

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, November 26, 2013, at the Lexington City Hall, located at 406 E. 7th Street, Lexington, Nebraska at 5:30 p.m. Members of the Council present were John Fagot, John Salem, Linda Miller, Dora Vivas, and Jeremy Roberts. City Officials present were City Manager Joe Pepplichtsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, Finance Director Barb Hodges, and City Clerk Pamela Baruth. The press was represented by Lexington Clipper-Herald, KRVN, and Kearney Hub.

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, located at 406 E. 7th Street, Lexington, Nebraska.

MINUTES – REGULAR MEETING 11-08-2013 Minutes of the Regular meeting held Tuesday, November 8, 2013, were presented for Council approval. Moved by Miller, seconded by Roberts, to approve Minutes as presented. Roll call. Voting “aye” were Vivas, Salem, Roberts, Miller, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,865,650.03 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Salem, seconded by Vivas, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$458,757.07 from the General Fund, \$96,143.90 from Street Fund, \$153,155.97 from TIF, \$10.00 from Lex Revolving Loan Fund, \$1,103,048.40 from LEXUS, \$29,531.25 from Sanitation, \$3,507.84 from Ambulance, \$14,458.04 from Health Fund, and \$7,037.56 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Miller, Roberts, Vivas, Salem, Fagot. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
November 26, 2013

AFLAC	Premium	1,262.80
Alamar Uniforms	Uniform Expense / Firearm	420.59
American Water Works Assn	Membership Renewals	380.00
Anderson Graphics	Library Service	67.50
Axis Capital, Inc.	Mail Machine Payment	840.00
Berke, David	Yard Clean-up	100.00
Book Farm, Inc.	Library Book	19.95
Bottom Line/Health	Library Subscription	29.95
Boyd Surveying LLC	Museum Survey	450.00
Brown, Bob	EL Rebate	550.00
Business Card		
ATSSA	Books for Sign & Road Markings	160.27

Office Max	Magazine Holder	13.37
Lexington Post Office	WR Sample Postage	68.30
Wholesale Hats	Stocking Hats for Ambulance	470.76
Nebr. DHHS Licensure Unit	WR Operators License Renewals	575.00
Group Mobile	Ambulance Laptop	2,068.00
Page Wolfberg & Wirth	Amb / HIPAA Guide & Training Video	427.50
Apple iTunes	Police iPad Apps	64.14
T&T Tools	WR Dept Hammering Rods	373.68
Calvary Assembly of God-Youth	PK Clean-up	300.00
Card Center/Orscheln	WR / ST / Fire Dept / WWTP Supplies	1,136.16
Cash-Wa Distributing	Food / Supplies	1,721.70
Center Point Large Print	Library Books	86.28
Central Garage Fund	Service / Repairs	4,488.11
Central Platte Natural Resources	Trees	15.75
Central Tire & Tread, Inc.	Tires / Repair	510.16
Church of Jesus Christ Latter Day Saints	PK Clean-up	300.00
Community Development Agency	Ford & Ford/Lex Investors/CEL TIF Pmts	130,304.21
Conney Safety	Gloves / Safety Glasses / Ear Plugs	369.20
Consolidated Management Co.	Police School Meals	571.75
Consumer Reports on Health	Library Subscription	24.00
Dan's Sanitation, Inc.	Sanitation Fees	1,914.36
Data-Pac Mailing System	Postage	1,500.00
Davis Energy, Inc.	Fuel / Propane	7,330.50
Dawson Pest Control	DCOC Service	54.60
Dawson Public Power District	Power Purchase	8,473.90
Eakes Office Plus	Copier Supplies	80.00
Ebsco Subscription Service	Library Subscriptions	1,118.06
Electric Fixture & Supply	EL / Fire Dept Supplies	1,001.58
Eustis Body Shop	Towing Expense	560.00
Fagot Electric, Inc.	GGC Repair	73.95
Fairbanks International	Fire Dept Maint / Service	725.36
First Presbyterian Church	PK Clean-up	300.00
First United Methodist Church Youth	PK Clean-up	300.00
Gale Group, The	Library Books	429.60
God of Prophecy Youth	PK Clean-up	300.00
Gothenburg State Bank	Monthly EPS Pmts	3,003.72
Grace Lutheran Church Youth	PK Clean-up	300.00
Great Western Bank-Lib Petty Cash	Postage / Stamps / Supplies / Meals	177.90
Hall, Gail	EL Rebate	800.00
HD Supply Waterworks	WR Meter Parts	537.68
Health Claims Fund	Claims	13,158.24
Holbein, Dahlas	Fire Dept Maint / Cleaning Service	1,000.00
Ingram Library Services	Library Books	428.90
Intellicom Computer Consulting	Computer Service	1,533.75
International Code Council	Dev Services Books	98.27
Island Supply Company	ST Supplies	59.33
Jim Phillips Const.	Adams ST Overpass Repair	2,995.00
Jimale, DJ	Translation Service	15.00
John Deere Financial	WWTP / Central Garage Supplies	116.14
Jones Plumbing & Heating, Inc.	Library Repair	104.00
Knapp Electric, Inc.	Liftstation Pump Repair	2,007.86
Lexington Area Solid Waste Agency	Landfill	83.20
Lexington Boys Scout Troop 88	PK Clean-up	300.00
Lexington Glass Company, Inc.	Fire Hall Repair	650.00
Lexington Kiwanis	PK Clean-up	300.00
Lexington Newspapers, Inc.	Publications / Subscriptions	1,024.30
Lexington Rural Fire Protection	Bldg Pmt	25,634.55

