

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, February 25, 2014, 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 Peplitsch, 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 Radio 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 2-11-2014 Minutes of the Regular meeting held Tuesday, February 11, 2014, were presented for Council consideration. Moved by Miller, seconded by Salem, to approve Minutes as presented. Roll call. Voting “aye” were Vivas, Roberts, Salem, Miller, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$483,143.63 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 \$164,030.38 from the General Fund, \$32,513.439 from Street Fund, \$240,923.14 from LEXUS, \$29,569.54 from Sanitation, \$5,004.67 from Ambulance, \$4,628.36 from Health Fund, and \$6,474.11 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
February 25, 2014

A.C. Technologies, LLC	Library Repairs	42.50
Abdo-Spotlight-Magic Wagon	Library Books	1,010.05
AFLAC	Premium	1,324.42
Annie's Attic Books	Library Books	19.94
Axis Capital, Inc.	Mail Machine Payment	840.00
B&D Office City	Police Supplies	19.59
Bamford Inc.	Fire Hall Sprinkler Inspection	200.00
BlueTarp Financial, Inc.	WR Equipment	597.50
Card Center/Orscheln	ST/Parks/Rec/WR/WWTP Spls	362.95
Cash-Wa Distributing	Food & Supplies	2,599.32
Center Point Large Print	Library Books	86.28
Central Garage Fund	Repair / Service	2,828.48
Central NE Cremation & Mortuary Svc	Ambulance Supplies	310.00

Central Tire & Tread, Inc.	Tires / WWTP	3,477.55
Consolidated Management Co.	Police School Meals	253.75
Danko Emergency Equipment Co.	Fire Uniform Expense	1,151.87
Data-Pac Mailing System	Postage	1,500.00
Davis Energy, Inc.	Fuel	3,804.41
Dawson County Surveyor	Mapping Fees	10.00
Dawson Pest Control	DCOC Service	54.60
Demco	Library Supplies	228.99
Dutton-Lainson Company	EL Meter Supplies	113.68
DXP Enterprises Inc.	WWTP Supplies	3.78
Eakes Office Plus	Library Supplies	18.49
Electronic Systems Inc.	Fire Alarm Insp / Library / GGC	85.00
EMS Billing Services, Inc.	Ambulance Billing Service	1,358.52
Energy Pioneer Solutions	Monthly EPS Pmts	3,218.22
Fastenal Company	WWTP Supplies	16.89
Fire-Extrication-Hazmat Billing LLP	Fire Equip Fees	100.00
Gale Group, The	Library Books	164.28
Grainger	WWTP Supplies	12.58
Great Western Bank-Lib. Petty Cash	Postage/Stamps/Supplies/Meals	201.05
Greater Lexington Corp.	Incentive Rebate	4,100.00
GT Distributors, Inc.	Police Supplies	387.96
Hanson, Darren	Incentive Rebate	1,900.00
Health Claims Fund	Claims	3,092.08
Hiland Dairy Foods	Beverages	510.66
HOA Solutions, Inc.	WWTP Repairs	640.00
Holbein, Dahlas	Maint/Cleaning Service	1,000.00
Ingram Library Services	Library Books	1,034.71
Intellicom Computer Consulting Inc.	Computer Service	125.25
Jim Phillips Construction	WR Repairs	915.00
Johnson Service Company	SW / Lift Station Service	1,902.75
Kids Reference Company	Library Books	149.96
Lexington Area Chamber of Commerce	Banquet Tickets	150.00
Lexington Newspapers, Inc.	Publications	251.12
Lexington City Payroll Account		
Payroll	Wages	126,691.97
Social Security	Employer Portion / FICA Med	9,393.66
Union Bank & Trust	Employer Portion / Pension	4,233.92
Union Bank & Trust	Police Pension	2,237.69
ICMA	City Manager Pension	836.93
Lexington Public Schools	CDBG / Majestic Theater	15,867.00
Lexington Regional Health Center	Wellness / Laundry	371.00
Lexington Utilities System	Utilities	46,236.94
Lexington Utilities System	Amb Fee Refund	209.00
Martin Electric	Fire Equip Repair	130.94
Martinez, Andrew	School Travel Expense	100.80
Matt Friend Truck Equipment	Central Garage Supplies	246.00
McCandless Backhoe, Inc.	Snow Removal	680.00
McCormack Distributing Co., Inc.	GGC Equip Repair	29.65
McDiarmid, Iain	School Travel Expense	100.80
Mead Lumber & Rental-Lexington	Dev Serv Supplies	46.67
Mid-American Research Chemical Corp	ST / WWTP Supplies	857.43
Mid-Nebraska Garage Doors, Inc.	Fire Bldg Repair	65.00
Mid-State Units	Rental	100.00
Midwest Laboratories, Inc.	WWTP Supplies	10.00
Mike's Handyman Service	Yard Clean-up	140.00
Mr. Automotive	Central Garage Supplies	8.16
NE Dept of Health & Human Service	Swimming Pool Permit	40.00

