

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, October 25, 2005 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 Ted Cook, Joni Bennett, John Fagot, Linda Miller, Steve Tomasek. City Officials present were City Manager Joe Pepplitsch, City Attorney Willard Weinhold, Deputy City Clerk Shirley Lewis. 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 Cook.

MINUTES – REGULAR MEETING – 10-11-05: Minutes of the Regular Meeting scheduled for Tuesday, October 11, 2005 was presented for Council’s consideration and approval. Moved by Tomasek, seconded by Bennett, to approve the Minutes of the Regular Meeting held October 11, 2005 as presented. Roll call. Voting “aye” were Fagot, Miller, Bennett, Tomasek, Cook. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$551,471.80 was presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Miller, seconded by Tomasek, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$323,430.54 from the General Fund, \$8,209.17 from Ed Reuse, \$154,519.32 from LEXUS, \$24,043.24 from Sanitation, \$5,495.98 from Ambulance Fund, \$42.24 from Library Memorial, \$27,518.87 from Health Fund, \$27,518.87 from Library Building Fund, \$8,212.44 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Fagot, Bennett, Tomasek, Miller, Cook. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
October 25, 2005

AFLAC	Premium	884.28
All Points Cooperative	Fuel	100.87
Alltel	Cellphone Service	149.11
Atlantic Fountains LLC	Park Supplies	67.00
Atlas Awning	Children's Area Awning	
	Down Payment/Library	4,634.00
AWWA	Conference/Seminars	240.00
Barmore Drug Store Inc.	Office Supplies	4.99
Bennett Advertising Specialties	Business Cards	85.75
Berntson Oil	Fuel	113.64

Brody Chemical	Supplies	230.13
BSB Construction	Northwest Street Imp.	6,449.40
Bus. Telecomm Systems, Inc.	Phone Repair	133.35
Card Center/Orscheln	Supplies	19.25
Cash-Wa Distributing	Food & Supplies	724.80
Charter Communications	Internet Service	119.95
Conney Safety Products	Supplies	270.73
Corrpro Waterworks	Membership Fee	1,300.00
Dan's Sanitation	Sanitation Fees	1,520.00
Dawson County Public Power	Electricity	6,804.52
Deerfield Seminars Inc.	Conference/Seminars	378.00
Dept. of HHS/Reg & Licensure	Membership Fee	94.00
DeZurik Water Controls	WWTP Supplies	2,245.19
Dunrite Inc.	WWTP Supplies	150.45
Dutton-Lainson Company	Water Dept. Supplies	2,210.02
Eakes Office Products	Office Supplies	69.98
Eilers Machine & Welding	WWTP/Repair	32.00
Electric Fixture	Electric Supplies	518.47
Electronic Gaming Monthly	Subscription	19.97
EMS Billing Services, Inc.	Ambulance Service	2,226.27
Eustis Body Shop	Repair	2,452.10
Fastenal	WWTP Supplies	22.24
Fisher Scientific	WWTP Supplies	497.24
Fransyl Equipment Co.	Veh Inspection/Maint	1,727.66
FSH Communications LLC	Library Phone Expense	58.85
Gale Group, The	Books	26.54
Galls Inc.	Supplies	87.59
H. W. Wilson Company, The	Subscription	557.00
H2O Technical Services, Inc.	Ferric Chloride	4,470.84
Hach Company	Testing Supplies	626.50
Harker's	Food	490.67
Heartland Latino Leadership Conf	Conference/Seminars	125.00
Hipp Wholesale Foods, Inc.	Food & Supplies	634.84
Holbein, Dahlas	Cleaning Service	850.00
Ingram Library Services	Books	899.17
Keim, Bob	Freon Removal	180.00
Kemps-Gillette	Beverages	243.07
Kriz-Davis Company	Electric Supplies	4,742.11
Lawson Products, Inc.	Electric Supplies	96.64
Lee Booksellers	Book	12.00
Lex Area Chamber of Commerce	Publications	9.57
Lexington Newspapers, Inc.	Publications	275.32
Lexington True Value	Supplies	33.73
Lexington Utilities System	Utilities	18,933.06
Lexington Volunteer Fire Dept.	Ambulance Fees	3,030.50
Payroll	Wages	89,020.18
Social Security	Employer Port/FICA Med	6,693.01
First National Bank	Employer Port/Pension	2,981.96
First National Bank	Police Pension	1,278.33
ICMA	City Manager Pension	238.80
Marriott Hotels & Resorts	Conference/Seminars	400.00
McCookNet Internet Service	Service	53.00
Mead/Big Valley Lumber	Supplies	105.37
Micro-Marketing, LLC	Books	50.30
Mid-Nebraska Printing	Office Supplies	9.34
Midwest Laboratories Inc.	Testing	1,075.00

