

**CITY COUNCIL
CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, January 22, 2019, at the Lexington City Hall, 406 E. 7th Street, Lexington, Nebraska at 5:30 p.m. Members of the Council present were John Fagot, John Salem, Dora Vivas, Steve Smith and Jeremy Roberts. City Officials present were City Manager Joe Pepplichts, Assistant City Manager Dennis Burnside, City Attorney Brian Copley, Finance Director Barb Hodges, and City Clerk Pamela Baruth. The press was represented by Clipper-Herald and KRVN.

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. Fagot informed the public that the Open Meetings Act is posted in the Meeting Room at the Lexington City Hall, 406 E. 7th Street, Lexington, Nebraska.

MINUTES – REGULAR MEETING 1-8-19: Minutes of the Regular meeting held Tuesday, January 8, 2019, were presented. Moved by Vivas, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were Smith, Roberts, Salem, Vivas, Fagot. Motion carried.

MINUTES – WORK SESSION 1-12-19: Minutes of the Work Session held Saturday, January 12, 2019, were presented. Moved by Smith, seconded by Roberts, to approve the minutes as presented. Roll call. Voting “aye” were Vivas, Salem, Roberts, Smith, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,801,410.88 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Salem, seconded by Smith, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$175,170.25 from General Fund, \$52,272.15 from Street Fund, \$100.00 from Housing Reuse, \$1,468,840.16 from LEXUS, \$31,356.25 from Sanitation, \$586.25 from Ambulance, \$68,147.13 from Health Fund, and \$4,938.69 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Roberts, Smith, Salem, Fagot. Motion carried.

**CITY OF LEXINGTON
ACCOUNTS PAYABLE
January 22, 2019**

Abundiz, Laura	ST / Trailer Repairs	200.00
Aflac	Premiums	1,469.44
American Public Works Association	WR / 2019 Membership	340.00
Baker & Taylor	LB / Books	229.74
Business Card:		
Ariens	ST / Snow Blower Cable	47.54
Casey's	Council / PD / Fuel / Meeting Meal	179.54
Country Partners Coop	PD / Fuel	28.39
Gempler's	PK / Bird Spikes	77.97
Subway	PD / Meeting Meals	14.80
USPS	SW / WR / Postage	121.90
Casey's	EL / Rebate	1,300.00
Cash-Wa Distributing	MOW / ST / PK / OC / Food / Supplies	3,533.16
Charge Point Inc	EL / Charging Station / 3 Yr Support Fees	2,820.00
Chesterman Coca-Cola	PK / Beverages	388.80

