

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, January 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 Pepplichtsch, City Attorney Willard Weinhold, and 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 Cook.

MINUTES – REGULAR MEETING – 01-11-05: Minutes of the Regular Meeting scheduled for Tuesday, January 11, 2005 was presented for Council’s consideration and approval. Moved by Tomasek, seconded by Miller, to approve the Minutes of the Regular Meeting held January 11, 2005 as presented. Roll call. Voting “aye” were Bennett, Fagot, Miller, Tomasek, Cook. Motion carried.

CLAIMS AND BILLS: Claims and Bills in the amount of \$255,151.84 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Tomasek, seconded by Fagot, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$117,463.81 from the General Fund, \$92,138.90 from LEXUS, \$23,169.43 from Sanitation, \$4,505.00 from Landfill, \$28.00 from Ambulance Fund, \$116.01 from Library Memorial, \$10,485.39 from Health Fund, \$7,245.30 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Miller, Bennett, Fagot, Tomasek, Cook. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
January 25, 2005

Aesseal Esp, LLC	Sludge Pak	405.85
All Points Cooperative	Fuel	79.03
Alltel	Cellphone Service	158.74
Automotive Sales & Service	Engine / Central Garage	409.51
Barco Municipal Products	Water / Sewer Supplies	396.03
Barnes Distribution	Electric Supplies	115.88
Berntson Oil	Fuel	3,652.93
Benefit Consultants Group	Fire Pension / Admin./ Trustee Fees	2,250.00
Building Permits Law Bulletin	Subscription	96.78
CDBG Certification	Workshops	190.00
Card Center/Orscheln	Supplies	254.47

Cash-Wa Distributing	Food & Supplies	526.28
Central Fire & Safety, Inc.	WWTP / Extinguishers	1,500.00
Central Garage	Maint./ Repairs / Fuel	5,237.41
Certified Laboratories	Central Garage Supplies	278.08
Charter Communications	Internet Service	23.99
Coca Cola/Dr. Pepper of Kearney	Beverages	38.00
Conney Safety Products	Overshoes	384.91
Corporate Benefit Svcs of America	Claims	8,370.43
Dan's Sanitation	Sanitation Fees	184.00
Dawson County Handibus	Transportation	96.00
Eakes Office Products	Office Supplies	6.00
Electric Fixture	Electric Supplies	224.67
Fairbanks International, Inc.	Repair / Supplies	10.00
Farmer Brothers Coffee	Food	61.12
Fastenal	Electric Supplies	45.00
Gneil	Software Program	134.92
Governing Magazine	Subscription	16.00
Harker's	Food	477.36
Harris, Bill	Utility Refund	151.68
Hipp Wholesale Foods, Inc.	Food & Supplies	524.07
HWS Consulting Group	Professional Services	3,116.59
Ingram Library Services	Books	597.09
Island Supply Company, The	Street Supplies	53.28
Jim Phillips Construction	Street Repair / Hampton & Spruce	1,100.00
Kemps-Gillette	Beverages	231.36
Kinder Morgan	Gas Service	1,527.61
Lawson Products, Inc.	Electric Supplies	125.55
Lexington Newspapers, Inc.	Publications	661.03
Payroll	Wages	88,102.88
Social Security	Employer Portion / FICA Med	6,618.43
First National Bank	Employer Portion/Pension	3,319.55
First National Bank	Police Pension	1,134.16
ICMA	City Manager Pension	275.31
Lexington Truck & Auto	Repair / Supplies	10.00
Lincoln Journal Star	Subscription	136.40
Little Caesars	Food	24.98
Luther, Ann	Travel Expense	75.75
Martin Electric	Electric Repair	10.97
Matt Friend Truck Equipment	Maintenance / Repair	378.50
McCookNet Internet Service	Service	5.00
Mead/Big Valley Lumber	Maint. / Supplies	192.77
Micro-Marketing	Books	106.05
Mid-Nebraska Printing	Office Supplies	44.96
Mid-State Engineering & Testing	Compaction / Concrete Testing / WWTP	643.00
Miller & Associates	Pro. Svc/Adams St Viad/ Review Fee-HHS	13,937.90
MPH Industries, Inc.	Equipment Repair	110.43
Municipal Supply	Water Dept Supplies	864.40
Nebraska Department of Labor	Unemployment	437.63
Nebraska Library Association	Membership Dues	15.00
Nebraska Machinery	Repair / Supplies	288.79
Nebraska National Bank	Personal Property Tax / Old Mail Mach	128.02

