

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, October 12, 2004 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 – REGULAR MEETING – 09-28-04: Minutes of the Regular Meeting scheduled for Tuesday, September 28, 2004 was presented for Council’s consideration and approval. Moved by Salem, seconded by Klamm, to approve the Minutes of the Regular Meeting held September 28, 2004 as presented. Roll call. Voting “aye” were Cook, Tomasek, Klamm, Salem, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,087,720.14 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 \$306,692.00 from the General Fund, \$750,194.48 from LEXUS, \$10,000.00 from Landfill, \$13,029.31 from Health Fund, and \$7,804.35 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
October 12, 2004

AES Lawn Parts	Spreader	4,628.97
AFLAC	Premium	942.36
All Points Cooperative	Fuel & Weed Killer	315.13
Alltel	Cellphone Service	190.21
Arrow Seeds	Grass Seed	480.00
Barco Municipal Products	Signs	238.40
Barmore Drug	Office Supplies	8.99
Beringer Ciaccio Dennell Mabrey	Library Project	3,665.15
Berntson Oil	Fuel	3,614.93
Bischoff, John	Reimburse/Boot Insoles	33.04
Card Center (Orscheln)	Parts/Supplies	88.60
Case Credit Advantage	Repair Supplies	36.60

Cash-Wa	Food & Supplies	541.01
Central Garage	Fuel	6,535.89
Corporate Benefit Svcs of America	Claims	9,704.15
Corporate Benefit Svcs of America	Premium	14,726.19
Culligan Water Conditioning Co.	Soft Water Supplies	1,525.13
Dan's Sanitation	Sanitation Fees	12,591.44
Dawson County Clerk	Dispatch Fees	6,360.16
Dawson County Register of Deeds	Filing Fees	21.50
Dawson Pest Control	Bldg. Maintenance	27.00
Diamond Vogel Paint	Paint	198.25
Dutton-Lainson Company	Electrical Supplies	4,073.65
Eakes Office Products	Office Supplies	95.39
E. A. Pedersen Company	Repairs At IBP Substation	7,264.77
Electric Fixture	Electric Supplies	4,092.12
EMS Billing Services, Inc.	Ambulance Billing	394.29
Fagot Refrigeration & Electric	GGC / Equipment Repair	83.43
Fed Ex	Delivery	27.12
Fifth Street Automotive	Auto Repair	253.32
Fox Bros. Hay Company, Inc.	Tree Grinding	2,356.25
Fred Pryor Seminars	Conference/Seminars	108.00
Gengenbach, Kevin	Rental	220.00
Gempler's, Inc.	Office Supplies	149.30
Gillette Dairy	Dairy Products	158.98
Great Plains One-Call Service	Locates	72.83
Harker's	Food	166.18
Hipp Wholesale Foods, Inc.	Food & Supplies	552.80
Hometown Leasing	Copier Payments	697.04
Husker Ag Sales	Supplies	25.45
HWS Consulting Group	Long Range Transportation Plan/Update	4,986.09
I. A. E. I. , Ne. Chapter	Nec Tabs	16.00
Ingram Library Services	Books	46.12
Jim Phillips Const.	Replace Curb	1,548.00
Jones Plumbing & Heating	Supplies	708.81
Kriz-Davis Company	Kerite Wire	9,029.18
Lakota	Meeting Expense	23.75
Lexington Animal Clinic	Animal Care	645.25
Lex Area Solid Waste Agency	Landfill	1,161.36
Lexington Health Fund	Self-funding	25,350.00
Lexington Newspapers	Publications	337.61
Lexington Postmaster	Postage	150.00
Lexington Public Library	Petty Cash	42.51
Lexington True Value	Supplies	29.25
Lexington, City of	Service Fees	31,017.66
Lexington City Payroll Account	Wages	86,790.89
Social Security	Employer Port/FICA Med	6,529.88
First National Bank	Employer Portion/Pension	2,901.14
First National Bank	Police Pension	1,152.98
ICMA	City Manager Pension	231.84
Lien Lawn Service	Lawn Service	700.00
Linda's Stitches & Creations	Caps	232.50
Linden's Plumbing	Repair	327.54
Linweld	Oxygen Supplies	348.20
Lopez-Mendez, Manuel	Refund	1.34
Luther, Ann	Conference/Seminars	35.63
Lynn Peavey Company	Supplies	65.15

