

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

A Regular Meeting of the Lexington City Council was held Tuesday, July 9, 2019, at the Lexington City Hall, 406 E. 7<sup>th</sup> Street, Lexington, Nebraska at 5:30 p.m. Members of the Council present were John Fagot, John Salem, Steve Smith, and Jeremy Roberts. Dora Vivas was excused. City Officials present were City Manager Joe Peplitsch, 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 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. 7<sup>th</sup> Street, Lexington, Nebraska.

**MINUTES – REGULAR MEETING 6-25-19:** Minutes of the Regular meeting held Tuesday, June 25, 2019, were presented. Moved by Smith, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were Roberts, Salem, Smith, Fagot. Motion carried.

**CLAIMS & BILLS:** Claims and Bills in the amount of \$628,883.02 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Roberts, seconded by Smith, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$240,949.97 from General Fund, \$57,179.80 from Street Fund, \$45,083.08 from TIF, \$25,000.00 from Housing Reuse, \$222,346.09 from LEXUS, \$10,000.00 from Sanitation, \$3,325.79 from Ambulance, \$21,027.40 from Health Fund, and \$3,970.89 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Salem, Smith, Roberts, Fagot. Motion carried.

**ACCOUNTS PAYABLE  
July 9, 2019**

ABC Partnership	Owner Occupied Rehab Work	25,000.00
AcroMat	LB / Supplies	122.74
Atlas Copco	WWTP / Blower Repairs	4,235.38
Baker & Taylor	LB / Books	629.65
Black Hills Energy	Natural Gas Service	2,683.67
Barco Municipal Products	ST / Traffic Cones	583.04
Cash-Wa Distributing	AC / MOW / PK / Food & Supplies	4,890.97
Cengage Learning	LB / Books	241.58
Chesterman Coca-Cola	AC / MOW / PK / Beverages	388.80
Community Development Agency	Purchase Heldt Property	45,083.08
Core & Main	WR / Water Meters	9,230.40
Culligan	Soft Water Supplies	423.40

Danko Emergency Equipment	FD / Gear Repair	37.91
Dan's Sanitation	Sanitation Fees	12,124.00
Davis Energy	Diesel Fuel / Fuel	6,891.38
Dawson County Communications	Dispatch Fees	27,500.00
Dawson County Treasurer	Drainage Tax	30.16
Dawson Public Power District	Power Purchase	403.60
Diamond Vogel	ST / Street Paint	418.50
Dutton-Lainson Company	EL / Disconnect Sleeves	27.74
Eakes	LB / Toner	290.99
Eilers Machine & Welding	AC / Tool	85.00
Electrical Engineering & Equipment	EL / Parts	246.11
Galls	PD / Uniforms	71.42
Greater Nebraska Cities	Monthly Lobbying Services	667.00
Great Western Bank	LB / Petty Cash	177.02
Hach Company	WWTP / Lab Equipment Repair	1,171.75
Health Claims	Hospital / Doctor / Prescription	10,174.05
Heldt McKeone & Copley	Professional Fee / Legal Expense	3,339.24
Hiland Dairy Foods	MOW / Dairy Products	458.49
Holbein Lawn Service	FD / Lawn Care	220.00
Holmes Plbg & Htg Supply Co	PK / Parts	156.50
Ibarra, Adia	Electric Rebate	700.00
Ingram Library Services	LB / Books	330.89
Intellicom	EL / ND / Services / Support	2,256.50
JEO Consulting	PK / Professional Fees	1,000.00
Johnson Service Company	SW/WWTP/Clean Lift Stations/Grit Catcher	2,700.00
Jones Plumbing & Heating	GGC / PK / WWTP / Parts & Repairs	1,310.27
J-Spot Services	EL / Hydro Vac	405.00
League of Nebraska Municipalities	Finance Conference	445.00
Lexington, City Street Department	SW/WR/Interdepartment Service Fees	5,651.89
Lexington, City of	Franchise/Interdepartment Service Fees	68,056.36
Lexington, City Payroll Account		
Payroll	Wages	180,365.51
Social Security	Employer Portion / FICA Med	13,510.84
Union Bank & Trust	Employer Portion / Pension	4,570.50
Union Bank & Trust	Police Pension	2,838.12
ICMA	City Manager Pension	934.52
Mead Lumber	ND / PK / WWTP / Supplies	141.15
MicroMarketing	LB / Books	39.99
Mid-America Research Chemical	PK / Supplies	86.10
Morris Press	GGC / Newsletter	261.68
Municipal Automation & Control	WWTP / Pump Repairs	1,099.94
Nebraska Dept of Revenue	Sales and Use Tax	56,967.33
Nebraska Machinery	ST / Equipment Repairs	6,010.32
Nebraska State Treasurer	Unclaimed Property	753.46
Nebraska Tech & Telecom	Phone Service	1,380.90
Nebraskaland Tire	ST / Equipment Repairs	1,342.25
Oliver Consulting Services	LB / Monthly Backup	22.50
O'Neill Wood Resources, LLC	ST / Wood Grinding	9,000.00
One Call Concepts	Locate Fees	112.50
Orthman Community YMCA	Memberships / April / May	2,384.00
Paulsen Inc	CEM/PK/ST/WWTP/Cement/Sand/Gravel	1,613.17

