

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Friday, November 8, 2013, at the Lexington City Hall, located at 406 E. 7th Street, Lexington, Nebraska at 12:00 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, Development Services Director Bill Brecks and City Clerk Pamela Baruth. The press was represented by Lexington 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, located at 406 E. 7th Street, Lexington, Nebraska.

MINUTES – REGULAR MEETING 10-22-2013 Minutes of the Regular meeting held Tuesday, October 22, 2013, were presented for Council approval. Moved by Salem, seconded by Vivas, to approve Minutes as presented. Roll call. Voting “aye” were Miller, Roberts, Vivas, Salem, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$435,950.66 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Miller, seconded by Roberts, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$179,110.85 from the General Fund, \$48,437.35 from Street Fund, \$182,905.50 from LEXUS, \$10,000.00 from Sanitation, \$6,347.12 from Ambulance, \$4,430.50 from Health Fund, and \$4,719.34 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Salem, Roberts, Miller, Fagot. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
November 8, 2013

Alamar Uniforms	Police Uniform Expense	61.98
All Points Cooperative	Fuel / Weed Killer / Grass Seed	648.98
AMAX Contracting, Inc.	Muni Bldg Supplies	99.84
Andrede, Yadira	EL Rebate	800.00
Bader's Highway & Street	Tarring Streets	23,318.00
Buser, Kerry	EL Rebate	1,900.00
Cash-Wa Distributing	Food & Supplies	2,065.73
Central Community College	Fire Dept CPR Renewal	806.00
Central Fire & Safety	GGC Service & Supplies	304.00
Central Garage Fund	Fuel / Service / Repair	15,422.10
Central Tire & Tread, Inc.	Tire Repair	60.00
Comfort Inn	Police School	156.32
Consolidated Management Co.	Police School Meals	353.00

Cook's Illustrated	Library Subscription	28.95
Copper, Michael	Yard Clean-up	100.00
Culligan Water Conditioning Co.	Softwater Supplies	192.59
Dan's Sanitation	Sanitation Fees	11,493.16
Dash Medical Gloves	Police Dept Supplies	131.80
Data-Pac Mailing System	Postage	1,500.00
Davis Energy, Inc.	Fuel / Oil / Filters	7,868.14
Dawson County Register of Deeds	Filing Fees	48.00
Dawson Pest Control	GGC Service	36.75
Eakes Office Plus	Library / Service Bldg Supplies	308.99
Electric Fixture & Supply	WWTP / EL Supplies	322.84
Electric Pump	WWTP Pump	6,089.87
EMS Billing Service, Inc.	Ambulance Billing Service	2,640.43
Fagot Refrigeration & Electric, Inc.	WWTP / DCOC / PK Service / Repair	387.35
Fairbanks International	Fire / Ambulance Units Serviced	2,828.66
Fastenal	WWTP Supplies	101.19
First United Methodist Church	EL Rebate	500.00
Friedrichsen, Leon	1/2 of Boots	114.99
Gale Group, The	Library Books	119.24
Galls	Police Uniform Expense	56.08
Grand Island Independent, The	Library Subscription	264.00
Gumdrop Books	Library Books	24.00
HD Supply Waterworks	Supplies / WR Meters for AMI PJ	18,567.53
Health Claims Fund	Claims	4,147.09
HOA Solutions	Wells 6 & 8 VFD Installation	16,186.96
Holbein, Dahlas	Lawn Care / Yard Clean-up	430.00
Holbein, Dale	Fire Dept Printer	81.98
Holiday Inn Express Hotel/Suites	Fire Dept Conference	2,079.00
Hunt Cleaners, Inc.	PK / WR / ST / Cem Gloves	918.50
Ingram Library Services	Library Books	1,110.37
Jones Plumbing & Heating, Inc.	Winterize LFAC/PK Shelters/Spls/Police Rep	1,510.79
Kearney Crete & Block Company	SW Supplies	754.95
Knapp Electric, Inc.	SW Supplies / Service	1,714.77
Lexington Animal Clinic	Animal care	670.48
Lex Area Solid Waste Agency	Landfill	848.32
Lexington Health Fund	Self-Funding	44,928.35
Lexington Newspapers, Inc.	Publication	483.79
Lexington Postmaster	GGC Postage	165.00
Lexington Regional Health Center	Wellness / Laundry	350.00
Lexington Volunteer Fire Dept	Conference Expenses	3,956.72
Lexington, City of	Franchise Fees	164.00
Lexington City Payroll Account		
Payroll	Wages	117,592.36
Social Security	Employer Portion / FICA Med	8,705.23
Union Bank & Trust	Employer Portion / Pension	3,940.87
Union Bank & Trust	Police Pension	2,016.17
ICMA	City Manager Pension	836.93
Lincoln Winwater Works	WR Supplies	1,178.79
Linda's Stitches & Creations	ST Uniform Expense	151.20
Martin Electric, Inc.	WWTP Supplies	847.90
Martinez, Andrew	Travel Expense	101.70
Martin's Flag Company	Library Flags	116.87
Matheson Tri-Gas Inc.	Ambulance Supplies	134.60
Matt Parrott/Storey Kenworthy	Business Office Supplies	234.52
McDiarmid, Iain	Travel Expense	101.70
Mead Lumber & Rental-Lex	PK / WR / SW Supplies	1,107.98