Core & Main	WR / Meter Touchpads	445.10
Curt Harkless Construction	OOR / Inspection Training	100.00
Danko Emergency Equipment	FD / Tool Bag / Cleaning Supplies	131.48
Davis Energy	Fuel	4,103.72
Dawson Public Power District	Power Purchase	10,060.42
Demco	LB / Books	352.55
Downey Drilling Inc	WWTP / Dewatering / Discharge Piping	6,503.45
Eakes Office Solutions	LB / Office Supplies	88.11
Electrical Engineering & Equipment	EL / Street Light Wire	28.21
Eustis Body Shop	ST / Vehicle Repair	683.27
Fagot Refrigeration & Electric	SW / Lift Station Motor Repair	75.00
Fastenal	PK / SW / WR / Table Bolts / Paint	239.86
Gale/Cengage	LB / Books	51.08
Galls	PD / Uniforms	71.93
Gnirk Lawn Care Inc	ST / Snow Removal	430.00
Gonzalez, Clemente	EL / Rebate	600.00
Hach	WWTP / Lab Testing Supplies	158.82
Health Claims	Claims	30,912.85
Hiland Dairy Foods	MOW / Dairy Products	347.74
Holbein, Dahlas	Ambulance / FD / Vehicle Maintenance	1,500.00
IGS Solar	EL / Power Purchase	19,353.10
Ingram Library Services	LB / Books	112.49
Jim Phillips Construction	ST / WR / Repairs	14,708.00
John Deere Financial	Cemetery / Fuel Cap	31.79
Jones Plumbing & Heating	EL / Water Line Repair	651.92
Knapp Electric Inc	SW / Pump Repair	934.76
Lexington City Payroll Account:		
Payroll	Wages	145,952.01
Social Security	Employer Portion / FICA Med	10,854.89
Union Bank & Trust	Employer Portion / Pension	4,656.33
Union Bank & Trust	Police Pension	3,131.47
ICMA	City Manager Pension	881.89
Lexington Health Fund	Self-funding	47,587.50
Lexington Newspapers	Publications	1,517.98
Lexus	Utilities	42,789.99
Louthan & Wilson PC	Professional Fees	1,200.00
Majestic Theater	DV SRV / Waste Water Ads	1,500.00
McCall's Quilting	LB / Subscription	21.98
Mead Lumber	PK / WR / Paint Scraper / Rope / Staples	19.00
Mid-American Research Chemical	PK / ST / Janitorial Supplies	357.45
Midwest Connect	Mail System Maintenance Agreement	1,010.08
Mobotrex	EL / Traffic Signal Light	456.00
Nebraska Environmental Products	ST / Snow Blower Repair	9,560.31
Nebraska Public Power District	Power Purchase	1,127,708.05
Nebraska Public Power District	O & M	100,667.22
Nebraskaland Tire	PK / ST / WR / Maintenance / Repairs	1,436.45
Nebraskalink	LB / Internet Service	15.00
OCLC Inc	LB / Subscription	141.55
O'Reilly Auto Parts	ST / WR / De-Icer / Handles / Wiper Motor	192.90
Orthman Community YMCA	Memberships	1,058.00
Overton Sand & Gravel	ST / Sand / Gravel / Salt Gravel	338.52
Platte Valley Auto Mart	PD / Maintenance / Repairs / Parts	1,070.51
Platte Valley Communications	FD / PK / Tower Rent / Radio Repair	1,072.21
Platte Valley Glass & Trailers	ST / Window Replacement	100.00
Plum Creek Motors	ST / Repairs	442.55
Rasmussen Mechanical Services	LB / Heat Pump Check	388.25
RDO Truck Centers	ST / Clutch / PTO Cable	451.00

Real Simple	LB / Subscription	24.00
Rourke Educational Media	LB / Books	713.35
S & W Auto Parts	ST / Brake Fluid / JB Weld / Bulb / Gas	176.90
Santiago, Ramon	EL / Rebate	600.00
Service Master	City Hall / GGC / LB / Janitorial Services	5,115.30
Spectrum	Cable Service	23.57
Sports Illustrated	LB / Subscription	35.00
The North Platte Telegraph	LB / Subscription	234.00
TO Haas Tire Co	ST / SW / Tire Repair	93.18
Traffic Logix Corp	ST / Radar Sign Repair	180.00
Tyler Technologies	Transaction Fees / Utility Notification Calls	1,411.45
US Foods	MOW / Food & Supplies	1,104.57
Utility Service Co	WR / Tower Maintenance	9,964.12
Verizon Wireless	Cell Phone Service	398.74
Walmart	Council/DV SRV/LB/PD/PK/ST/SW/Spls	420.82
Woody, Sara	EL / Rebate	1,500.00
Bob's True Value	GGC / OC / Batteries / Keys / Tools	50.39
Business Card	Amazon / Loctite	27.89
Dan's Sanitation	Sanitation Fees	31,356.25
Davis Energy	Fuel	727.18
Downey Drilling Inc	WR / Well #14 / Pump Motor Repair	6,082.62
Electrical Engineering & Equipment	WR / Wire	71.68
FEH Billing Services	FD / Fire Equipment Fees	50.00
Gale/Cengage	LB / Books	121.32
Great Western Bank-City Petty Cash	PD/WWTP/Postage/Alterations/Registration	48.60
Health Claims	Claims	35,575.63
Knapp Electric	AC / WWTP / Pump Repairs	3,773.67
Lexington, City of	Franchise Fees	87,362.41
Lexington Newspaper	Publications	480.92
Mead Lumber	WWTP / Caulk	7.58
Monter, Doug	PK / Safety Glasses	276.00
Nebraska Environmental Products	ST / Bearings	275.17
Nebraskaland Tire Inc	ST / Brakes / Rotation / Maintenance	441.22
Primary Electric	WWTP / Generator Repair	1,130.81
Rasmussen Mechanical Services	WWTP / Valve Repair	1,106.50
Service Master	MOW / Kitchen Floor Maintenance	78.75
TASC	Administration Fees	189.21
TO Haas Tire Co	WR / Tire Repairs	39.48
Village Uniform	GGC / Janitorial Supplies	55.84
Walmart	LB / PK / Supplies / DVD's	80.74