Nebraska Rural Water Association	Membership Dues	250.00
NE Conf of Bldg Ofcls & Insps	Membership Dues	100.00
Nelson, Margie L.	Cleaning Service	35.00
Omnigraphics, Inc.	Book	37.55
Overton Community Center	Meals On Wheels	100.00
Oxmoor House	Book	8.90
Pace Analytical	Landfill / Water Analysis	4,505.00
Paulsen, Inc.	Street Repair Supplies	196.61
Platte Valley Auto Mart	Central Garage Supplies	51.52
Plum Creek Cleaners	Cleaning Service	30.50
Plum Creek Motors	Central Garage Supplies	11.12
Precision Industries	Maintenance Supplies	78.40
Price's Tree Service	Snow Removal	75.00
Random House, Inc.	Books	312.75
Reiman Publications	Subscription	19.97
Richardson, Calvin	Travel Expense	77.50
S & W Auto Parts	Central Garage Supplies	1,200.85
Sav-A-Lot	Food	17.51
Service Master Mid Nebraska	Cleaning Service	579.60
Skarshaug Testing	Supplies	70.79
SunMart #763	Food	60.48
T.O. Haas Tire Company, Inc.	Tire / Repair	154.68
Taste of Home	Book	23.98
Team Detail & Quicklube	Car Wash	40.00
TierOne-Lib. Petty Cash	Petty Cash	12.40
U-Save Business Equipment	Office Supplies	263.01
Wagner Irrigation	Repair / Supplies	101.75
Walling Company, The	Repair / Supplies	98.55
Wal-Mart	Misc. Supplies	679.64
Zep Manufacturing Company	Cleaning Supplies	89.39
Alonderez, Mario	Electric Rebate	425.00
AFLAC	Premium	982.66
Berntson Oil	Fuel	55.02
Beringer Ciaccio Dennell Mabrey	Architect / Library	427.50
Bliven, Mick & Lon	Bldg Mat/Rec Center	2,995.59
CDBG Certification	Workshop	40.00
Cash-Wa Distributing	Food / Supplies	697.40
Corporate Benefit Svcs of America	Claims	972.30
Dan's Sanitation	Sanitation Fees	24,262.43
Designer Craft Woodworking	Building Maintenance	859.21
Dugan Business Forms	Printed Forms	190.82
Electrostatic Painting	Counter / Utilities	428.00
Flowers of Joy	Street Supplies	46.55
H2O Technical Services, Inc.	Emulsion Drum / Sulfuric Acid / WWTP	3,661.06
HTM Sales, Inc.	Maint Supplies / WWTP	395.20
Harker's	Food	219.17
Hydraulic Equipment Service	Truck Repair/Elec Dept.	267.84
Ingram Library Service	Books	58.10
Jensen, Deb	Conference / Seminar	15.00
Keim, Bob	Freon Removal	270.00
Kemps-Gillette	Beverages	48.66
Lex Area Solid Waste Agency	Landfill	13.80
Lexington, City of	Franchise/Services Fees	34,288.78
Lexington Newspapers	Publication Expense	236.11
Lexington Utilities Systems	Utilities	19,915.52