Marlin Leasing Corp.	Mailing Machine Payment	570.16
Matt Parrott And Sons Company	Office Supplies	193.24
Mead Rental Center	Tiller Rental	69.70
Mead/Big Valley Lumber	Maintenance Supplies	7.47
Municipal Supply	Repair Supplies	319.46
National Waterworks	Meters	2,038.48
Nebraska Library Commission	Seminar	35.00
Nebraska Ofc Of Highway Safety	Supplies	26.00
Nebraska Public Power District	Power Purchase	586,638.51
Nebraska Waste Handlers	Waste Removal	4,380.00
Nelson, Margie L	Cleaning Service	500.00
Olsson Associates	Professional Services	2,851.09
Omnigraphics, Inc.	Subscription	60.00
Overton Sand & Gravel	Gravel	962.50
Paulsen Inc.	Concrete	879.55
Platinum Plus For Business	Misc. Supplies	88.20
Platte Valley Communications	Radio Service/Repair	469.49
Plum Creek Auto Spa	Car Wash	20.00
Plum Creek Cleaners	Cleaning Service	67.50
Plum Creek Promotions	Caps	108.00
Qwest	Library Phone Service	61.54
Resource Management Co, Inc.	Tire Pickup	107.00
Rockhurst Univ Cont Ed. Cent	Seminar Supplies	216.95
S & W Auto Parts, Inc.	Central Garage Supplies	216.04
Seward, Randell	Cleaning Service	400.00
Summit Supply Corporation	Park Table Frames	2,665.00
SunMart #763/Sixth Street	Food	8.52
T. O. Haas Tire Company, Inc.	Tire Repair	13.00
Team Detail & Quicklube	Car Wash	20.00
Total Lawn Care	Lawn Service	1,072.00
Tri-City Tribune	Advertising	39.00
Tri-County Hospital	Wellness	210.00
U-Save Business Equipment	Office Supplies	744.59
Utility Equipment	Supplies/Parts	584.17
Wal-Mart	Supplies	659.97
Wesco Distribution, Inc.	Electrical Supplies	874.73
Willard Weinhold Law Office	Fees	1,872.23
Accu Standard	Processing Fee	35.00
Barnes Distribution	Electric Supplies	142.38
Cash-Wa Distributing	Food & Supplies	340.95
Central Garage Fund	Maint/Repairs	2,561.00
Chief Supply Corp.	Fire Department Supplies	178.96
Corporate Benefit Svcs of America	Claims	2,382.80
Dawson County Handibus	Transportation	86.00
Dawson County Public Power	Electricity	7,353.35
EDM Equipment Company	Maintenance Supplies	89.41
Electric Fixture	Electric Supplies	198.90
FYR-TEK	Fire Truck Repair/Maint.	60.00
Gillette Dairy	Beverages	85.58
Hasselbring, Diana	Electric Rebate	125.00
Heartland Clerks Association	Membership Fees	10.00
Keim, Bob	Freon Removal	315.00
Kinder Morgan	Utilities	1,224.24
Lexington, City of	Service Fees	35.76
Lexington Recreation Program	Youth Basketball Instr	1,200.00
Lexington Volunteer Fire Dept	Ambulance Fees	262.86