Meritain Health	Health Premium	19,458.50
Midland Scientific, Inc.	WWTP Testing Supplies	76.74
Morris Press	GGC Supplies	244.00
Municipal Automation & Control	WWTP Repair	7,710.00
Municipal Supply, Inc.	SW / WWTP Supplies	502.13
Nebraska Amateur Softball Assn	Tournament Bids	140.00
Nebraska Department of Revenue	Sales & Use Tax	46,159.81
NE Law Enforcement Training Ctr	Police School Supplies	160.00
NE Public Health Environmental Lab	WR Testing	105.00
Nebraska Salt & Grain Co.	Ice Control Salt	1,360.89
Oliver Consulting Services, Inc.	Library Repair	15.00
One Call Concepts, Inc.	Locates	77.85
Overton Sand & Gravel Co.	Fill Sand for Truck Wash PJ	1,448.61
Paulsen, Inc.	Concrete	87.00
Platte Valley Auto Mart	Vehicle Repair	331.89
Police Chiefs Assn of Nebraska	Membership Dues	50.00
Principal	Dental Premium	2,259.58
Roberts Dairy Company	Beverages & Food	351.89
Rodale, Inc.	Library Book	39.94
S & W Auto Parts	Central Garage Supplies	229.64
Service Master Mid Nebraska	Cleaning Service	4,194.12
Source Gas, LLC	Gas Service	3,412.28
Standard Life Insurance Co	Premium	673.72
Subway @ Walmart	Meals	38.25
T & R Service Company	Transformer / Switch Disposal	13,592.00
T. O. Haas Tire Company	Tires	268.68
Tasc - Client Invoices	Fees	158.41
Taste of Home	Library Book	31.98
Thalman, Julie	Cleaning Service	200.00
Thompson Co., The	Food & Supplies	1,526.95
Total Lawn Care	LFAC Lawn Care	1,040.00
Twin Rivers Test/Environmental	WWTP Improvements PJ Testing	3,855.75
Tyler Technologies, Inc.	Maintenance Fees	77.00
Ultramax	Ammunition	5,400.00
Unitech	Ice Control	1,347.50
Verizon Wireless	Cellphone Service	362.16
Village Uniform	GGC Supplies	50.20
Vision Internet Providers, Inc.	Web Hosting Fee	224.59
Vision Service Plan	Premium	559.37
W.P.C.I.	Policy Update / Drug Test	125.00
Wal-Mart	Supplies	289.80
Weathercraft Companies	DCOC Roof Repair	366.04
Yung, Mark	1/2 of Boots	59.99
	TOTAL CLAIMS:	435,950.66

TRUCK ROUTES:

Ordinance No. 2334 entitled “AN ORDINANCE TO AMEND SECTION 26 OF THE LEXINGTON CITY CODE; TO CREATE DESIGNATED TRUCK ROUTES; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT” was presented on final reading. Following discussion regarding implementation, moved by Miller, seconded by Roberts, to approve Ordinance No. 2334 on final reading. Roll call. Voting “aye” were Vivas, Salem, Roberts, Miller, Fagot. Motion carried.

PAY REQUEST: Peplitsch requested Council consideration of Pay Request #8 from BRB Contractors Inc. for the WWTP Improvement project in the amount of \$608,321.87. Following an update of the project, moved by Miller, seconded by Vivas, to approve Pay Request #8 as presented. Roll call. Voting “aye” were Roberts, Salem, Vivas, Miller, Fagot. Motion carried.

WORK SESSION: Moved by Roberts, seconded by Vivas, to schedule a Council work session on Saturday, December 7, 2013. Roll call. Voting “aye” were Miller, Salem, Vivas, Roberts, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Peplitsch gave an update on the Jackson Street Paving project, noting that it should be open within the next few days. He also gave an update on the open house for the East Viaduct project conducted on November 7, and encouraged council members to attend the open house on November 14 for the 6th Street/Grant/West 13th Street project.

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.

/s/ Pamela Baruth
City Clerk