

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, January 14, 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, Finance Director Barb Hodges, Development Services Director Bill Brecks, and City Clerk Pamela Baruth. The press was represented by Lexington Clipper-Herald. Also in attendance were Fire Chief Dahlas Holbein and Rescue Chief Doug Glaze.

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 12-23-2013 Minutes of the Regular meeting held Monday, December 23, 2013, were presented for Council consideration. Moved by Roberts, seconded by Salem, to approve Minutes as presented. Roll call. Voting “aye” were Miller, Vivas, Salem, Roberts, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,886,875.02 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Miller, seconded by Vivas, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$414,965.70 from the General Fund, \$52,034.00 from Street Fund, \$1,356,953.11 from LEXUS, \$10,000.00 from Sanitation, \$11,349.13 from Ambulance, \$36,449.06 from Health Fund, and \$5,124.02 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Salem, Roberts, Vivas, Miller, Fagot. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
January 14, 2014

All Points Cooperative	Fuel / WWTP Supplies	614.81
Assemblies of God Conference Grounds	Incentive Rebate	456.00
Bauer Underground, Inc.	Directional Drill-Adams Sub/S System	9,245.00
Berke, David	Yard Clean-up	200.00
Books Galore, Inc.	Library Book	19.95
Cash-Wa Distributing	Food & Supplies	931.74
Central Garage Fund	Fuel	9,253.26
Certified Laboratories	Central Garage Supplies	176.28
Child's Play, Inc.	Library Books	66.78
Coca-Cola/Dr. Pepper Bottling of Kearney	Beverages	40.00
Conney Safety	WR Supplies	253.23
Consolidated Management Co.	Police School Meals	204.00
Culligan Water Conditioning Co.	Softwater Supplies	225.89

Dan's Sanitation	Sanitation Fees	11,541.16
Data-Pac Mailing System	Postage	1,500.00
Davis Energy, Inc.	Fuel / Propane	3,127.51
Dawson County Clerk	Dispatch Fee	26,250.00
Dawson County Treasurer	Drainage / Personal Property Tax	545.40
Dawson Pest Control	DCOC Bldg Repair	210.00
Dawson Public Power District	Power Purchase	8,564.45
Dugan Business Forms	UTL Office Supplies	1,469.63
Dutton-Lainson Company	EL Meter Supplies	661.92
DXP Enterprises, Inc.	WWTP Supplies	97.62
Eakes Office Plus	UTL Printer Repair / Supplies	207.87
EMS Billing Service, Inc.	Ambulance Billing Service	2,675.13
Environmental Systems Research Inst.	GSI Server / Maintenance Fees	1,000.00
EnvisionWare, Inc	Library Maintenance Fee	1,022.43
Fagot Refrigeration & Electric, Inc.	WWTP Heater Install	12,995.00
Fairbanks International	WWTP Tractor Service & Repair	870.87
Fastenal Company	ST Supplies	301.04
FC&A	Library Book	39.95
FYR-TEK, Inc.	Fire Dept Repair / Parts	769.86
Gale Group, The	Library Books	250.68
GPM	WWTP Testing Equipment	5,358.90
Grainger	Service Bldg Shelving / WWTP Supplies	1,739.04
Graphic Arts Shop, Inc.	Police Supplies	194.49
HD Supply Waterworks	WR Meters / Supplies	8,109.78
Health Claims Fund	Claims	36,250.06
Hiland Dairy Foods	Beverages	300.57
Holbein, Dahlas	Snow Removal	75.00
Homestead Bank	ST Improvement Dist 09-02 Paving	55,535.04
Homestead Bank	Wightman Land Pymt	45,117.61
Image Trend, Inc.	Ambulance Software Support	750.00
Ingram Library Services	Library Books	452.48
Intellicom Computer Consulting, Inc.	Computer Service	182.08
Jack's Uniforms	Police Uniform Expense	725.58
JBN, Inc.	Tobacco License Refund	15.00
JEO Consulting Group, Inc.	Lex Comprehensive Plan Update	5,781.68
Johnson Jewelry	Incentive Rebate	332.00
Jones Plumbing & Heating, Inc.	Fire Dept / WWTP / WR Supplies	568.63
K. R. V. N. – FM	Advertisements	80.00
Larry's Glass	Library Door Repair	290.50
Lexington Animal Clinic	Animal care	260.60
Lexington Area Chamber of Commerce	Membership Dues	4,500.00
Lexington Area Solid Waste Agency	Landfill	640.32
Lexington Feeders Service	PK Supplies	106.58
Lexington Health Fund	Self-Funding	46,571.21
Lexington Newspapers, Inc.	Publications / Advertisements	2,023.70
Lexington Postmaster	GGC Postage	165.00
Lexington Regional Health Center	Wellness / Laundry	265.00
Lexington Volunteer Fire Dept	Ambulance Fees	4,868.40
Lexington City Payroll Account		
Payroll	Wages	118,864.62
Social Security	Employer Portion / FICA Med	8,507.25
Union Bank & Trust	Employer Portion / Pension	4,011.09
Union Bank & Trust	Police Pension	2,030.61
ICMA	City Manager Pension	886.05
Lexington City Payroll Account		
Payroll	Wages	124,342.11
Social Security	Employer Portion / FICA Med	9,194.43

