

**CITY OF LEXINGTON  
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, June 14, 2005 at the Lexington Municipal Building, located at 406 E. 7<sup>th</sup> Street, Lexington, Nebraska at 7:30 p.m. Members of the Council present were Mayor Ted Cook, John Fagot, Steve Tomasek. Absent were Joni Bennett and Linda Miller. City Officials present were City Manager Joe Pappalardo, City Attorney Willard Weinhold, Deputy City Clerk Shirley Lewis. Department Heads present were Charlie Clark, 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 – 05-24-05:** Minutes of the Regular Meeting scheduled for Tuesday, May 24, 2005 was presented for Council’s consideration and approval. Moved by Tomasek, seconded by Fagot, to approve the Minutes of the Regular Meeting held May 24, 2005 as presented. Roll call. Voting “aye” were Fagot, Tomasek, Cook. Motion carried.

**CLAIMS & BILLS:** Claims and Bills in the amount of \$1,321,918.95 was 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 \$497,137.65 from the General Fund, \$22,851.76 from TIF, \$4,166.67 from Ed Reuse, \$762,139.74 from LEXUS, \$10,000.00 from Sanitation, \$2,134.07 from Ambulance Fund, \$8,533.29 from Health Fund, \$14,955.77 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Fagot, Tomasek, Cook. Motion carried.

CITY OF LEXINGTON  
ACCOUNTS PAYABLE  
June 14, 2005

All Points Cooperative	Fuel/Propane	30.00
Alltel	Cellphone Service	146.61
Arnold Pool Company	Pool Supplies	997.40
Audio Editions	Books	34.14
Automotive Sales & Svc Co., Inc.	Central Garage Supplies	86.46
B & D Office City	Office Supplies	94.14
Barmore Drug Store, Inc.	Office Supplies	3.50
Barnes Distribution	Electric Supplies	117.81
BCH Fulfillment & Distribution	Book	16.00
Beringer Ciaccio Dennell Mabrey	Architect/Library	3,741.73
Berntson Oil	Fuel/Oil	4,122.41

Boyle, Carol	Ambulance Refund	318.00
Briefings Publishing Group	Library Videos	212.00
Buckeye State Mutual Ins. Co.	Refund/Overpayment	18.24
Card Center/Orscheln	Supplies	695.11
Case Credit Advantage	Supplies	45.85
Cash-Wa Distributing	Food & Supplies	7,640.68
Central Community College	Schooling/Brecks	174.00
Central Garage Fund	Supplies/Repairs	14,360.45
Central Tire & Tread	Tires	77.18
Coca Cola/Dr. Pepper of Kearney	Beverages	2,324.00
Corporate Benefit Svcs of America	Claims	7,798.98
Corporate Benefit Svcs of America	Premiums	14,857.50
Corrpro Waterworks	Water Tower Service	1,245.00
Culligan Water Conditioning Co.	Soft Water Supplies	186.20
Dan's Sanitation	Sanitation Fees	11,106.20
Dangler, Clark	Boots	24.17
Dawson County Clerk	Dispatch Fees	6,360.16
Dawson County Handibus	Transportation	108.00
Dawson County Public Power	Electricity	5,454.82
Dawson County Register of Deeds	Filing Fees	37.50
Dawson County Roads Department	Street Supplies	50.00
Demco	Office Supplies	166.22
Depository Trust Co.	2003 Combined Utility	
	Bond Interest Pmt./2001	
	GO Bond Pmt.	267,005.00
Do It Yourself	Subscription	19.97
Dutton-Lainson Company	Street Supplies	1,100.00
Eakes Office Products	Office Supplies	50.54
Eilers Machine & Welding	Central Garage Supplies	6.90
Electric Fixture	Electric Supplies	1,311.37
EMS Billing Services, Inc.	Ambulance Billing	1,422.85
Eustis Body Shop	Vehicle Repair	860.80
Fagot Refrigeration & Electric	Service/Repair	352.34
Farmer Brothers Coffee	Beverages	219.49
Fastenal	Misc. Supplies	359.53
Fed Ex	Delivery Service	7.97
Fifth Street Automotive	Vehicle Repair	125.16
Fucare Consulting Services, Inc.	Economic Dev. Summit	694.22
FYR-TEK	Equipment Repair	167.92
G & V Inc.	Clean-up/Storm Ditch	1,650.00
Gale Group, The	Books	160.18
Galls Inc.	Police Dept. Equipment	61.44
General Traffic Controls, Inc.	Electric Supplies	381.47
Gengenbach, Kevin	Rental	330.00
Great Plains One-Call Service	Locates	89.00
H2O Technical Services, Inc.	Ferric Chloride	4,356.00
Harker's	Food	656.01
Hipp Wholesale Foods, Inc.	Food & Supplies	1,847.10
Holbrook, Shelby	Library Entertainment	25.00
Hometown Leasing	Copier Lease	697.04
Husker Ag Sales	Misc. Supplies	162.20
Husker Illustrated	Subscription	48.95
HWS Consulting Group	Long Range Transportation	
	Plan/Comprehensive Plan	
	Update-Apr.	6,928.08
Ingram Library Services	Books	183.89

