

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, August 23, 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 Vice-Chairman Steve Tomasek, John Fagot, Linda Miller. Absent was Mayor Ted Cook, and City Council Member Joni Bennett. City Officials present were City Manager Joe Peplitsch, City Attorney Willard Weinhold, Deputy City Clerk Shirley Lewis. Department Heads present were Charlie Clark 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 Vice-Chairman Tomasek.

**MINUTES – REGULAR
MEETING – 08-09-05:**

Minutes of the Regular Meeting scheduled for Tuesday, August 9, 2005 was presented for Council's consideration and approval. Moved by Fagot, seconded by Miller, to approve the Minutes of the Regular Meeting held August 9, 2005 as presented. Roll call. Voting "aye" were Miller, Fagot, Tomasek. Motion carried.

**MINUTES – BUDGET
WORKSHOP – 08-10-05:**

Minutes of the Budget Workshop Meeting scheduled for Wednesday, August 10, 2005 was presented for Council's consideration and approval. Moved by Miller, seconded by Fagot, to approve the Minutes of the Budget Workshop Meeting held August 10, 2005 as presented. Roll call. Voting "aye" were Fagot, Miller, Tomasek. Motion carried.

**MINUTES – BUDGET
WORKSHOP – 08-17-05:**

Minutes of the Budget Workshop Meeting scheduled for Wednesday, August 17, 2005 was presented for Council's consideration and approval. Moved by Fagot, seconded by Miller, to approve the Minutes of the Budget Workshop Meeting held August 17, 2005 as presented. Roll call. Voting "aye" were Miller, Fagot, Tomasek. Motion carried.

CLAIMS & BILLS:

Claims and Bills in the amount of \$384,991.54 was presented for Council's consideration and approval. Upon review of the Claims and Bills as listed, moved by Miller, seconded by Fagot, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$156,014.24 from the General Fund, \$4,166.67 from Ed Reuse, \$166,656.26 from LEXUS, \$23,186.90 from Sanitation, \$4,628.80 from Landfill, \$2,990.09 from Ambulance Fund, \$17,629.31 from Health Fund, \$9,719.27 from Meals on Wheels to the City of Lexington's Operating Account. Roll call. Voting "aye" were Fagot, Miller, Tomasek. Motion carried.

CITY OF LEXINGTON

ACCOUNTS PAYABLE

August 23, 2005

AFLAC	Premium	922.02
Alamar Uniform Co.	Uniform Expense	92.93
All Points Cooperative	Fuel	60.25
Alltel	Cellphone Service	55.72
American Fence Company, Inc.	Street Supplies	21.46
Associated Supply Company, Inc.	Pool Supplies/Chemicals	2,537.09
Automotive Sales & Service	Central Garage Supplies	36.37
Barco Municipal Products	Supplies	230.08
Bennett Advertising Specialties	Letterhead/Env/Bus Cards	3,727.09
Berntson Oil	Fuel	4,421.50
Best Books	Book	19.95
Box Bar, The	Food	21.29
Card Center/Orscheln	Supplies	208.36
Cash-Wa Distributing	Food & Supplies	716.40
Central Garage Fund	Supplies/Repairs	2,871.60
Charter Communications	Internet Service	119.95
Coca Cola/Dr. Pepper of Kearney	Beverages	672.00
Computer Literacy Project, The	Book	125.00
Copper, Alfred	Boots	68.48
Corporate Benefit Svcs of America	Premium	18,762.99
Dawson County Public Power	Electricity	5,915.74
Dawson County Red Cross	Lifeguard Training	541.50
Demco	Book	43.45
Dutton-Lainson Company	Elec Supplies/Transformer	21,112.50
Eakes Office Products	Office Supplies	41.50
Electric Fixture	Electric Supplies	47.32
G & V Inc.	Packer Rental/Service	3,521.00
Harker's	Food	623.60
Health Claims Fund/CBSA	Claims	8,973.16
Hipp Wholesale Foods, Inc.	Food & Supplies	384.96
Holbein, Dahlas	Cleaning Service	850.00
Husker Ag Sales	Central Garage Supplies	14.45
HWS Consulting Group	Long Range Trans Plan/ Comp Plan Update	8,220.97
Ingram Library Services	Books	494.38
Invensys Metering Systems	Sensus System Support	1,000.00
Jensen, Deb	Conference/Seminars	174.90
Kemps-Gillette	Beverages	137.08
Kriz Davis Company	Electric Supplies	8,429.06
Lawson Products, Inc.	Water Supplies	267.58
Lex Area Chamber of Commerce	Postage/Agenda Minutes	27.75
Lexington Health Fund	Self-funding	24,834.99
Lexington Newspapers, Inc.	Publications	250.85
Lexington True Value	Misc. Supplies	42.44
Lexington Volunteer Fire Dept	Ambulance Fees	2,299.63
Payroll	Wages	112,515.23
Social Security	Employer Port/FICA Med	8,488.02
First National Bank	Employer Portion/Pension	3,726.90
First National Bank	Police Pension	1,142.68
ICMA	City Manager Pension	238.80
McCookNet Internet Service	Service	53.00
Mead/Big Valley Lumber	Maintenance Supplies	928.96
Mead Rental Center	WWTP Supplies	271.39
Micro-Marketing, LLC	Books	35.95