Linweld	Oxygen/Medical	47.86
Matt Friend Truck Equipment	Equipment Supplies	137.75
Mobile Concepts By Scotty, Inc.	Fire Training Trailer Pmt	10,000.00
Nebraska Dept.of Health & Human Services	License Renewals	188.00
Nebraska Department of Revenue	Sales & Use Tax	34,097.68
Nebraska Tech & Telecomm, Inc.	Phone Service	1,306.90
Nelson, Thomas R.	Conference/Seminar	57.00
People Weekly	Subscription	113.88
Petty Cash Fund	Petty Cash	16.45
Pinnacle Agency, The	Insurance Renewal	152,258.00
Plum Creek Medical Group	Medical Services	129.00
S & W Auto Parts, Inc.	Maint/Repairs	287.16
Signal Equipment Company	Electric Supplies	163.81
T. O. Haas Tire Company, Inc.	Tires	453.84
Team Detail & Quicklube	Car Wash	20.00
U-Save Business Equipment	Office Supplies	22.06
Wal-Mart	Office Supplies	11.77
	TOTAL:	\$1,087,720.14

PAY REQUEST: Peplitsch requested Council’s approval of Pay Request No. 1 for the Lexington Library Project. Following discussion, moved by Klamm, seconded by Tomasek, to approve Pay Request No. 1 for the Lexington Library Project, to Lacy Construction Co., in the amount of \$23,684.94. Roll call. Voting “aye” were Salem, Cook, Tomasek, Klamm, Fagot. Motion carried.

PAY REQUEST: Peplitsch requested Council’s approval of Pay Request No. 26 for the Municipal Wastewater Pretreatment Facility. Following discussion, moved by Tomasek, seconded by Salem, to approve Pay Request No. 26 for the Municipal Wastewater Pretreatment Facility, to Wanzek Construction. Inc., in the amount of \$337,823.04. Roll call. Voting “aye” were Klamm, Cook, Salem, Tomasek, Fagot. Motion carried.

PAY REQUEST: Peplitsch requested Council’s approval of Pay Request No. 7 for the Municipal Wastewater Pretreatment Facility. Following discussion, moved by Klamm, seconded by Tomasek, to approve Pay Request No. 7 for the Municipal Wastewater Pretreatment Facility, to Wanzek Construction, Inc., in the amount of \$337,823.04. Roll call. Voting “aye” were Cook, Salem, Tomasek, Klamm, Fagot. Motion carried.

HISTORIAL LIGHTING: Peplitsch requested Council award a bid for the Lexington Main Street Historical Lighting Project. Following discussion, moved by Klamm, seconded by Tomasek, to award the bid for the Lexington Main Street Historical Lighting Project to Dutton Lainson of Hastings, NE in the amount of \$68,001.00. Roll call. Voting “aye” were Salem, Cook, Tomasek, Klamm, Fagot. Motion carried.

FIRE DEPARTMENT TRUCK: Dale Holbein, representing the Lexington Volunteer Fire Department, requested Council authorize the Fire Department to advertise for bids for a new 1,500 gallon Fire Department Pumper. It was reported that the 1980 International Pumper that the Fire Department currently has, would be sold. Following discussion, moved by Klamm, seconded by Salem, to authorize the Lexington Volunteer Fire Department to advertise for bids for a new Fire Department Pumper. Roll call.

Voting “aye” were Cook, Tomasek, Salem, Klamm, Fagot. Motion carried.

**PLANNING COMMISSION
APPOINTMENT:**

Mayor Fagot reported that Mr. Kevin Kisker has resigned from the Lexington Planning Commission, due to his acceptance of a new job in Des Moines, Iowa. To replace Mr. Kisker, Mayor Fagot nominated Mr. Curt Bennett to fill the vacancy left on the Lexington Planning Commission. Following discussion, moved by Klamm, seconded by Salem, to ratify Mayor Fagot’s recommendation of appointing Mr. Curt Bennett to the Lexington Planning Commission. Roll call. Voting “aye” were Tomasek, Cook, Salem, Klamm, Fagot. Motion carried.

**ROUNDTABLE
DISCUSSION:**

Peplitsch informed the City Council, that a Report from BCDM Consultants had been received regarding the needs of the Lexington Municipal Building. Participation from two City Council Members was requested in an effort to review the report, and work on the project. Councilmen Cook and Klamm volunteered to participate.

ADJOURNMENT:

There being no further business to come before 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.

Deputy City Clerk