Union Bank & Trust	Employer Portion / Pension	4,135.67
Union Bank & Trust	Police Pension	2,401.22
ICMA	City Manager Pension	836.93
Mac's Short Stop	GGC Food	41.27
Martin Electric, Inc.	Fire Dept Supplies	21.50
Matheson Tri-Gas Inc.	Ambulance Supplies	68.20
Mead Lumber & Rental-Lexington	Fire Dept / WWTP / PK / WR Supplies	151.18
Menards-Kearney	WWTP Supplies	148.87
Meritain Health	Health Premium	20,110.56
MicroMarketing LLC	Library Books	1,284.83
Midland Scientific, Inc.	WWTP Testing Supplies	788.44
Mid-States Organized Crime Information	Police Membership Fees	150.00
Midwest Laboratories, Inc.	WWTP Testing Supplies	1,044.00
Moore Medical LLC	Ambulance Supplies	637.30
Morris Press	GGC Supplies	244.00
Mr. Automotive	Incentive Rebate	327.28
Municipal Supply, Inc.	SW Supplies	435.00
Nebraska Public Health Environmental Lab	WR Testing	2,714.00
Nebraska City/County Management Assn	Membership Dues	100.00
NE Law Enforcement Training Center	Activation Certificates	100.00
Nebraska Library Commission	Library Subscription	210.00
Nebraska Public Power District	Power Purchase	1,063,664.03
Nebraska Safety Council	Membership Dues	330.00
Nebraska Tech & Telecomm, Inc.	Telephone Service	1,086.35
NebraskaLink	Library / City Service	395.00
O'Hara Lindsay and Associates, Inc.	Lobbying Service / Registration Fee	1,200.00
One Call Concepts, Inc.	Locates	36.75
Paulsen, Inc.	Concrete	3,178.41
Penworthy Company, The	Library Books	1,955.72
Platte Valley Auto Mart	Incentive Rebate / Vehicle Repair	1,296.78
Platte Valley Comm. Of Kearney	Radio Repair	30.03
Plum Creek Cleaners	Rug Service	285.00
Plum Creek Market Place	GGC Food & Supplies	104.88
Presto-X	Fire Dept Pest Service	89.96
Primary Electric, Inc.	WWTP Pump Service	175.00
Principal	Dental Premium	2,498.37
Quality Books, Inc.	Library Books	1,459.32
Randy's Body Shop	Towing Expense	330.00
Reader's Digest	Library Subscription	14.98
Regional Books, Inc.	Library Books	844.70
Reiman Publications	Library Subscription	14.98
Schonstedt Instrument Company	WR Locator Repair	333.56
Service Master Mid Nebraska	Cleaning Service	4,769.37
Sign Pro	PK / Rec / Police / LFAC / Fire Dept Signs	951.00
Source Gas, LLC	Gas Service	7,789.81
Standard Life	Insurance Company Premium	693.36
Steve's Lock & Key	GGC Repair	73.00
Suburban Fire Protection Dist. #1	Scuba Equipment & Gear	2,000.00
Subway @ Walmart	Meals	81.10
TASC - Client Invoices	Fees	199.00
Team Detail & Quicklube Car	Washes / Uniform Repair	135.50
Thalman, Julie	Cleaning Service	120.00
Thompson Co., The	Food & Supplies	1,966.99
Tri-City Tribune	Municipal Bldg Subscription	31.50
Uncle Neal's #3	Incentive Rebate	3,898.61
Unisan Products	ST Supplies	222.25
Univar USA, Inc.	Ferric Sulfate	8,842.33