Lexington Utilities System	Utilities	33,521.55
Payroll	Wages	119,260.23
Social Security	Employer Portion / FICA Med	8,838.50
Union Bank & Trust	Employer Portion / Pension	3,993.34
Union Bank & Trust	Police Pension	2,055.63
ICMA	City Manager Pension	836.93
Lien, Inc.	Jackson ST PJ Sprinkler Replacement	2,356.78
Linda's Stitches & Creations	Uniform Expense	96.88
Madeline's Café	Gift Certificates	550.00
Martinez, Andrew	Travel Expense	101.70
Matt Parrott/Stoney Kenworthy	Business Office Supplies	227.37
McDiarmid, Iain	Travel Expense	101.70
Mead Lumber & Rental-Lex	ST Supplies	52.25
Menards-Kearney	WWTP Supplies	30.25
MicroMarketing LLC	Library Audio Books	227.45
Mid-American Research Chemical	WWTP / ST Supplies	432.00
Mid-State Units	Rental	700.00
Midwest Laboratories, Inc.	WWTP Testing Supplies	853.05
Miller & Associates	Lexington East Viaduct PJ	17,742.66
Money Handling Machines, Inc.	Service Agreement Renewal	395.00
Mr. Automotive	Police Supplies	27.72
Municipal Code Corporation	Code Book	700.00
Municipal Supply, Inc.	SW Supplies	72.08
NCS Equipment	ST Equipment Repair	1,589.76
NE Public Health Environmental Lab	WR Testing	445.00
Nebraska Department of Roads	6th Street - Grant to Taft PJ	35,236.80
Nebraska Machinery	Central Garage Supplies	431.99
Nebraska Public Power District	Power Purchase	918,096.08
Nebraska Tech & Telecomm, Inc.	Telephone Service	1,119.49
NebraskaLink	City / Library Service	395.00
OCLC, Inc.	Library Subscription	96.90
O'Hara Lindsay and Associates	Lobbying Services	833.33
Overton Community Center	Meals on Wheels	100.00
Pinnacle Agency, The	Premiums	184,053.00
Platte Valley Comm. of Kearney	Maint / PK Surveillance System / Repair	13,526.71
Plum Creek Cleaners	Rug Service	278.70
Plum Creek Market Place	GGC Food	76.42
Plum Creek Medical Group	Flu Shot	37.00
Primary Electric, Inc.	WWTP Repair	312.43
Publishers Distribution Services	Library Subscription	599.95
Randy's Body Shop	Towing Expense	475.00
Rasmussen Mechanical Services	Preventive Maintenance	1,157.50
Richardson Mowing	Lawn Care	180.00
Roberts Dairy Company	Beverages	365.17
S & W Auto Parts	WWTP/CG/ST/Fire Dept Supplies	503.42
Salem, John	League Conference Expenses	256.78
Security First Bank	Wilkinson Development TIF Pmt	22,851.76
Service Master Mid Nebraska	Cleaning Service	4,741.00
Sirchie Fingerprint Laboratories	Police Supplies	366.53
State of NE Secretary of State	Filing Fee	10.00
Statewide Collection LLC	Collection Fee	165.72
Subway @ Walmart	Meals	95.50
Taste of Home Books	Library Book	31.98
Tep's Bar and Grill	Gift Certificates	550.00
Thalman, Julie	Ambulance Detail	200.00
Thompson Company, The	Food / Supplies	1,163.43
Twin Rivers Test/Environmental LLC	WWTP Improvements PJ Testing	5,031.63