TOTAL CLAIMS: 1,801,410.88

FINANCIAL REPORT: Moved by Roberts, seconded by Salem, to accept the financial report for December 2018 as presented. Roll call. Voting "aye" were Vivas, Smith, Salem, Roberts, Fagot. Motion carried.

CEMETERY REGULATIONS: Pepplitsch reviewed a draft of updated cemetery operational rules and regulations. Following review and discussion, moved by Salem, seconded by Vivas, to approved the cemetery operational rules and regulations as presented. Roll call. Voting "aye" were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

RESOLUTION: Resolution No. 2019-01 was presented. Following discussing, moved by Roberts, seconded by Smith, to approve Resolution No. 2019-01. Roll call. Voting "aye" were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

RESOLUTION NO. 2019-01

A RESOLUTION APPROVING THE CERTIFICATION ADMINISTRATOR FOR THE LVFD SERVICE AWARD PROGRAM AND THE RESPONDERS INCENTIVE ACT.

WHEREAS, the Lexington Volunteer Fire Department has designated Kerry Teetor as the Certification Administrator for the LVFD Service Award Program and the Volunteer Emergency Responders Incentive Act;

BE IT RESOLVED, by the Mayor and Council of the city of Lexington, Nebraska that Kerry Teetor is hereby approved as the Certification Administrator for the LVFD Service Award Program and the Volunteer Emergency Responders Incentive Act.

Passed and Approved this 22nd day of January 2019.

RESOLUTION: Resolution No. 2019-02 was presented. Following discussing, moved by Smith, seconded by Vivas, to approve Resolution No. 2019-02. Roll call. Voting “aye” were Salem, Roberts, Vivas, Smith, Fagot. Motion carried.

RESOLUTION NO. 2019-02

A RESOLUTION APPROVING THE LVFD SERVICE AWARD PROGRAM AND VOLUNTEER RESPONDERS INCENTIVE ACT CERTIFIED MEMBER LIST FOR CALENDAR 2018.

WHEREAS, the Lexington Volunteer Fire Department members must attain Certified status as defined by the LVFD Service Award Program AND the Volunteer Responders Incentive Act in order to participate in the programs.

BE IT RESOLVED, by the Mayor and Council of the City of Lexington, the following list of members have completed the certification requirements as determined by the Certification Administrator for calendar year 2018.

Rex Adams	David Berke	Bo Berry
Michael Boling	Kristin Byrne	Alfred Copper
Gary Donnelson	Kevin Dunn	Darrel Dutro
Matthew Fitzgerald	Douglas Glaze	Dahlas Holbein
Dale Holbein	Walter Hughan	Kent Jergensen
James Linch	Mike Maloley	Robert Martin
Troy Moore	Lance Olsen	Eldon Peck
Harrison Racek	Chad Reutlinger	Roger Reutlinger
Jon Robles	Austin Roemmich	Kerry Teetor
Stephan Tuma	Eldon Wheeler	Brad Worthing
David Zlatkovsky		

Passed and Approved this 22nd day of January 2019.

APPOINTMENT: Moved by Roberts, seconded by Vivas, to appointment Jed German to Citizens Advisory Review Committee to replace Marlin Johnson. Roll call. Voting “aye” were Smith, Salem, Vivas, Roberts, Fagot. Motion carried.

APPOINTMENT: Moved by Smith, seconded by Vivas, to appoint Riley Gruntorad to fulfill the remaining term held by Virgil Coryell on the Lexington Airport Authority. Roll call. Voting “aye” were Salem, Roberts, Vivas, Smith, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Peplitsch stated he would send out a draft of a new Economic Development Sales Tax Program for discussion and possible special election in May 2019 or beyond.

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

John Fagot, Mayor

Pamela Baruth, City Clerk

I, the undersigned 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.

/s/ Pamela Baruth, City Clerk