Jim Phillips Const.	Concrete Work	865.95
Jones Plumbing & Heating	Repair/Service	3,388.53
K. R. V. N. Radio	Advertising	148.80
Keim, Bob	Freon Removal	195.00
Kemps-Gillette	Beverages	577.29
Lexington Animal Clinic	Animal Care	1,019.45
Lex Area Solid Waste Agency	Landfill	1,765.44
Lexington Health Fund	Self-funding	25,975.50
Lexington Newspapers, Inc.	Publications	805.33
Lexington Postmaster	Postage	150.00
Lexington True Value	Misc. Supplies	94.39
Lexington Volunteer Fire Dept.	Fire School	5,978.40
Lexington, City of	Franchise/Service Fees	37,633.83
Payroll	Wages	95,417.38
Social Security	Employer Port/FICA Med	7,176.45
First National Bank	Employer Port/Pension	3,316.93
First National Bank	Police Pension	1,214.39
ICMA	City Manager Pension	231.84
Payroll	Wages	114,044.59
Social Security	Employer Port/FICA Med	8,601.43
First National Bank	Employer Port/Pension	3,322.96
First National Bank	Police Pension	1,305.36
ICMA	City Manager Pension	231.84
Lexisnexis Matthew Bender	Book	84.75
Lexington Utilities System	Utilities	18,653.93
Lien Lawn Services	Lawn Care	740.00
Linweld	Oxygen Supplies	37.48
Luther, Ann	Rec. Dept. Supplies	62.50
Mac's Short Stop	Food	192.33
Malina, Elisa	Pool Equipment	100.00
Marlin Leasing Corp.	Mailing Machine	58.17
Martin Electric	Electric Supplies/Service	80.51
McGraw-Hill Companies, The	Books	179.37
Mead/Big Valley Lumber	Maintenance Supplies	1,142.57
Meteorlogix	Satellite Subscription	1,116.00
Michael Todd & Co., Inc.	Street Supplies	1,629.87
Micro-Marketing, LLC	Books	50.05
Mid-Nebraska Printing	Office Supplies	569.72
Mid-State Units	Park Rentals	830.00
Midwest Striping, Inc.	Street Supplies	675.00
Miller & Associates	G I S System	9,919.75
Monter, Doug	Safety Glasses	302.00
Monter, Joel	Lawn Service	150.00
Mr. Automotive	Electric Supplies	28.96
Municipal Supply	Wtr/Sewer Dept. Supplies	885.55
National Waterworks	Water Dept. Supplies	23,041.03
NE Dept of Economic Dev.	Mid Plains CDBG Loan	4,166.67
Nebraska Power Review Board	Annual Fees	886.22
Nebraska Public Power District	Power Purchase	435,077.07
Nebraska Safety Council	Safety Video	5.00
Nebraska Tech & Telecomm, Inc.	Telephone Service	1,634.09
Nebraska Waste Handlers	Sludge Removal	3,157.99
Nelson, Margie L.	Cleaning Service	500.00
Neopost	Postage	1,500.00
Newsweek	Subscription	19.97
Nebraska Water Env. Association	Conference/Seminars	80.00