U-Save Business Equipment	Lib/GGC/ST/Bus Office/Fire Dept Spls	974.66
Wal-Mart	Supplies	243.35
Welcome Center Advisory Council	PK Clean-up	300.00
Baker, Michael	Meals @ Schooling	75.00
Bennett Advertising Specialties	Dev Services Supplies	390.12
Best Books, Inc.	Library Books	721.71
Card Center/Orscheln	PK Supplies	22.60
Cash-Wa Distributing	Food / Supplies	879.13
Coca-Cola/Dr. Pepper Bottling	Beverages	40.00
Copper, Michael	Yard Clean-up	60.00
Dan's Sanitation	Sanitation Fees	29,531.25
Eakes Office Plus	Library Supplies	349.96
Electric Fixture & Supply	DCOC / ST Supplies	77.80
FedEx	Delivery Charges	85.31
Grainger	WWTP Supplies	60.96
Great Western Bank-City Petty Cash	Meals/Postage/Fire Dept Supplies	176.71
Kinney, Joel	Meals @ Schools	285.00
Lexington Truck & Auto, Inc.	ST Supplies	25.00
Lexington, City of	Franchise Fees	75,105.29
Lexington City Payroll Account		
Payroll	Wages	122,667.05
Social Security	Employer Portion / FICA Med	9,099.09
Union Bank & Trust	Employer Portion / Pension	4,024.16
Union Bank & Trust	Police Pension	2,165.85
ICMA	City Manager Pension	836.93
Lynn Peavey Company	Police Supplies	45.96
Martinez, Andrew	Travel Expense	101.70
McDiarmid, Iain	Travel Expense	101.70
Mead Lumber & Rental-Lex	ST Supplies	132.49
Molden, Steve	Meals @ Schooling	75.00
Paulsen, Inc.	Concrete	163.37
Reutlinger, Troy	Meals @ Schooling	75.00
Roberts Dairy Company	Food / Beverages	163.30
S & W Auto Parts	ST Supplies	129.94
Thompson Company, The	Food	586.03
Verizon Wireless	Cellphone Service	361.99
Village Uniform	GGC Supplies	50.20
Vision Internet Providers, Inc.	Mo Web Hosting Fee	231.52
Wal-Mart	Supplies	28.97
	TOTAL CLAIMS:	1,865,650.03

AMBULANCE BIDS:

Pepplitsch presented specifications for a replacement ambulance/rescue unit, and requested authorization to solicit bids. Following discussion, moved by Roberts, seconded by Salem, to authorize the solicitation of bids as requested. Roll call. Voting “aye” were Vivas, Salem, Roberts, Miller, Fagot. Motion carried.

RESOLUTION:

Resolution No. 2013-33 was presented. Pepplitsch discussed the opportunity to partner with RYDE Transit and Dawson County to enhance public transportation opportunities in the area. The resolution would serve as a formal statement of support from the city as RYDE Transit seeks state and federal funding. Moved by Miller, seconded by Roberts, to approve Resolution No. 2013-33 as presented. Roll call. Voting “aye” were Roberts, Salem, Vivas, Miller, Fagot. Motion carried.

RESOLUTION NO. 2013-33

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

WHEREAS, the Community Action Partnership of Mid Nebraska-RYDE Transit desires to apply for said funds to provide public transportation in Dawson County.

NOW THEREFORE, BE IT RESOLVED; the City of Lexington, Nebraska hereby instructs the Community Action Partnership of Mid Nebraska-RYDE Transit to apply for said funds.

Said funds are to be used for the Community Action Partnership of Mid Nebraska – RYDE Transit transportation operations in the FY 2013-2014 Application for Public Transportation Assistance.

Passed and approved this 26th day of November, 2013.

CITY OF LEXINGTON, NEBRASKA

John Fagot, Mayor

ATTEST: Pamela Baruth, City Clerk

FINANCIAL REPORT:

Pepplitsch presented a financial report for October 2013. Moved by Roberts, seconded by Vivas, to accept the financial report as presented. Roll call. Voting “aye” were Miller, Salem, Vivas, Roberts, Fagot. Motion carried.

ROUNDTABLE DISCUSSION:

Pepplitsch gave an update on Jackson Street and signage for the newly established truck routes. He also reminded Council and Staff of the work session scheduled for Saturday, December 7. Council and Staff discussed moving the December 24 council meeting to Monday, December 23 at noon due to holiday conflicts.

Burnside announced that the City has been awarded a grant in the amount of \$7,600 for 40 new trees.

Hodges noted that the recent bond refinancing process has been completed.

Miller reported that she and John Fagot had recently presented the city development action plan to the Lions Club at their request.

Roberts, Vivas, and Salem reported on their recent attendance at the National League of Cities conference in Seattle.

Baruth reported the Employee Banquet is scheduled for Saturday, January 11, 2013, at Holiday Inn Express.

ADJOURNMENT:

There being no further business to come before the Council, Mayor 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.

City Clerk