

**CITY OF LEXINGTON  
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, December 23, 2014, at the Lexington City Hall, located at 406 E. 7<sup>th</sup> Street, Lexington, Nebraska at 5:30 p.m. Members of the Council present were John Fagot, John Salem, Linda Miller, and Jeremy Roberts. Councilmember Dora Vivas was absent. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, and City Clerk Pamela Baruth. The press was represented by Lexington Clipper-Herald and KRVN Radio.

**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. 7<sup>th</sup> Street, Lexington, Nebraska.

**MINUTES – REGULAR MEETING 12-9-2014:** Minutes of the Regular meeting held Tuesday, December 9, 2014, were presented for Council consideration. Baruth noted an error in Roundtable regarding absences of council members Miller and Vivas. Moved Salem, seconded by Roberts, to approve Minutes as amended. Roll call. Voting “aye” were Miller, Roberts, Salem, Fagot. Motion carried.

**CLAIMS & BILLS:** Claims and Bills in the amount of \$581,254.97 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Roberts, seconded by Miller, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$132,234.46 from the General Fund, \$32,774.11 from Street Fund, \$102,912.91 from TIF, \$209,019.31 from LEXUS, \$30,202.66 from Sanitation, \$2,707.51 from Ambulance, \$66,613.12 from Health Fund, and \$4,790.89 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Salem, Miller, Roberts, Fagot. Motion carried.

CITY OF LEXINGTON  
ACCOUNTS PAYABLE  
December 23, 2014

Accurate Environmental LLC	WR Testing	250.00
AllFasteners Midwest LLC	WR Meter Supplies	93.62
Anderson Graphics	Library Service	67.50
ASK Supply	Uniform Expense	734.00
Baker & Taylor	Library Books	426.55
Barco Municipal Products	ST Sign Supplies	1,105.38
Best Books Inc	Books	578.86
Cash-Wa Distributing	Food/Supplies	2,628.47
Center Point Large Print	Library Books	86.28
Central Plains Library System	Library Workshop	20.00
Coca-Cola/Dr Pepper Bottling Kearney	Beverages	50.00
Community Development Agency	Kirkpatrick Land Pmt	102,912.91
Danko Emergency Equipment	Uniform Expense	2,145.10
Davis Energy Inc	Fuel	97.46
Designer Craft Woodworking Inc	Ambulance Supply Room Cabinets	2,236.72
Dutton-Lainson Co	St Light/St/Mtr Supplies	4,345.93
Eakes Office Plus	Copier Repair / Library Copies	670.15
Electrical Engineering & Equipment Co.	EL / ST Supplies	1,551.18

Energy Pioneer Solutions	EPS Payments	2,793.34
Fagot Refrigeration & Electric Inc.	GGC Repair	166.09
FC & A	Library Book	39.95
Gale/Cengage Learning	Library Books	95.64
Great Western Bank-Lib. Petty Cash	Postage / Supplies	123.48
Hawks Glenn	EL Rebate	125.00
HD Supply Waterworks	Meter Supplies for PJ 585	28,921.83
Health Claims Fund	Claims	66,613.12
Hiland Dairy Foods	Beverages / Food	344.48
Holbein Dahlas	Fire Dept Maint/Cleaning Svc	1,000.00
Huskers Illustrated	Library Subscription	62.95
Ingram Library Svcs	Library Books	79.10
Intellicom Computer Consulting Inc.	Mo Billing/CompSvc/Maint Agmts	5,955.18
Johnstone Supply	DCOC / Muni Bldg Spls	298.12
Knapp Electric Inc.	SW Pump Repair	1,361.66
Lex Area Solid Waste Agency	Landfill	641.60
Lex Newspapers Inc.	Publications	633.34
Lex Utilities System	Utilities	36,601.11
Matheson Tri-Gas Inc.	Ambulance Spls	44.69
Mead Lumber & Rental-Lex	PK / WR Spls	131.36
MicroMarketing LLC	Library Book	19.99
Miller & Associates	Well #12 Relining	518.70
Municipal Pipe Svcs Inc.	WR Tap Svc	535.00
Municipal Supply Inc.	WR / SW Spls	6,305.28
NADA Used Car Guide	Library Subscription	105.00
NE Department of Health & Human Svcs	Unused State Funds	239.22
NE Tech & Telecommunications Inc.	Telephone Svc	1,078.43
Nebraskaland Tire Inc.	PK / Cem Tire Repair / Svc	74.11
North Platte Bulletin	Library Subscription	40.00
OCLC Inc.	Library Subscription	104.20
Oliver Consulting	Library Service	480.00
Overton Community Center	Meals on Wheels	100.00
Platte Valley Glass & Trailers	WWTP Vehicle Repair	281.50
Presto-X	Fire Dept Svc	89.88
Primary Electric Inc.	EL Bldg Repair	612.62
Rick's Audio & Video	Police Vehicle Spls	114.99
Salem John	Travel Exp to Conference	284.74
Svc Master of Mid NE	Cleaning Svc	4,819.75
Subway @ Walmart	Meals	70.50
Thompson Co. The	Food / Supplies	969.61
Thomsen Kathy	Mileage	44.80
Time	Library Subscription	35.00
Tri-City Tribune	Municipal Building Subscription	31.50
U-Save Business Equipment	ST/GGC/Admin Spls/WR Postage/PK/ LFAC Registers	1,233.27
Village Uniform	GGC Supplies	50.84
Vision Technology Solutions LLC	Web Hosting Fee	243.10
Walmart	Supplies	354.38
Ward Laboratories Inc.	WR Testing	77.00
Zoll	Ambulance Comp Maint Renewal	105.00
ASK Supply Co.	PK/WR/ST Uniform/SB Vacuum	1,556.17
Business Card		
National Rec & Park Assn	Membership Dues	165.00
Post Office	WR Sample Postage	118.46
Cabela's	WR Uniform Exp	613.34
EPA Sales	SW Jetter Nozzles	206.08
Rexxindustrialparts.com	WWTP Lights	79.70

