

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Wednesday, May 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. Department Heads present were Deb Jensen 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 – 04-27-04: Minutes of the Regular Meeting scheduled for Tuesday, April 27, 2004 was presented for Council’s consideration and approval. Moved by Salem, seconded by Tomasek, to approve the Minutes of the Regular Meeting held April 27, 2004 as presented. Roll call. Voting “aye” were Cook, Klamm, Tomasek, Salem, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$962,897.89 were 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 \$388,114.50 from the General Fund, \$528,263.22 from LEXUS, \$10,550.00 from Sanitation, \$136.33 from Library Memorial, \$26,751.66 from Health Fund, and \$9,082.18 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
May 12, 2004

All Points Cooperative	Propane/Weed Killer	388.45
Alltel	Cellphones	108.63
Arnold Pool Company	Nets	107.00
ASK Supply Company	Supplies	53.00
Associated Supply Company, Inc.	Pool Chemicals	8,460.00
Automotive Sales & Service Company, Inc.	Parts	8.47
Barco Municipal Products	Street Supplies	818.08
Barmore Drug Store, Inc.	Office Supplies	6.00
Beringer Ciaccio Dennell Mabrey	Library Project/Architect	16,443.77
Berntson Oil	Fuel	3,240.68
Best Books	Books	144.60

Bus. Telecommunication Syst, Inc.	Telephone	203.76
Card Center/Orscheln	Supplies	142.55
Case Credit Advantage	Supplies	35.58
Cash-Wa Distributing	Food & Supplies	832.88
Central Garage	Maint/Repairs/Fuel	9,485.35
Certified Laboratories	Maint/Supplies	293.95
Coca Cola/Dr. Pepper of Kearney	Food & Supplies	38.00
Conney Safety Products	Safety Equipment	283.86
Corporate Benefit Services of Am	Claims	11,112.07
Corporate Benefit Services of Am	Premiums	12,636.29
Culligan Water Conditioning Co	Water Service	173.53
Dan's Sanitation	Sanitation Fees	11,957.44
Dawson County Clerk	Dispatch Fees	6,360.16
Dawson County Public Power	Meter Pedestal	159.18
Dawson County Register of Deeds	Filing Fee	9.50
Dawson Pest Control	Bldg. Maintenance	27.00
Depository Trust Company	GO Bond Payment 2002	143,345.00
Diamond Vogel Paint	Paint	116.00
Dugan Business Forms	Printed Forms	225.89
Eakes Office Products	Office Supplies	156.91
Fed Ex	Delivery Charges	75.28
Follett Software Company	Supplies	85.13
Gary's Detail Shop	Car Wash	60.00
Gateway Companies Inc.	Computers	2,331.00
Gillette Dairy	Food & Supplies	186.37
Great Plains One-Call Service	Locates	60.83
Harker's	Food & Supplies	243.94
Hipp Wholesale Foods, Inc.	Food & Supplies	391.08
Hometown Leasing	Copier Lease	697.04
Ingram Library Services	Books	709.13
International City/County	Membership Renewal	617.34
Gengenbach, Kevin	Rental	220.00
Jones Plumbing & Heating	Wtr Spls/Dewinterize Pool	2,892.52
K & K Parts Company, Inc.	Supplies	55.20
KRVN FM	Advertising	142.50
Keim, Bob	Service/Freon Removal	180.00
Kriz-Davis Company	Supplies	27.02
Lexington Animal Clinic	Animal Care	722.75
Lex Area Solid Waste Agency	Special Waste Expense	1,285.56
Lexington Health Fund	Self-funding	24,982.00
Lexington Newspapers, Inc.	Advertising	10.72
Lexington Postmaster	GGC Postage	150.00
Lexington Public Library	Petty Cash	16.65
Lexington Recreation Program	Concessions Start-up	300.00
Lexington True Value	Supplies	222.82
Lexington, City of	Monthly/Franchise Fees	23,887.94
Lexington City Payroll Account	Wages	78,851.69
Social Security	Employer Port/FICA Med	5,920.98
First National Bank	Employer Portion/Pension	2,763.63
First National Bank	Police Pension	1,011.99
ICMA	City Manager Pension	224.00
LexisNexis Matthew Bender	Books	77.90
Lien Lawn Service	Mowing	735.00
Martin's Flag Company	Flags	268.84
Matt Parrott And Sons Company	Office Supplies	100.35
Mead Big Valley Lumber	Maintenance Supplies	61.00