Mr. Automotive	Supplies	72.80
Municipal Supply	Water Dept. Supplies	643.10
National Waterworks	Water Dept. Supplies/ Meter Pit/Cover	5,117.09
Nebraska Dept. of Economic Dev	Orthman's CDBG Loan Payment	4,042.50
Nebraska Dept. of HHS Laboratory	Water Test Analysis	287.00
Nebraska Library Commission	Membership Fees	29.33
Nebraska Public Power District	Wireless Metering	1,551.50
Neopost	Postage	1,500.00
Omaha World Herald	Advertisement	489.08
Oxmoor House	Book	32.91
Paulsen Inc.	Concrete	67.95
Platte Valley Auto Mart	New Vehicle/Police Dept.	9,789.00
Precision Industries	Supplies	32.77
Quill Corporation	Office Supplies	668.56
Richardson, Calvin	Boots	19.92
S & W Auto Parts	Supplies	269.86
Sign Pro	Signs	100.00
T. O. Haas Tire Co. Inc.	Tire Repair	39.75
TASC	Flex Plan	144.00
Taste of Home	Book	23.98
Team Detail & Quicklube	Car Wash	20.00
Terryberry	Service Award Supplies	165.92
TierOne-Lib. Petty Cash	Petty Cash/Postage	5.80
U-Save Business Equipment	Office Supplies/Service	87.28
United States Plastic Corp.	WWTP Supplies	344.09
Wal-Mart	Misc. Supplies	397.41
Wesco Distribution, Inc.	Electric Supplies	1,281.86
A. C. Technologies, LLC	New Library Phone Installation	3,840.46
All Points Cooperative	Weed Killer	1,459.00
Associated Pool Builders, Inc.	Winterize Pool	2,459.74
Barmore Drug Store, Inc.	Office Supplies	11.98
Berntson Oil	Fuel	5,191.76
Beringer Ciaccio Dennell Mabrey	Architect/Library	332.50
Bob's Auto Repair & Service	Vehicle Repair	600.79
Dan's Sanitation	Sanitation Fees	24,043.24
Dawson County Handibus	Transportation	84.00
Demco	Office Supplies	176.54
Electric Fixture	Supplies	111.14
Flowers of Joy	Supplies	40.00
Health Claims Fund	Claims	26,490.59
Ideals Publications, Inc.	Subscription	19.95
Ingram Library Services	Books	114.89
Kids Discover	Subscription	19.95
Kinder Morgan	Gas Service	1,214.38
Lexington, City of	Franchise/Service Fee	37,757.70
Lexington Health Fund	Self-Funding	33,846.73
Lexington Newspapers, Inc.	Publication	250.09
Lexington Recreation Program	Basketball Instruction/ Personnel	3,200.00
Lexington True Value	Misc. Supplies	56.46
Mead/Big Valley Lumber	WWTP Supplies	111.27
Micro-Marketing, LLC	Book	27.30
Miller & Associates	Retainer Service	800.00