Platte Valley Communications	PD/PK/Monthly Maint Fee / Cameras	356.00
Platte Valley Excavating	WWTP / Culvert Installation	3,800.00
Plum Creek Promotions	PK / Fun Run Shirts	2,398.50
Positive Concepts	PD / Supplies	328.80
RDO Truck Centers	WWTP / Repairs	171.07
Ryde Transit	GGC / Rides	178.00
S & D Contractors	DS / Abatements / Yard Care	1,000.00
S & W Auto Parts	WWTP / Parts	62.02
Service Master of Mid Nebraska	GGC / Janitorial Services	78.75
SiteOne	PK / Sprinkler Heads	472.49
Sirchie	PD / Evidence Supplies	145.73
Storey Kenworthy / Matt Parrott	EL / Envelopes	280.81
TO Haas Tire Co	PD / ST / Tire Repair	39.48
The Pinnacle Agency	Vehicle Insurance	581.00
The Wall Street Journal	LB / Subscription	539.88
Total Lawn Care	AC / Mowing / Trimming	1,240.00
Tri-City Tribune	PK / Advertisements	107.25
Tyler Technologies	Software Management	1,749.95
USA Blue Book	WWTP / Supplies	321.04
USA Communications	City Internet Services	345.60
US Foods	MOW / Food & Supplies	1,209.60
Utility Service Co	WR / Water Tower Service	9,964.12
Anytime Fitness	Memberships	139.75
Bennett Advertising Specialties	WWTP / Business Cards	56.86
Cash-Wa Distributing	AC / GGC / PK / Food	1,314.30
Chesterman Coca-Cola	PK / Beverages	367.20
Cozad Services Inc	OC / Equipment Repairs	38.75
Dan's Sanitation	Sanitation Service / Roll Offs	2,067.00
Davis Energy	Fuel	3,358.12
Dawson Public Power	Power Purchase	12,068.85
Demco	LB / Supplies	286.95
EMS Billing Services	AMB / Billing Service	869.05
Fagot Refrigeration & Electric	AC / Repairs	198.53
Fastenal	WWTP / Supplies	17.18
Galls	PD / Uniforms	192.07
Great Western Bank	AC / PD / Meals / Parts	60.27
Health Claims	Claims	10,853.35
International Institute Municipal Clerks	Annual Membership	195.00
John Deere Financial	DS / PK / ST / WWTP / Parts / Supplies	654.01
Lexington Area Solid Waste Agency	Waste Removal	1,620.55
Lexington Newspapers Inc	Publications	226.73
Lexington Volunteer Fire Department	AMB / Quarterly Service Fees	2,456.74
Lien Inc	AC / ST / Landscape / Sprinklers	27,314.98
Mac's Short Stop	AC / PK / Concessions	457.65
Martin's Flag Company	ST / American Flag	295.31
Mead Lumber	ST / Flagging Supplies	35.76
Nebraska Power Review Board	2019 Annual Fees	2,217.12
Nebraskalink	LB / Internet Service	15.00
O'Hara Lindsay & Associates	Lobbying Services	333.00
Paulsen Inc	PK / Sand	273.62
S & W	ST / Oil	69.88

Service Master	Cleaning Service	9,435.67
Titan Machinery	ST/WWTP/Equipment Parts/Repairs	605.71
Tri-City Sign Company	OC / Repair Lighted Sign	710.91
U-Save Business Equipment	EL / FD / PK / WWTP / Supplies	326.66
Village Uniform	GGC / Supplies	86.14
TOTAL CLAIMS:		628,883.02

**PAY REQUEST:** Pepplitsch reviewed Pay Request #1 from TL Sund Constructors Inc in the amount of \$57,948.03 for the Workforce Training Space project. Following an update of the project, moved by Salem, seconded by Roberts, to approve Pay Request #1 as presented. Roll call. Voting “aye” were Smith, Roberts, Salem, Fagot. Motion carried.

**ACCOUNTS RECEIVABLE:** Pepplitsch reviewed delinquent account receivable balances that have been deemed uncollectible. Following discussion, moved by Smith, seconded by Roberts, to authorize Staff to remove uncollectible account receivable balances as presented. Roll call. Voting “aye” were Salem, Roberts, Smith, Fagot. Motion carried.

**LOCAL DISASTER DECLARATION:** Pepplitsch requested Council ratify a Local Disaster Declaration due to flooding beginning July 8, 2019. He explained this is the initial step in the process in becoming eligible for potential disaster relief funds for the city and its citizens. Moved by Smith, seconded by Salem, to ratify the Local disaster Declaration as presented. Roll call. Voting “aye” were Roberts, Salem, Smith, Fagot. Motion carried.

**ROUNDTABLE:** Pepplitsch reminded Council and Staff of the work session scheduled for Saturday, July 13, 2019, at 8:00 a.m. Roberts also expressed appreciation for the public works, police, and city personnel for their work during the recent flooding.

**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