Olsson Associates	15mVA Substn. Add./Electrical	
	Service to Ethanol Plant	3,821.62
Omaha World Herald	Advertising	475.23
OMB Police Supply	Equipment Supplies	10.99
Overton Community Center	Meals on Wheels	100.00
Paper Direct, Inc.	Office Supplies	66.93
Paulsen Inc.	Concrete	491.29
Peak Interest	Food	58.35
Pinpoint Communications	Phone Syst.-New Library	1,178.29
Platte Valley Communications	Radio Repair/Service	261.75
Plum Creek Auto Spa	Car Wash	20.00
Plum Creek Cleaners	Cleaning Supplies	5.00
Plum Creek Motors	Vehicle Repair	942.52
Plum Creek Promotions	T-Shirts	2,978.33
Quill Corporation	Office Supplies	264.22
Quinn, Jeff	Library Performance	225.00
Qwest	Library Phone Expense	61.66
Random House, Inc.	Book	165.75
Reader's Digest Association, Inc.	Subscription	13.98
Reams Sprinkler Supply Company	Supplies	293.40
Recorded Books	Books	167.40
Reutlinger, Troy	Conference/Seminars	285.12
Rodale, Inc.	Book	36.44
S & W Auto Parts	Central Garage Supplies	790.96
Sav A Lot Discount Foods	Food	48.88
Schultze, Kim	Mileage/Library	64.80
Schwan's Sales Ent	Food	244.77
Schwarz, Brenda	Library Performance	75.00
Security First Bank	Wilkinson Dev./TIF Pmt	22,851.76
Seward, Randell D.	Cleaning Service	400.00
Simmerman Electric	WWTP Svc Equipment	152.80
Sirchie Finger Print Lab	Police Dept. Supplies	43.58
Solomon Corporation	Transformers	2,550.00
Steve's Lock & Key	Repair/Service	270.06
Subway of Lexington	Food	21.95
T. L. Sund Constructors, Inc.	Water Dept. Service	360.00
T. O. Haas Tire Co., Inc.	Tires/Repair	1,787.16
Tagge Eng. Consultants, Inc.	Professional Service/Prospect	
	Rd./Adams St. Improv.	120.44
TASC	Flex Plan	144.00
Team Detail & Quicklube	Car Washes	20.00
Technical Maintenance & Service	WWTP Supplies	460.00
TierOne-Lib. Petty Cash	Petty Cash	52.02
Total Lawn Care	Lawn Care	1,685.00
Tri-County Hospital	Wellness/Service	510.00
U-Save Business Equipment	Office Supplies	218.58
Univar USA, Inc.	Chemicals	926.05
Utility Equipment	Water Dept. Supplies	7,809.88
Vetronix, Inc.	Fire Dept. Supplies/Repair	46.00
Vic's Corn Popper	Food	266.32
Wal-Mart	Misc. Supplies	864.59
Weathercraft Company	Bldg Serviced/Fire Dept.	200.50
Wesco Distribution, Inc.	Electric Supplies	4,573.82
West Central Ne. Development	Membership	4,000.00
Willard Weinhold Law Office	Fees	2,072.00
Wolf, Tracy	Conference/Seminars	80.00

Zep Manufacturing Co.	Office Supplies	46.44
Arlan Ackerman Construction	Building Repair/Fire Dept.	88.42
All Points Cooperative	Propane	17.50
American Fence Company, Inc.	Fence/Viaduct	10,174.07
Barmore Drug Store, Inc.	Office Supplies	1.38
Brown, Harold	Tool Allotment	50.00
Brown Traffic Products	Street Supplies	2,385.57
Cash-Wa Distributing	Food & Supplies	2,221.69
Central Bookstore	Book	54.60
Coca Cola/Dr. Pepper of Kearney	Beverages	117.00
Corporate Benefit Svcs of America	Claims	590.31
Dawson Area Development	Promotional	914.00
Dawson County Court	Court Fees	69.50
Electric Fixture	Electric Dept. Supplies	33.78
Farmer Brothers Coffee	Food & Supplies	25.29
Fox Bros. Hay Co., Inc.	Tree Grinding	2,387.84
Fox Valley Systems, Inc.	Park Supplies	57.62
Harker's	Food	702.21
Hillers, Brittany	Mileage/Aquatic Center	29.97
Hipp Wholesale Foods, Inc.	Food & Supplies	371.55
Husker Ag Sales	Equipment Supplies	17.65
HWS Consulting Group	Long Range Transportation Plan/Comprehensive Plan Update-May	4,088.77
Ingram Library Services	Books	514.27
Keim, Bob	Freon Removal	180.00
Kemps-Gillette	Beverages	144.27
Luther, Ann	Mileage/Rec. Dept.	29.97
Mac's Short Stop	Food	17.30
Mead Rental Center	Electric Dept. Supplies	83.14
Miller & Associates	Pro. Services/N. W. Lex Util & Paving Imp.	200.00
National Waterworks	Water Dept. Supplies	262.76
Nebraska Department of Revenue	Sales & Use Tax	30,777.89
OCLC	Books	445.00
OMB Police Supply	Police Dept. Supplies	18.00
Pepplitsch, Joe	Conference/Seminars	415.28
Platinum Plus For Business	Misc. Supplies	79.12
Price's Tree Service	Tree Removal	400.00
Sav-A-Lot	Food	25.05
Schwan's Sales Ent	Food	23.98
Sprenger, Darlene	Electric Rebate	1,475.00
St. Ann's Church	Soccer Field/1/2 Water Pump Repair	1,534.00
T. O. Haas Tire Co., Inc.	Tires	50.64
Taste of Home	Book	23.98
TierOne-City Petty Cash	Petty Cash	153.39
TierOne-Library Petty Cash	Petty Cash	3.10
Wal-Mart	Misc. Supplies	34.95
	TOTAL:	1,321,918.95

