

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

A Regular Meeting of the Lexington City Council was held Tuesday, January 8, 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 Pepplichtsch, 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.

NOTICE: Notice of the meeting was given in advance, thereof by posting in the following locations: Lexington City Hall, Dawson County Courthouse, Homestead Bank, Great Western Bank, and Lexington Public Library, and 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 12-21-18: Minutes of the Regular meeting held Friday, December 21, 2018, 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.

CLAIMS & BILLS: Claims and Bills in the amount of \$651,929.79 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Smith, seconded by Roberts, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$248,724.94 from General Fund, \$74,062.42 from Street Fund, \$256,785.46 from LEXUS, \$10,000.00 from Sanitation, \$8,966.17 from Landfill, \$6,456.32 from Ambulance, \$44,220.96 from Health Fund, and \$2,713.52 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Salem, Roberts, Smith, Fagot. Motion carried.

**CITY OF LEXINGTON
ACCOUNTS PAYABLE
January 8, 2019**

Axxent Buildings	ST / Door Track Repair	65.00
Baker & Taylor	LB / Books	345.54
Bamford Inc	PK / Fire Sprinkler Inspection	200.00
Bauer Built Tire	WWTP / Tractor Tire Repairs	676.25
Black Hills Energy	Gas Service	2,833.50
Cash-Wa Distributing	MOW / Food & Supplies	461.71
Chesterman Coca-Cola	PK / Beverages	108.00
Consolidated Management Co	PD / Academy Meals	67.95
Culligan	Soft Water Supplies	446.20
Danko Emergency Equipment	FD / Uniform Lettering	51.79
Dan's Sanitation	Sanitation Fees	11,663.00
Davis Energy	Fuel	4,860.02
Dawson County Communications	Quarterly Dispatch Fees	27,500.00
Dawson Pest Control	FD / GGC / OC / Pest Control	159.10

Dawson Tire & Wheel	ST / Tires	570.00
Eakes Office Solutions	LB / Office / Copier Expenses / Repairs	1,076.24
Fagot Refrigeration & Electric	WR / Well Heater Repair	293.64
Fastenal	ST / WWTP/Equipment Parts/Hardware	424.54
Five Star	ST / Service Building Flooring	17,099.62
Gale/Cengage Learning	LB / Books	202.07
Galls	PD / Uniforms	82.71
Great Western Bank-Lib Petty Cash	LB / Postage	189.75
Health Claims	Claims	44,032.75
Heldt McKeone & Copley	Professional Fee	2,700.00
Hiland Dairy Foods	MOW / Dairy Products	371.14
HOA Solutions	WR / Well # / Pump Repair	4,569.80
Ingram Library Services	LB / Books	73.04
JD Power	LB / Books	137.00
JEO Consulting	PK / Professional Fees	1,392.50
Kohl Welding	ST / Plow Skid Repair	370.00
League of Nebraska Municipalities	WWTP / Conference Registration	85.00
Lexington City Payroll Account:		
Payroll	Wages	145,051.64
Social Security	Employer Portion / FICA Med	10,786.07
Union Bank & Trust	Employer Portion / Pension	4,732.63
Union Bank & Trust	Police Pension	3,068.48
ICMA	City Manager Pension	881.89
Lexington, City Street Department	WR / SW / Interdepartment Service Fees	5,651.89
Lexington, City of	Interdepartment Service Fees	68,050.19
Lexington Health Fund	Self-funding	95,175.00
Lexington Postmaster	GGC / Postage / Yearly Permit Fee	390.00
Lien	Grant / PK / Tree Planting / Landscaping	8,524.50
Matt Friend Truck Equipment	ST / Plow Control Stick	222.10
Mead Lumber	ST / Anchors / Hardware	22.78
Meritain Health	Health Premium	29,891.12
MicroMarketing	LB / Books	640.25
Mid-American Research Chemical Corp	PK / Concrete Sealer / Cleaner	1,151.13
Mid-Iowa Solid Waste Equipment Co	SW / Nozzle Repair Parts	345.75
Midland Scientific	WWTP / Lab Testing Supplies	469.59
Mid-States Organized Crime Info Center	PD / Annual Membership	150.00
Milco Environmental Services	Lex Landfill / 2018 Groundwater Report	8,966.17
National Patent Analytical Systems	PD / Data Master Repairs	158.72
Nebraska Dept of Revenue	Sales and Use Tax	61,523.41
Nebraska Environmental Products	ST / Sweeper Door Latch	52.28
Nebraska Machinery	WR / Starter Solenoid	124.80
NE Public Health Environmental Lab	WR / Water Testing	490.00
Nebraska Safety & Fire Equipment	PK / Alarm Repair	394.50
Oliver Consulting Services	LB / Monthly Backup	20.00
Omnisite	SW/Lift Station Wireless Yearly Contract	276.00
One Call Concepts	Locate Fees	60.18
O'Reilly Auto Parts	ST / De-Icer	15.96
Paulsen Inc	ST / Concrete	1,344.27
Platte Valley Laboratories	WWTP / Testing Supplies	782.50
Player Development Products	PK / Golf Equipment	3,219.42
Plum Creek Promotions	ST / Uniforms	64.25
Precision Detail	FD / Cleaning	240.00
Primary Electric	EL / Shop Lighting Upgrade	13,005.16
Principal	Dental Premium	3,869.01