Mid-Nebraska Food Bank	Food	52.10
Mid-State Units	Rental	980.00
Mr. Automotive	Repair/Service	210.93
NASC	Conference/Seminars	180.00
Naumann, Sondra	Cleaning Service	48.00
Nebraska Vol Fire Fighters Trust	Premium	2,342.70
Nebraska Law Enforcement	Testing	24.00
Nebraska Machinery	Central Garage Supplies	24.11
NFPA International	Subscription	135.00
OCLC, Inc.	Books	445.00
Omaha World Herald	Advertisement	507.11
OMB Police Supply	Supplies	35.48
Overton Community Center	MOW	100.00
Paulsen Inc.	Concrete/Gravel	2,685.92
Platinum Plus For Business	Misc. Supplies	735.21
Platte Valley Auto Mart	Central Garage Supplies	22.41
Plum Creek Cleaners	GGC Supplies	10.00
Plum Creek Motors	Central Garage Supplies/ Repair	963.31
Plum Creek Telephone Systems	Telephone Repair	285.00
Precision Sprinklers	Sprinkler Repair	95.63
Quinlan Publishing	Subscription	194.60
Random House, Inc.	Book	81.00
Reutlinger, Troy	Conference/Seminars	15.00
Rinker Materials	WWTP Supplies	2,896.15
S & W Auto Parts	Central Garage Supplies	197.08
Sav-A-Lot Discount Foods	Food	65.22
Seward, Randell D.	Cleaning Service	400.00
Simmerman Electric	WWTP Supplies	224.26
Snell Services, Inc.	WWTP Supplies	537.82
T. O. Haas Tire Co., Inc.	Tires/Repair	34.55
Team Detail & Quicklube	Car Washes	153.75
TierOne-Lib. Petty Cash	Petty Cash/Postage	17.25
Underwood, James	Carpet Cleaning	250.00
U-Save Business Equipment	Office Supplies	403.21
UN-L Extension	Conference/Seminars	18.00
UpStart	Books	29.45
Van Diest Supply Company	Insecticide	1,315.00
Wal-Mart	Misc. Supplies	389.56
Wesco Distribution, Inc.	Electric Supplies	844.87
Wheeled Coach Industries, Inc.	Ambulance Supplies	480.21
Alamar Uniform Company	Shirts & Pants	309.33
Alltel	Cellphone Service	150.41
Audio Editions	Books	311.68
B & D Office City	Office Supplies	57.99
Barco Municipal Products	Street Supplies	74.48
Berntson Oil	Fuel	65.02
Bonsack, Ray	Boots	13.36
Brody Chemical	Pool Supplies	127.42
Brown, Harold	Tool Allotment	50.00
Cash-Wa Distributing	Food & Supplies	1,136.19
Central Garage Fund	Supplies	102.42
Dan's Sanitation	Sanitation Fees	23,186.90
EZ Liner Industries	Central Garage Supplies	70.80
Farmer Brothers Coffee	Food	187.04
Galls, Inc.	Police Dept. Supplies	114.19
Gould, James	Electric Rebate	900.00

