East Feeder Rebuild Project in the amount of \$130,265.77. Roll call. Voting "aye" were Cook, Salem, 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