Little Caesars	Food	24.58
Miller & Associates	Retainer Services	800.00
Ne. Health & Human Services	Utilities Refund	160.86
Ne. Dept. of HHS Laboratory	Water Test Analysis	150.00
Nebraska State Recycling Assoc	Membership Fees	250.00
Neopost	Postage	1,328.89
Sign Pro	Supplies	30.00
TASC	Flex Plan	160.00
Team Detail & Quicklube	Car Wash	64.95
Tierone-City Petty Cash	Petty Cash	57.34
Tierone-Lib. Petty Cash	Petty Cash	19.65
U-Save Business Equipment	Office Supplies	244.31
Wal-Mart	Supplies	111.51
Wesco Distribution, Inc.	Electric Supplies	123.05
	TOTAL:	255,151.84

**CDAB HOUSING
REPORT:**

Jerry Brown, CDAB Chairman, requested Council’s acceptance of the CDAB Housing Needs Report. Following Mr. Brown’s presentation, Bob Heinz and Vicki Gilpin, who both serve on the Community Development Advisory Board, spoke on behalf of the Housing Needs Report. Mr. Heinz, who also serves as Chairman of the Council for Economic Development, further reported that the CED would be interested in being a player in the capacity of serving as a non-profit entity for housing efforts. Following discussion, moved by Fagot, seconded by Bennett to accept the CDAB Housing Needs Report. Roll call. Voting “aye” were Tomasek, Miller, Bennett, Fagot, Cook. Motion carried.

**NEBRASKA LIED MAIN
STREET PROGRAM:**

Pepplitsch requested Council’s authorization to submit a Letter of Support to state legislators for continued funding of the Nebraska Lied Main Street Program. Following discussion, moved by Miller, seconded by Fagot, to authorize Administration to submit a Letter of Support to the state legislators for continued funding of the Nebraska Lied Main Street Program. Roll call. Voting “aye” were Bennett, Tomasek, Fagot, Miller, Cook. Motion carried.

**DEPT. OF ROADS
AGREEMENT:**

Pepplitsch requested Council’s approval of a Resolution approving an Agreement with the Nebraska Dept. of Roads for Traffic Signal Installation at the Intersection of US-283 and Prospect Road. Following discussion, moved by Fagot, seconded by Tomasek, to approve Resolution No. 05-01 approving an Agreement with the Nebraska Dept. of Roads for Traffic Signal Installation at the Intersection of US-283 and Prospect Road, Lexington, NE. Roll call. Voting “aye” were Miller, Bennett, Tomasek, Fagot. Cook. Motion carried.

RESOLUTION NO. 05-01

WHEREAS, it is in the best interests of the City of Lexington to enter into an Agreement with the Nebraska Department of Roads for Project No. ELEC-283-2(1008), Traffic Signal Installation.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, that the President of the Council is hereby

directed and authorized to execute on behalf of the City of Lexington an Agreement with the State of Nebraska Department of Roads for Project No. ELEC-283-2(1008) for Traffic Signal Installation, at the Intersection of US-283 and Prospect Road, Lexington, Nebraska.

Passed and approved on January 25, 2005.

Ted Cook, President of Council

ATTEST:

Shirley Lewis, Deputy City Clerk

INFORMATION:

Peplitsch and Barb Mills presented information regarding financial reports submitted to City Council by Staff. Following discussion, no action was taken.

FINANCIAL REPORT:

Due to an error on the December, 2004 Financial Report, Finance Director Barb Mills submitted a corrected copy for Council to consider. Following discussion, moved by Tomasek, seconded by Bennett, to accept the corrected Financial Report for December, 2004. Roll call. Voting "aye" were Fagot, Miller, Bennett, Tomasek, Cook. Motion carried.

**ROUNDTABLE
DISCUSSION:**

Peplitsch presented a letter to Council from a party interested in purchasing the House located at 1006 N. Washington. It was recommended by Council that this item be added to the next regular meeting under Executive Session.

ADJOURNMENT:

There being no further business to come before 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