National Waterworks	Water Dept. Supplies	490.71
Naumann, Sondra	Cleaning Service	66.00
Nebraska Dept. of Economic Dev	Mid Plains CDBG Loan Payment	4,166.67
Overton Community Center	MOW	100.00
Parkview Baptist Church	Northwest Paving Project	13,741.00
Pinnacle Agency, The	Insurance Renewal	185,531.00
Platinum Plus For Business	Misc. Supplies	600.00
Plum Creek Auto Spa	Car Wash	5.50
Recorded Books	Books	79.80
Rodale Inc.	Book	36.44
TierOne-City Petty Cash	Petty Cash/Misc. Expense	42.87
TierOne-Lib. Petty Cash	Postage	1.06
U-Save Business Equipment	Office Supplies	6.46
Wal-Mart	Misc. Supplies	148.57
Wesco Distribution, Inc.	Electric Supplies	2,188.15
	TOTAL:	551,471.80

RESOLUTION:

Peplitsch requested Council’s approval of Resolution directing the placement of traffic control signs. Following discussion, moved by Fagot, seconded by Tomasek, to approve Resolution No. 05-29 giving the City Council authority to revise the location of stop signs by Resolution. Roll call. Voting “aye” were Miller, Bennett, Tomasek, Fagot, Cook. Motion carried.

RESOLUTION NO. 05-29

Whereas Code Section 16-14 gives the City Council authority to revise the location of stop signs by Resolution.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA AS FOLLOWS:

That the Lexington City Manager is hereby authorized and directed to install a stop sign at the intersection of North Adams Street and 20th Street, requiring east-bound traffic to stop at that intersection.

Passed and approved October 25, 2005.

CITY OF LEXINGTON, NEBRASKA

Ted Cook, Mayor

ATTEST:

Shirley Lewis, Deputy City Clerk

PAY REQUEST:

Peplitsch requested Council’s approval of a Final Pay Request for Municipal Pretreatment Facility project from Wanzek Construction. Following discussion, moved by Bennett, seconded by Tomasek, to approve Final Pay Request for the Municipal Pretreatment Facility project from Wanzek Construction, in the amount of \$7,500.00. Roll call. Voting “aye” were Miller, Fagot, Tomasek, Bennett, Cook. Motion carried.

CHANGE ORDER: Peplitsch requested Council's approval of Change Order No. 2 for the High Rate Anaerobic Process Equipment Project. Following discussion, moved by Miller, seconded by Fagot, to approve Change Order No. 2 for the High Rate Anaerobic Process Equipment project, in the amount of \$4,500.00. Roll call. Voting "aye" were Bennett, Tomasek, Fagot, Miller, Cook. Motion carried.

PAY REQUEST: Peplitsch requested Council's approval of Pay Request No. 6 from Biothane Corporation for the High Rate Anaerobic Process Equipment Project. Following discussion, moved by Miller, seconded by Fagot, to approve Pay Request No. 6 from Biothane Corporation for the High Rate Anaerobic Process Equipment Project, in the amount of \$135,565.00. Roll call. Voting "aye" were Tomasek, Bennett, Fagot, Miller, Cook. Motion carried.

FINANCIAL REPORT: Peplitsch requested Council's acceptance of the Financial Report for September, 2005. Following discussion, moved by Tomasek, seconded by Bennett, to accept the Financial Report for September, 2005 as presented. Roll call. Voting "aye" were Miller, Fagot, Bennett, Tomasek, Cook. Motion carried.

EXECUTIVE SESSION: Moved by Bennett, seconded by Fagot, to enter into Executive Session at 7:39 p.m. for the purpose of discussing purchase of land. Roll call. Voting "aye" were Tomasek, Miller, Fagot, Bennett, Cook. Motion carried.

Moved by Tomasek, seconded by Bennett, to reconvene Regular Session from Executive Session at 7:52 p.m. Roll call. Voting "aye" were Miller, Fagot, Bennett, Tomasek, Cook. Motion carried.

ADJOURNMENT: There being no further business to come before the Council, Mayor Cook declared the meeting adjourned.

Ted Cook
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