Hach Company	Testing Supplies	307.40
Hall's Safety Equipment	Water Dept. Supplies	96.05
Health Claims Fund/CBSA	Claims	7,734.13
Hatfield, Jean Krings	Electric Rebate	300.00
Hipp Wholesale Foods, Inc.	Food & Supplies	531.23
Hunt Cleaners, Inc.	Supplies	64.34
Ingram Library Services	Books	49.48
Keim, Bob	Freon Removal	255.00
Kemps-Gillette	Beverages	164.41
League of Nebraska Municipalities	Conference/Seminars	943.00
Lexington Health Fund	Self-funding	514.99
Lexington True Value	Supplies	29.96
Lexington Utilities Systems	Utilities	20,812.15
Lexington, City of	Franchise/Service Fees	40,556.14
Margritz, Sally	Mileage/Workshop	24.06
Mead/Big Valley Lumber	WWTP Supplies	53.70
Miller & Associates	Landfill Eval/Retainer Svc	5,428.80
Naumann, Sondra	Cleaning Service	54.00
National Waterworks	Water Dept. Supplies	1,296.68
Nebraskaland Tire	Tire Repair	12.00
NE Dept of Economic Dev	Mid Plains CDBG Loan Payment	4,166.67
Nebraska Dept. of HHS Laboratory	Water Analysis	1,000.00
Nebraska Law Enforcement	Conference/Seminars	15.00
Nebraska Library Association	Membership	55.00
Nebraska Library Association	Books	1,913.50
Nebraska Library Association	Conference/Seminars	155.00
Nebraska Machinery	Central Garage Supplies	3.46
Nebraska State Treasurer	Unclaimed Property	881.64
Random House, Inc.	Books	193.80
Sav-A-Lot Discount Foods	Food	14.04
T. O. Haas Tire Company, Inc.	Tires	315.32
TierOne-City Petty Cash	Food/Postage	45.38
TierOne-Lib. Petty Cash	Postage	10.25
Wal-Mart	Misc. Supplies	85.77
Wesco Distribution, Inc.	Electric Dept. Supplies	282.80
	TOTAL:	384,991.54

PAY REQUEST:

Pepplitsch requested Council's approval of Pay Request No. 1 for the South Jefferson Street Paving Improvement Project. Following discussion, moved by Miller, seconded by Fagot, to approve Pay Request No. 1 for the South Jefferson Street Paving Improvement Project, to Paulsen, Inc., in the amount of \$55,374.66. Roll call. Voting "aye" were Fagot, Miller, Tomasek. Motion carried.

AIRPORT BUDGET:

Pepplitsch requested Council's approval of a Resolution allocating the levy authority for the Lexington Airport Authority. Following discussion, moved by Fagot, seconded by Miller, to approve Resolution No. 05-19 allocating levy authority for the Lexington Airport Authority for Fiscal Year 2005-2006. Roll call. Voting "aye" were Miller, Fagot, Tomasek. Motion carried.

WHEREAS, the Lexington Airport Authority has requested an allocation of a part of the City of Lexington property tax levy for budget purposes.

BE IT RESOLVED, by the Mayor and Council of the City of Lexington, Nebraska, that \$92,000.00 of the City of Lexington Property Tax Levy Authority is hereby allocated to the Lexington Airport Authority for the fiscal year 2005-2006.

Passed and approved this 23rd day of August, 2005.

CITY OF LEXINGTON, NEBRASKA

BY: Steve Tomasek, Vice Chairman

ATTEST:

Shirley Lewis, Deputy City Clerk

ACCOUNTS RECEIVABLE: Peplitsch requested Council's approval to remove all balances for accounts deemed uncollectable. Following discussion, moved by Miller, seconded by Fagot, to approve removing balances for accounts deemed uncollectable. Roll call. Voting "aye" were Fagot, Miller, Tomasek. Motion carried.

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

ADJOURNMENT: There being no further business to come before the Council, Vice-Chairman Tomasek declared the Meeting adjourned.

Steve Tomasek
Vice-Chairman

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