

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, September 9, 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 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 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 – BUDGET WORKSHOP – 8-26-03: Minutes of the Budget Workshop Meeting that was held Tuesday, August 26, 2003 was presented for Council’s consideration and approval. Moved by Klamm, seconded by Tomasek, to approve the Minutes of the Budget Workshop Meeting held August 26, 2003 as presented. Roll call. Voting “aye” were Cook, Salem, Tomasek, Klamm, Fagot. Motion carried.

MINUTES – REGULAR MEETING – 8-26-03: Minutes of the Regular Meeting that was held Tuesday, August 26, 2003 was presented for Council’s consideration and approval. Moved by Salem, seconded by Klamm, to approve the Minutes of the Regular Meeting held August 26, 2003 as presented. Roll call. Voting “aye” were Tomasek, Cook, Klamm, Salem, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,864,446.19 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 \$150,964.88 from the General Fund, \$60,280.17 from Economic Development, \$89,973.49 from Ed Reuse, \$20,040.54 from Housing Reuse, \$1,465,189.07 from LEXUS, \$10,000.00 from Sanitation, \$150.00 from Landfill, \$59,922.65 from Health Fund, \$7,925.39 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
September 9, 2003

All-Points Cooperative	Propane	13.20
Alltel	Cellular Service	150.08

Ampride	Meeting/Meals	23.98
Arnco	Electrical Supplies	907.72
B.P.C.M., Inc.	Collections	130.04
Barco Municipal Products	Street Supplies	776.15
Barmore Drug Store	Fire Dept Supplies	25.99
Berntson Oil	Gas/Diesel	3,259.71
Broadwing Telecommunications	Phone Service	171.67
Brummet, Elberta	Reimburse/Mileage	84.24
Card Center-Orscheln	Non-Department Supplies	40.00
Cash-Wa Distributing	Food Supplies	563.95
CBSA	Claims	10,562.04
Central Garage Fund	Fuel	6,225.91
Ciaccio Dennell Group	Library Supplies	3,600.00
Country Books	Library Supplies	23.98
Culligan Water Conditioning	Water Treatment	103.95
D&R Computing	Computer Supplies	49.99
Dan's Sanitation	Sanitation Charges	10,851.44
Dawson County Clerk	Dispatch Fees	7,465.94
Dawson County Public Power	Electrical Supplies	286.85
Dawson Pest Control	Monthly Charges	27.00
Depository Trust Co.	Bond Principal/Int Pmt	608,170.00
Diamond Vogel Paint	Street Supplies	503.73
Electric Fixture	Electric Supplies	3,858.19
Fagot Refrigeration & Electric	Electrical Services	1,310.15
Farmer Brothers Coffee	Food Supplies	47.67
Five Points Bank	Copier Payment	205.12
Fyr-Tek	Fire Dept Supplies	1,231.76
Gengenbach, Kevin dba Johnny on the Spot	Toilet Rental	200.00
Gillette/Nebraska Dairies	Dairy	55.07
Great Plains One-Call Svc	Diggers Hotline	136.66
Halsen Products Company	Street Supplies	303.06
Hipp Wholesale Foods, Inc.	Food Supplies	459.24
Hometown Leasing	Copier Payment	544.60
I.A.E.I., Ne. Chapter	Membership Dues	90.00
Ingram Library Svc	Library Supplies	582.77
Jones Plumbing & Heating	Water Service/Supplies	308.49
Knapp Electric	Sewer Supplies	62.67
Lex Girls Fast Pitch Association	Supplies	1,000.00
Lexington Animal Clinic	Animal Services	1,052.90
Lex Area Solid Waste Agency	Waste Removal	982.44
Lexington Newspapers	Publications	218.81
Lexington Public Library	Petty Cash Refund	22.15
Lexington True Value	Cemetery Supplies	56.95
Lexington, City of	Monthly Charges	24,001.79
Lieh's Drilling	Water Services/Repair	746.83
Lien Lawn Services	Grounds Maintenance	700.00
Linweld	Oxygen	47.88
Lexington City Payroll Account	Wages	85,227.85
Social Security	Employer Port/FICA Med	6,409.10
First National Bank	Employer Portion/Pension	2,782.96
First National Bank	Police Pension	1,155.57
ICMA	Pepplichtsch Pension	224.00
Martin Electric	OOR Program	3,383.62
Mead/Big Valley Lumber	Misc Supplies	118.54
Michael Todd & Co., Inc.	Fire Dept Supplies	183.52
Mid-Am Research Chemical Corp.	Sewer Supplies	263.63