Nebraska Law Enforcement Center	Police Training	900.00
Overton Community Center	Meals on Wheels	100.00
Oxmoor House	Library Subscription	59.84
Paulsen, Inc.	Concrete	316.46
Platte Valley Communication	Amb Radios / ST Repair	2,438.44
Plum Creek Market Place	Food / Supplies	67.69
Plum Creek Medical Group	Employee Physical	114.00
Presto-X	Fire Dept Service	89.99
Rainbow Printing	Library Cards	405.00
Ryde Transit	Transportation	28.00
S & W Auto Parts	Central Garage Supplies	456.54
Sensus	Meter Reading Expense	200.00
Service Master Mid Nebraska	Cleaning Service	4,899.75
Shopsmart	Library Books	22.95
Sign Pro	Service Bldg Sign	250.00
Statewide Collections, LLC	Collection Fee	797.02
T.O. Haas Tire Co., Inc.	ST / Repairs	28.70
Targets Online	Police / Supplies	277.77
TASC	Fees	211.86
Taste of Home	Library Subscription	31.98
Team Detail & Quicklube	Car Wash & Detail / Police	29.00
Thompson Co., The	Food / Supplies	1,709.39
Union Bank & Trust	LVFD Service Award	18,500.00
Upstart	Library Supplies	59.90
Village Uniform	GGC Supplies	50.20
Wal-Mart	Supplies	326.96
Wesco Receivables Corp	LED Street Lights	50,844.00
YMCA of Lexington	Wellness	207.20
Alamar Uniforms	Uniform Expense / Police	210.56
Berke, David	Yard Cleanup	400.00
Business Card		
NCS Pearson, Inc.	Dev Services Education	160.00
ARC*Services/Training	Swim Lesson Program	360.00
1000Bulbs.com	Light Bulbs / Rec / Fire Hall	783.53
Victoria Supply, Inc/Topbulb.com	Light Bulbs / Rec / Return credit	-428.25
Dell Business	Laptop Battery	160.49
Lexington Post Office	WR Sample Postage	253.25
Consolidated Management Co.	Police School Meals	167.00
Dan's Sanitation	Sanitation Fees	29,569.54
Davis Energy, Inc.	Fuel	492.42
Dawson Co Treasurer	Sales Tax / Title / WR Pickup	1,414.64
Dutton-Lainson Co.	WR Meter Supplies	726.28
Ed Roehr Safety Products	Police Ammunition	578.61
Electric Engineering & Equipment Co.	ST Light Bulbs	186.99
Eustis Body Shop, Inc.	Police Car Repair	767.80
HD Supply Waterworks	WR Meter Parts	723.52
Jim Phillips Construction	Main Break Repairs	4,350.00
Lexington, City of	Franchise Fees	86,584.17
Lexington Truck & Auto, Inc.	Central Garage Parts	350.00
Mead Lumber	Building Repair / Aquatic Center	41.85
NE Public Health Environmental Lab	Water Testing	922.00
Platte Valley Auto Mart, Inc.	WR Pickup	19,994.88
Platte Valley Comm. of Kearney	Mo. Maint	90.00
Repco Marketing, Inc.	Police Expense	26.00
S & W Auto Parts	Police Parts	7.96
T.O. Haas Tire Co.	Tire Repair / WR	20.01