U-Save Business Equipment	Admin/Dev Svc/ST/Bus Ofc/GGC Spls	418.36
Utility Service Company, Inc.	WR Tower Maintenance	26,211.04
Verizon Wireless	Cellphone Service	361.97
Village Uniform	GGC Supplies	100.40
Vision Internet Providers, Inc.	Web Hosting Fee	231.52
Vision Service Plan	Premium	575.71
Walmart	Supplies	252.64
Annie's Attic Books	Library Book	19.94
Barco Municipal Products, Inc.	ST Sign / Barricade Supplies	1,352.26
Central Garage Fund	Repair / Service	6,016.74
Dan's Sanitation	Sanitation Fees	2,051.10
Davis Energy, Inc.	Propane	44.41
Fairbanks International	Central Garage Supplies	5.98
Great Western Bank-City Petty Cash	Meals / Postage	69.40
Halsen Products Company	ST Supplies	118.38
Holiday Inn Express	Employee Banquet	2,244.82
Hunt Cleaners, Inc.	ST Supplies	75.52
Intellicom Computer Consulting, Inc.	Computer Service	478.00
JEO Consulting Group, Inc.	Zoning Updates /CIS Plan/Aging in Place Neighborhood Master Plan	5,461.45
Jim Phillips Const.	ST / Manhole / Main Break Repairs	27,962.00
Kelly Tree Service LLC	Power Line Clean-up	15,000.00
Lexington Newspapers, Inc.	Publications	421.31
Lexington, City of	Franchise Fees	15.00
LexisNexis/Matthew Bender & Co, Inc.	Police Book	65.08
Lynn, Doug	Incentive Rebate	3,800.00
Matt Friend Truck Equipment, Inc.	Central Garage Supplies	140.62
Mid-State Units	Rental	128.00
Midwest Radar & Equipment	Police Recertification's	240.00
Municipal Supply, Inc.	WWTP / WR Supplies	914.78
Nebraska Department of Revenue	Sales & Use Tax	54,967.74
Paulsen, Inc.	Concrete	739.50
S & W Auto Parts	WWTP / Central Garage Supplies	675.96
Service Master Mid Nebraska	Cleaning Service	102.00
Team Detail & Quicklube	Central Garage Supplies / Repair	500.00
Twin Rivers Test & Environmental LLC	WWTP Improvements PJ Testing	1,274.00
Village Uniform	GGC Supplies	7.50
Wal-Mart	Supplies	143.93
Weathercraft Company of North Platte	Service Bldg Repair	1,550.00
YMCA of Lexington	Membership Dues	207.20
	TOTAL CLAIMS:	126,792.62

BD OF EQUALIZATION:

Mayor Fagot opened a public hearing for Council to sit as a Board of Equalization to consider assessments for delinquent property maintenance abatement fees. Peplitsch noted that due process has been followed in notifying property owners regarding the pending assessments. As there were no public comments received, the public hearing was closed. Ordinance No. 2338 entitled "AN ORDINANCE TO ASSESS THE COST OF PROPERTY MAINTENANCE AGAINST CERTAIN PROPERTIES; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM" was presented. Moved by Salem, seconded by Roberts, to suspend the rules regarding reading of ordinances on three separate occasions. Roll call. Voting "aye" were Miller, Vivas, Roberts, Salem, Fagot. Motion carried.

Ordinance No. 2338 was presented on Final reading. Moved by Salem, seconded by Miller, to approve Ordinance No. 2338 on final reading. Roll call. Voting “aye” were Vivas, Roberts, Miller, Salem, Fagot. Motion carried.

AMBULANCE BIDS: Peplitsch reviewed bids received for a new ambulance unit. Doug Glaze, LVFD Rescue Chief, stated that after review of the bids per specification, the LVFD recommends award of a contract to FYR-TEK for the Type I Horton unit as bid. Following discussion, moved by Miller, seconded by Vivas, to accept the bids, award a contract to FYR-TEK, and authorize the City Manager to execute any necessary documents. Roll call. Voting “aye” were Salem, Roberts, Vivas, Miller, Fagot. Motion carried.

ZONING ORDINANCE: Mayor Fagot opened a public hearing to consider Ordinance No. 2339, containing amended zoning regulations for the City of Lexington. Following Council and staff review of the proposed regulations and discussion, the public hearing was closed. Ordinance No. 2339, entitled “Zoning Ordinance of the City of Lexington, Nebraska” was presented. Moved by Miller, seconded by Salem, to approve Ordinance No. 2339 on first reading. Roll call. Voting “aye” were Vivas, Roberts, Salem, Miller, Fagot. Motion carried.

PAY REQUEST: Peplitsch reviewed Pay Request #10 from BRB Contractors Inc for the WWTP Improvement project in the amount of \$308,709.09. Following a project update, moved by Salem, seconded by Roberts, to approve the pay request as presented. Roll call. Voting “aye” were Miller, Vivas, Roberts, Salem, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Peplitsch reminded Council and Staff of the Work Session scheduled for Saturday, January 18.

Baruth recognized Dean Erickson as the new reporter for the Lexington Clipper-Herald who was then welcomed by Council and Staff.

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