Mid-Nebraska Printing	Office Supplies	282.88
MidPlains Holdings, LLC	CDBG/Final	89,973.49
Mid-States Units	Toilet Rental	3,280.00
Miller & Associates	Retainer Srvcs/Sth Lex	
	Utility/Well #17 & #18	2,926.50
Mr. Automotive	Central Garage Supplies	63.63
Municipal Supply	Water Supplies	646.43
National Waterworks	Water Supplies	1,764.28
Nebraska Dept of Revenue	NE Waste Reduction &	
	Recycling	25.00
Nebraska National Bank	Mail system	361.56
Nebraska Office of Hwy Deputy	Police Supplies	48.00
Nebraska Public Power District	Power Purchase	676,030.53
Nebraska Waste Handlers	Sludge Removal	2,843.00
Nelson, Margie	Cleaning Services	500.00
Northern Tool & Equipment Co.	Park Supplies	388.47
Olsson Associates	15 mVA Subtn/Lex Adams	
	Elect Relocate	6,223.58
Omnigraphics, Inc.	Library Supplies	37.55
Overton Sand & Gravel	Gravel	122.50
Pace Analytical	Analysis	150.00
Patty's Hallmark	Office Supplies	789.60
Paulsen Inc.	Concrete	758.56
Plum Creek Cleaners	Dry Cleaning Services	358.00
Seward, Randall	Cleaning Services	400.00
Sunmart	Food Supplies	22.24
TASC	125 Plan	152.00
Total Lawn Care	Lawn Services	1,000.00
Travelers Property Casualty	Insurance	1,240.00
Tri-County Hospital	Wellness Program	220.00
United Nebraska Bank	ED Sales Tax Bond Pmt	60,280.17
Van Diest Supply Company	Street Supplies	2,330.75
Viking Office Products	Library Supplies	80.55
Wal-Mart	Misc Supplies	100.28
Berntson Oil	Central Garage Supplies	1,098.90
Bob's Auto Repair & Service	Wires	113.99
Brogan, Bob & Barb	Electrical Rebate	700.00
Brown Traffic Products	Electrical Supplies	1,016.05
Card Center-Orscheln	Water Supplies	133.74
Case Credit Advantage	Central Garage Supplies	7.96
CBSA	Claims	49,208.61
CBSA	Premiums	13,378.25
Lexington Health Fund	Self-Funding	27,005.50
Central Garage Fund	Labor/Parts/Oil	3,418.63
Central Nebraska Communications	Phone Service/Location	283.00
Chief Supply Corp	Fire Dept Supplies	1,999.96
Conrad, Kelly	Electrical Rebate	1,025.00
D&R Computing	Computer Repair	33.99
Dawson County Public Power	Electrical Service	2,462.76
Dawson County Road Department	Post	22.00
EDM Equipment Company	Central Garage Supplies	151.22
Electric Fixture	Electrical Supplies	42.72
Fyr-Tek	Fire Dept Supplies	1,865.88
Gillette Dairy	Dairy	243.13
Gneil	Office Supplies	125.43
Harker's	Food Supplies	498.10

Heusinkvelt, Edward	Electrical Rebate	1,025.00
Hipp Wholesale Foods, Inc.	Food Supplies	781.49
I.A.E.I., NE Chapter	Conference/Seminars	109.00
International Code Council	Codes	404.44
Jeffrey Contracting	OOR Program	16,656.92
K.R.V.N. FM	Contract/Renewal	86.13
Keim, Bob	Special Waste Service	105.00
Kinder Morgan	Gas Service	6,325.22
Kriz-Davis Company	Electrical Supplies	979.44
Lexington Glass Co.	General Maintenance	429.90
Lexington Newspapers, Inc.	Publications	415.97
Lexington True Value	Fire Dept Supplies	38.96
Lexington, City of	Franchise Fees	12,789.62
Mead/Big Valley Lumber	Water Supplies	40.00
Moore Medical Corp.	Fire Dept Supplies	426.16
Nebraska Dept. of Revenue	Use Tax	45,247.74
Nebraska Machinery	Sewer Supplies	1,620.14
NT&T	Phone Service	1,598.45
Osborne, Cyndi	Reimb/Ofc Supplies	17.05
Patty's Hallmark	Postage	18.55
Petty Cash Fund	Petty Cash	38.69
Platte Valley Communications	Well #16,#17 & #18/ Repair/Radio Set-up	19,348.98
Plum Creek Auto Spa	Car Wash	13.50
Plum Creek Motors	Vehicle Repair	319.46
Precision Sprinklers	Aquatic Supplies	54.50
Qwest	Phone Service	61.70
Reams Sprinkler Supply Co.	Park Supplies	251.71
S&W Auto Parts, Inc.	Central Garage Supplies	328.87
Sav-A-Lot	Food Supplies	34.02
T&R Electric	Electrical Supplies	2,995.00
T.O. Haas Tire Co. Inc.	Central Garage Supplies	241.22
Jelco Carpet Cleaning	Cleaning Services/GGC	115.00
Wal-Mart	Misc Supplies	51.94
Willard Weinhold Law Office	Lawyer Services	1,250.50
	TOTAL	1,864,446.19

**ENGINEERING
AGREEMENT:**

Pepplitsch requested Council's approval of the Engineering Agreement for the South Adams Street Paving Improvement Project. Following discussion, moved by Klamm, seconded by Tomasek, to approve the Engineering Agreement for the South Adams Street Paving Improvement Project, and authorize the Mayor to execute said document. Roll call. Voting "aye" were Salem, Cook, Tomasek, Klamm, Fagot. Motion carried.

PAY REQUEST:

Pepplitsch requested Council's approval of Pay Request No. 2 for the Adams Street Viaduct Project. Following discussion, moved by Klamm, seconded by Salem, to approve Pay Request No. 2 for the Adams Street Viaduct Project, in the amount of \$309,960.36, to Paulsen, Inc. Roll call. Voting "aye" were Tomasek, Cook, Salem, Klamm, Fagot. Motion carried.

PUBLIC HEARING:

Mayor Fagot opened the Public Hearing. Pepplitsch reviewed the Redevelopment Plan and Redevelopment Contract for Redevelopment Area #3. Following Pepplitsch's presentation, moved by Klamm,

seconded by Tomasek, to table this Item, along with the Resolution accepting the Redevelopment Plan for Redevelopment Area #3, until September 23, 2003. Roll call. Voting "aye" were Cook, Salem, Tomasek, Klamm, Fagot. Motion carried.

PAY REQUEST:

Peplitsch requested Council's approval of Pay Request No. 1 for the 15 MVA Substation Addition Project. Following discussion, moved by Salem, seconded by Tomasek, to approve Pay Request No. 1 for the 15 MVA Substation Addition Project, in the amount of \$72,900.00, to Kayton Electric, Inc., of Holdrege, Nebraska. 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