Amazon.com	In-Car Police Camera Memory Cards	91.96
Card Center/Orscheln	DCOC/Dev Svcs/ST/WR/PK/WWTP Spls	1,124.88
Danko Emergency Equipment	Fire Dept Uniform Exp	2,418.12
Dan's Sanitation	Sanitation Fees	30,202.66
Dawson Pest Control	EL Office / GGC Svc	170.50
Dutton-Lainson Company	ST Banners / Arms / Holders	3,115.94
Eakes Office Solutions	Police / Library Spls	120.25
Energy Transportation Partners	Charge Pt EL Car Charging Stations	15,650.00
Gnirk Lawn Care Inc.	Ground Sterilant	3,213.90
Great Western Bank-City Petty Cash	NPPD EL Incentives/Pstg/WWTP Spls	124.36
Great Western Bank-Lib Petty Cash	Postage	9.06
HD Supply Waterworks	WR Spls	1,463.95
Lex Newspapers	Publication	8.99
Lex City of	Franchise Fees	76,717.45
Lex City Payroll Account		
Payroll	Wages	126,739.99
Social Security	Employer Portion / FICA Med	9,093.60
Union Bank & Trust	Employer Portion / Pension	4,324.82
Union Bank & Trust	Police Pension	2,199.72
ICMA	City Manager Pension	841.76
Mast's Fire Extinguisher Svc LLC	Fire Dept Svc & Repair	469.47
Mead Lumber & Rental-Lex	ST / PK / Dev Svcs Supplies	111.38
Miller & Associates	WWTP Imp-Post Construction PJ	12,500.00
Morris Press	GGC Supplies	244.00
Mr. Automotive	Police Vehicle Parts	24.20
NE Public Health Environmental Lab	WR Testing	419.00
Platte Valley Communication of Kearney	Mo Maint / Radio / Pager Repairs	527.50
Salem John	Hotel Exp at Conference	672.75
Statewide Collections LLC	Collection Fees	247.98
Steve's Lock & Key	Rec Center Bldg Svc	86.00
Verizon Wireless	Cellphone Svc	360.02
Village Uniform	GGC Supplies	50.84
Wal-Mart	Supplies	121.08
	<b>TOTAL CLMS:</b>	<b>581,254.97</b>

**FINANCIAL REPORT:** Moved by Miller, seconded by Salem, to accept the financial report for November 2014 as presented. Roll call. Voting "aye" were Roberts, Salem, Miller, Fagot. Motion carried.

**APPOINTMENTS:** The following appointments to boards and commissions were proposed for Council approval:

Board of Adjustment – John Knapple;  
 Planning Commission – Nancy Evans, Doug Heineman, Rusty Sutton;  
 Housing Authority – open;  
 Library Board – Luis Sotelo;  
 Civil Service Commission – Ted Harvey;  
 Community Development Agency – Seth McFarland, Steve Smith;  
 Street Superintendent – Darold Tagge – Reaffirm 2014 appointment and appoint for CY 2015.

Following discussion, moved by Miller, seconded by Roberts, to approve the appointments as presented. Roll call. Voting "aye" were Salem, Roberts, Miller, Fagot. Motion carried.

**ORDINANCE:** Ordinance No. 2356 entitled "AN ORDINANCE APPOINTING CITY OFFICIALS; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM" was presented. Peplitsch noted that it is the intent to name Brian Copley as Assistant City Attorney to work with Will

Weinhold on a transition plan. Following review; moved by Miller, seconded by Salem, to suspend the rules regarding the reading of an ordinance on three separate occasions. Roll call. Voting "aye" were Roberts, Salem, Miller, Fagot. Motion carried.

Ordinance No. 2356 was presented on final reading. Moved by Miller, seconded by Roberts, to approve Ordinance No. 2356 on final reading. Roll call. Voting "aye" were Salem, Roberts, Miller, Fagot. Motion carried.

**WORK SESSION:** Moved by Miller, seconded by Salem, to schedule a council work session on Saturday, January 24, 2015, beginning at 8:00 a.m. Roll call. Voting "aye" were Roberts, Salem, Miller, Fagot. Motion carried.

**ROUNDTABLE DISCUSSION:** Peplitsch noted city offices will be closed Friday, December 26, for the Christmas holiday. Weinhold announced he will be traveling for a few months and thanked the city for the opportunity to be its counsel for the last 36 years. The Council thanked Weinhold for his service and guidance over the years.

**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.

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City Clerk