Resource Management Co	ST / Tire Disposal	192.50
S & W Auto Parts	FD / PD / ST / WWTP / Supplies	264.00
Sandry Fire Supply	FD / Gear Wash	27.00
Statewide Collections LLC	Utility Collections	189.50
Service Master of Mid Nebraska	GGC / Janitorial Services	78.75
Standard Insurance Company	Life Insurance Premiums	1,059.24
Subway	Council Meeting Lunch	48.74
TASC	Administration Fees	188.21
The North Platte Bulletin	LB / Yearly Subscription	43.00
TO Haas Tire Co	PD / ST / Tire Repairs	178.99
Total Funds by Hasler	Postage	3,000.00
Uline	ST / Boot Scrapers	118.23
USA Communications	City Internet Services	345.60
US Foods	MOW / Food & Supplies	1,131.97
Village Uniform	GGC / Janitorial Supplies	55.84
VSP / Vision Service Plan	Vision Premium	1,132.55
Walmart	ST / SW / Supplies	105.66
Aetna	Ambulance / Refund	299.60
Anytime Fitness	Memberships	167.70
Bauer Underground	EL/Street Light Boring/Conduit/Concrete	18,182.16
Cozad Services Inc	ST / Ice Machine Maintenance	74.50
Dan's Sanitation	Sanitation Fees	1,240.20
Davis Energy	Fuel	597.03
Dawson County Register of Deeds	Filing Fees	108.00
Dawson Public Power District	Power Purchase	464.45
EMS Billing Services	Ambulance Billing	1,791.02
Greater Nebraska Cities	Monthly Lobbying Services	667.00
Holbein Lawn Service	ST / Snow Removal	350.00
John Deere Financial / Orscheln	ST / WWTP / Winter Gear / Supplies	234.62
Jones Plumbing & Heating	PK/WR/WWTP/Filters/Pipe/Toilet/Motor	556.70
J-Spot Services	EL/Hydro Vac Pole Hole/Expose Power Line	1,545.00
KRVN	PD / Seasonal Advertising	40.00
Lexington Animal Clinic	PD / Animal Care	492.50
Lexington Area Solid Waste Agency	Waste Removal	610.88
Lexington, City Street Department	Fuel	3,298.35
Lexington Newspapers Inc	Publications	141.51
Lexington Volunteer Fire Department	FD / Ambulance Billing	4,254.46
Majestic Theatre	Advertising	225.00
Matt Friend Truck Equipment	ST / Snow Plow Spring	82.75
Nebraska Technology & Telecom	Phone Service	1,277.39
O'Hara Lindsay & Associates	Monthly Lobbying Services/Membership	533.00
Paper Tiger Shredding	Paper Shredding	210.00
Platte Valley Communications	PD / Monthly Maintenance Fee	90.00
Platte Valley Excavating	ST/Snow Removal/Drainage Installation	6,090.00
RYDE Transit	GGC / Transportation	204.00
S & W Auto Parts	ST / Wiper Blades	42.56
Service Master of Mid Nebraska	City Hall / EL / OC / Cleaning Services	4,320.37
Titan Productivity Account	WWTP/Repairs/Parts/Heater/Batteries	2,364.08
TO Haas Tire Co	WR / Tire Repair	19.74
U Save Business Equipment	City Hall/ST/Office/Computer Supplies	78.54
Village Uniform	GGC / Janitorial Supplies	55.84
Walmart	PD / ST / Office Supplies	141.56

TOTAL CLAIMS: 651,929.79

LVFD ROSTER: Peplitsch reviewed the current LVFD membership roster and recommended approval. Moved by Salem, seconded by Vivas, to approve the current LVFD roster for 2019 as presented. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

ROUNDTABLE: Peplitsch reminded Council and Staff of the council work session scheduled for Saturday, January 12, 2019, at 8:00 a.m.

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