TOTAL CLAIMS: 483,143.63

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

INTERLOCAL AGMT: Peplitsch reviewed a proposed interlocal agreement with Dawson County for the City to provide responsible charge administration for the County's Overton Southwest project, PN BRO-7024(22), CN 61260. Following discussion, Resolution No. 2014-05 was presented. Moved by Miller, seconded by Vivas to approve Resolution No. 2014-05. Roll call. Voting "aye" were Salem, Roberts, Vivas, Miller, Fagot. Motion carried.

INTERLOCAL RESOLUTION 2014-05

WHEREAS, both Dawson County, hereinafter referred to as the COUNTY, and the City of Lexington, hereinafter referred to as the CITY, hereto are political subdivisions of the State of Nebraska; and,

WHEREAS, the Interlocal Cooperation Act, Neb. Rev. Stat. §13-801 to §13-827, permits local governmental units to make the most efficient use of their powers to enable them to cooperate with other governmental units in an effort to provide services and facilities in a manner that will accord with the needs of their local communities; and,

WHEREAS, the COUNTY and the CITY desire to enter into an Interlocal Agreement for the CITY to designate a fully-qualified public employee from the CITY as a replacement Responsible Charge to oversee the State of Nebraska Department of Roads Project No. BRO-7024(22), Control No. 61260, Overton Southwest project, and the CITY will be reimbursed for the time and expenses incurred by the Responsible Charge in accordance with the terms of the Interlocal Agreement.

NOW, THEREFORE BE IT RESOLVED by the County Board of Commissioners of Dawson County, Nebraska on behalf of the COUNTY and by the City Council of Lexington, Nebraska on behalf of the CITY that the attached Interlocal Agreement to designate the replacement of the Responsible Charge assigned to the State of Nebraska Department of Roads Project No. BRO-7024(22), Control No. 61260, Overton Southwest project is hereby approved.

BE IT FURTHER RESOLVED that the Chairman of the Dawson County Board of Commissioners is authorized to execute said Agreement on behalf of the COUNTY and the Mayor of the City of Lexington is authorized to execute said Agreement on behalf of the CITY.

ADOPTED by the City Council of Lexington, Nebraska this 25th day of February, 2014 at Lexington, Nebraska.

AUDIT REPORT: Linda Erickson, Contryman Associates, presented a Fiscal Year 2013 Audit Report, noting that an unqualified report has been issued. Following discussion, moved by Salem, seconded by Vivas, to accept the audit report as presented. Roll call. Voting "aye" were Miller, Roberts, Vivas, Salem, Fagot. Motion carried.

RESOLUTION: Resolution No. 2014-06 was presented. Peplitsch reviewed current parking concerns along the west side of Erie Street from 18th and 20th Streets.

Following discussion, moved by Miller, seconded by Roberts, to approve Resolution No. 2014-06. Roll call. Voting "aye" were Vivas, Salem, Roberts, Miller, Fagot. Motion carried.

RESOLUTION NO. 2014 - 06

WHEREAS, Lexington City Code authorizes the City Council to establish by Resolution certain parking restrictions;

BE IT THEREFORE RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, that signs shall be erected and no person shall park a vehicle on the west side of Erie Street from 18th Street to 20th Street.

PASSED AND APPROVED this 25th day of February, 2014.

PAY REQUEST:

Pepplitsch presented Pay Request #11 from BRB Contractors Inc. for the WWTP Improvement project in the amount of \$655,697.53. Following a project update, moved by Miller, seconded by Salem, to approve the pay request as presented. Roll call. Voting "aye" were Vivas, Roberts, Salem, Miller, Fagot. Motion carried.

ROUNDTABLE DISCUSSION:

The status of the placement of truck route signage along state highways in the community was briefly discussed.

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