**NORTHWEST PAVING:**

Pepplitsch requested Council's approval of plans and specifications for the Northwest Paving Project, and authorize advertisement of bids. Following discussion, moved by Fagot, seconded by Tomasek, to approve the plans and specifications for the Northwest Paving Project,

and authorize the advertisement of bids. Roll call. Voting “aye” were Tomasek, Fagot, Cook. Motion carried.

**SOUTH JEFFERSON STREET:**

Pepplitsch requested Council’s acceptance of bids for the South Jefferson Street Paving Project. Following discussion, moved by Tomasek, seconded by Fagot, to accept bids for the South Jefferson Street Paving Project, and award the contract to Paulsen, Inc. in the amount of \$61,667.00. Roll call. Voting “aye” were Fagot, Tomasek, Cook. Motion carried.

**PUBLIC HEARING:**

Mayor Cook opened the Public Hearing. Pepplitsch, representing the Citizen Advisory Review Committee, presented their report dated May 18, 2005. Following discussion, Mayor Cook closed the Public Hearing. Moved by Fagot, seconded by Tomasek, to accept the Citizen Advisory Review Committee Report dated May 18, 2005 as presented. Roll call. Voting “aye” were Tomasek, Fagot, Cook. Motion carried.

**WEST CENTRAL AREA AGENCY ON AGING:**

Pepplitsch requested Council’s approval of the Operating Contract for the Grand Generation Center Meals and Operations for Fiscal Year 2006. Following discussion, moved by Tomasek, seconded by Fagot, to approve the Operating Contract for the Grand Generation Center Meals and Operations for Fiscal Year 2006. Roll call. Voting “aye” were Fagot, Tomasek, Cook. Motion carried.

**PAY REQUEST:**

Pepplitsch requested Council’s approval of Pay Request No. 9 for the Lexington Public Library Project. Following discussion, moved by Tomasek, seconded by Fagot, to approval Pay Request No. 9 for the Lexington Public Library Project, to Lacy Construction Co., in the amount of \$206,461.97. Roll call. Roll call. Voting “aye” were Fagot, Tomasek, Cook. Motion carried.

**LIBRARY FURNISHINGS AND SHELVING:**

Pepplitsch requested Council’s acceptance of bids for the Public Library Furnishings and Shelving Contracts. Following discussion, moved by Cook, seconded by Tomasek, to accept the bids for the Lexington Library Shelving, and award the contract to Office Net of Grand Island, in the amount of \$41,305.00. Roll call. Voting “aye” were Fagot, Tomasek, Cook. Motion carried.

Moved by Cook, seconded by Fagot, to accept the bids for the Lexington Library Furnishings, and award the contract to Eakes Office Plus of Kearney including voluntary substitutions No. 2, 3, 4, and 5, in the amount of \$200,111.00. Roll call. Voting “aye” were Tomasek, Fagot, Cook. Motion carried.

**ROUNDTABLE DISCUSSION:**

Mayor Cook announced that Lexington City Manager, Joe Pepplitsch, will be Lexington’s newest representative on the Dawson Area Development Board.

Discussion was held regarding the RFP on the Landscape Architect for the Lexington Public Parks. Pepplitsch reported that he is still waiting on the Scope of Services from the Parks and Trails Committee. Administration was directed to submit a draft RFP on the Landscape Architect to the Parks and Trails Committee.

**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.

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Deputy City Clerk