Mid-Nebraska Printing	Office Supplies	578.77
Misko Sporting Goods	Recreation Supplies	153.50
Moore Medical Corp.	Medical Supplies	99.99
Municipal Supply	Sewer Supplies	4,027.97
Nebraska Assoc Of Senior Centers	Registration Fee	30.00
National Waterworks	Pool Supplies	509.38
Nebraska Assoc Of Senior Centers	Membership	40.00
Nebraska Public Power District	Power Purchase	379,876.51
Nebraska Truck & Equipment	Repair	222.56
Nebraska Waste Handlers	Sludge Removal	4,489.50
Nebr Water Environment Assoc.	Membership	20.00
Nelson, Margie	Cleaning Service	500.00
OMB Police Supply	Supplies	44.49
Overton Sand & Gravel	Gravel	245.00
Pacific Ink	Ink Cartridges	502.76
Patty's Hallmark	UPS Charges	5.74
Platte Valley Auto Mart	Parts	193.42
Platte Valley Communications	Maint./Repair	337.15
Plum Creek Auto Spa	Maint./Repair	10.00
Plum Creek Bank	Princ/Int/Fire Truck Pmt	19,971.52
Plum Creek Promotions	Jackets	20.75
Precision Industries	Parts	27.60
Quill Corporation	Office Supplies	60.35
Qwest	Phone Expense	61.72
S&W Auto Parts, Inc.	Maint./Repair	473.24
Seward, Randell	Cleaning Service	400.00
St. Ann's Parish Center	Deposit/Field	500.00
Subway of Lexington	Meeting Expense	26.31
SunMart	Food & Supplies	53.77
T&R Electric	Transformers	12,081.00
T.O. Haas	Tire Repair	17.50
Total Lawn Care	Lawn Care	1,032.00
Tri-City Tribune	Publications	542.00
Tri-County Hospital	Wellness	659.20
Univar USA, Inc.	Pool Supplies	603.00
Wal-Mart	Office Supplies	204.47
Willard Weinhold Law Office	Fees	1,200.00
Berntson Oil	Fuel	18.00
Best Books	Books	91.80
Bliven, Mick & Lon	Building Mat/Rec Center	4,455.12
Buchholtz, Darlene	Electric Rebate	1,025.00
Cadwell Construction Company	Electric Rebate	1,025.00
Card Center/Orscheln	Maintenance Supplies	105.07
Cash-Wa Distributing	Food & Supplies	498.34
Clean Harbors Env Services, Inc.	Testing Supplies	189.00
Contryman Associates, P. C.	Audit	49,500.00
Corporate Benefit Svcs Of America	Claims	15,577.49
Dawson County Public Power	Electricity	6,696.62
EDM Equipment Company	Supplies	100.37
Electric Fixture	Supplies	72.67
Environmental Pest Control	Service Contract	110.00
Electronic Systems	Contractual Services	25.00
Farmer Brothers Coffee	Food	53.14
Five Star Flooring	Cleaning Supplies	13.99
Jackson, Gary	Electric Rebate	900.00
Gillette Dairy	Food	231.03

Harker's	Food	704.07
Hipp Wholesale Foods, Inc.	Food & Supplies	896.28
Ingram Library Services	Books	87.65
Kinder Morgan	Gas Svc/Adams St Relocate	16,200.63
Kovels' Books	Books	81.95
Larson, Ella	Electric Rebate	900.00
Lexington Newspapers, Inc.	Advertising/Publication	1,081.00
Lexington Public Library	Petty Cash	13.19
Lexington True Value	Sprinklers	107.98
Linweld	Medical Supplies	79.08
Luther, Ann	Conference Expense	100.88
Mead/Big Valley Lumber	Building Mat/Rec Center	2,790.17
Mid-Nebraska Food Bank	Food	58.88
Movies Unlimited	Movies	156.92
Motion Picture Licensing Corp	Service Contract	50.00
National Waterworks	Meter Kit	135.21
Nebraska Department Of Revenue	Sales And Use Tax	28,594.09
Nebraska Planning & Zoning Assoc	Conference Expense	140.00
Nebraska Tech & Telecomm, Inc.	Telephone Expense	1,146.65
Omnigraphics, Inc.	Books	37.55
Patty's Hallmark	Office Supplies	120.37
Petty Cash Fund	Petty Cash	83.01
Plum Creek Cleaners	Cleaning Service/Jackets	1,305.00
Precision PC	Computer Repair	227.50
SunMart #763/Sixth Street	Food	13.44
Saldivar, Cleotilde	Electric Rebate	1,025.00
Taste Of Home	Subscription	23.98
United Nebraska Bank	Interim Financing Interest	17,106.06
Walker Process Equipment	WWTP/Supplies	582.77
Wal-Mart	Supplies	131.69
Western Engineering Co, Inc.	Repair Materials	439.20
W P C I	Drug Screen	27.10
	TOTAL:	962,897.89

PAY REQUEST:

Pepplitsch requested Council's approval of Pay Request No. 4 for the Wastewater Treatment Plant High Rate Anaerobic Process Equipment. Following discussion, moved by Salem, seconded by Tomasek, to approve Pay Request No. 4 for the Wastewater Treatment Plant High Rate Anaerobic Process Equipment, to Biothane Corporation, in the amount of \$793,055.85. Roll call. Voting "aye" were Cook, Klamm, Tomasek, Salem, Fagot. Motion carried.

PAY REQUEST:

Pepplitsch requested Council's approval of Pay Request No. 2 for the Municipal Wastewater Pretreatment Facility. Following discussion, moved by Tomasek, seconded by Salem, to approve Pay Request No. 2 for the Municipal Wastewater Pretreatment Facility, to Wanzek Construction, Inc., in the amount of \$524,790.00. Roll call. Voting "aye" were Klamm, Cook, Tomasek, Salem, Fagot. Motion carried.

**WEST CENTRAL AREA
AGENCY ON AGING:**

Pepplitsch requested Council's authorization to have Mayor sign Operating Contracts for the Grand Generation Center Meals and Operations for Fiscal Year 2005. Following discussion, moved by Tomasek, seconded by Salem, to authorize Mayor to sign Operating Contracts for Grand Generation Center Meals and Operations for Fiscal

Year 2005. Roll call. Voting "aye" were Cook, Klamm, Salem, Tomasek, Fagot. Motion carried.

WORK SESSION:

Tim Keelan representing Hanna:Keelan Associates, presented the City Council with the recently completed Lexington Housing Survey. Following Mr. Keelan's presentation, Peplitsch addressed the Council on Economic Development planning and issues. Following discussion, Peplitsch requested the Council's position on policy for the City to move forward, and what role the City should have in housing and economic development activities. Emphasis was placed on cooperation and organized efforts of the City and other interest groups. Council directed Administration to draft a structure on Economic Development, and Housing activities for further Council consideration.

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.

Deputy City Clerk