

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Monday, November 10, 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 Pepplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, Finance Director Barb Hodges, and City Clerk Pamela Baruth. Also present were Tina Reil-Lux and Lexie Lux.

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 10-28-2014: Minutes of the Regular meeting held Tuesday, October 28, 2014, were presented. Moved by Roberts, seconded by Vivas, to approve the minutes as presented. Roll call. Voting “aye” were Miller, Salem, Vivas, Roberts, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,929,058.29 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Miller, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$311,940.36 from the General Fund, \$302,546.71 from Street Fund, \$1,270,627.87 from LEXUS, \$10,000.00 from Sanitation, \$4,867.77 from Ambulance, \$24,566.63 from Health Fund, and \$4,508.95 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Roberts, Miller, Salem, Fagot. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
November 10, 2014

Accucut Systems	Library Supplies	180.00
Accurate Environmental LLC	EPA WR Samples	15,410.00
Arredondo, Maria	EL Rebate	550.00
Baker & Taylor	Library Books	220.18
Capstone Press, Inc.	Library Books	1,691.62
Cash-Wa Distributing	Food & Supplies	1,917.85
Central Community College	CPR Classes	480.00
Central Garage	Fuel	10,758.60
Central Tire & Tread, Inc.	WR / ST Tires & Repair	500.32
Coca-Cola/Dr Pepper Bottling Kearney	Beverages	80.00
Copper, Michael	Yard Clean-up	200.00
Culligan Water Conditioning Co.	Soft Water Supplies	220.48
Dan's Sanitation	Sanitation Fees	11,493.16
Davis Energy, Inc.	Propane	67.00
Dawson County Clerk	Dispatch Fees	1,250.00
Dawson Pest Control	GGC Service	36.75
Demco, Inc.	Library Supplies	94.86
Diamond Vogel Paint Center	ST Paint	814.50
Downey Drilling, Inc.	WR Sampling Tap	21.07
Dugan Business Forms	Business Office Supplies	334.42

Eakes Office Solutions	ST Copies	90.64
Electrical Engineering & Equipment Co.	WWTP Supplies	320.40
Express Laundry	Rug Service	320.59
Fagot Refrigeration & Electric, Inc.	Libr/LFAC/DCOC/Opt PK Reps	1,100.65
Fastenal	ST Supplies	144.73
FYR-TEK, Inc.	Amb-Helicopter Zone Kit/Plug	1,372.59
Gale/Cengage Learning	Library Books	539.09
Game Time	Plum Creek Pk Playground Equip	51,053.33
Health Claims Fund	Claims	24,491.63
Hiland Dairy Foods Company, LLC	Beverages	204.52
Holbein, Dahlas	Lawn Care	440.00
Ingram Library Services	Library Books	105.39
Intellicom Computer Consulting, Inc.	Monthly Billing / Email Help	1,195.00
JEO Consulting Group, Inc.	Plum Creek Park Lake Restoration	26,430.00
Jones Plumbing & Heating, Inc.	Repairs/Winterizing	1,163.50
Kelly Supply Co.	WWTP Supplies	15.08
Kids Reference Company, Inc.	Library Books	102.77
Landmark Title & Escrow, Inc.	Land Purchase from NPPD	26,215.25
Lexington, City of - General Fund	Quarter Franchise Fees	235,000.00
Lexington Animal Clinic	Animal Care	1,425.76
Lexington Health Fund	Self-funding	47,559.78
Lexington Newspapers, Inc.	Publications	247.05
Lexington Postmaster	GGC Postage	165.00
Lexington Public Schools	CDBG / Majestic Theater	13,710.00
Lexington, City of	Franchise Fees	77.93
Matheson Tri-Gas, Inc.	Oxygen Supplies	72.52
Mead Lumber & Rental-Lexington	Rec/Dev Svcs/WWTP Supplies	65.91
Meritain Health	Health Premium	20,717.98
Mid-American Research Chemical	ST Supplies	177.54
Midland Scientific, Inc.	WWTP Testing Supplies	1,472.26
Midwest Connect	Mail machine	6,409.30
Morris Press	GGC Supplies	244.00
Nebraska Amateur Softball Association	State Softball Bids	175.00
NE City/County Management Assn	Membership Dues	100.00
Nebraska Department of Revenue	Sales & Use Tax	48,069.37
Nebraska Environmental Products	ST Snow Blower	99,730.00
NE Law Enforcement Training Center	Lodging/Pol Supervision School	60.00
Nebraska Library Commission	Library Online Class	10.00
Nebraska Public Power District	Power Purchase	850,678.55
NebraskaLink	City / Library Service	395.00
NE Recreation & Park Association	Membership Dues / Workshop	90.00
One Call Concepts, Inc.	Locates	81.45
Overton Community Center	Meals on Wheels	100.00
Police Chiefs Association of Nebraska	Membership Dues	50.00
Portellio, Abbigale	EL Refund	300.00
Principal	Dental Premium	2,781.88
QiSoft	Police Online Access	650.00
Rasmussen Mechanical Services	Library Maintenance Fee	1,193.00
Resource Management Co., Inc.	Junk Tire Pick up	349.50
Reutlinger, Chad	EL Rebate	1,050.00
Rose Equipment, Inc.	ST Sweeper	172,872.50
S & W Auto Parts, Inc.	WWTP / Cem / Police Supplies	121.77
S and D Contractors	Yard Clean-up	200.00
Saunders, Kendra A.	UTL Refund	105.12
Service Master of Mid Nebraska	Cleaning Service	4,272.87
Sirchie Fingerprint Laboratories	Police Supplies	36.45
Source Gas, LLC	Gas Service	1,497.65

Standard Life	Life Premium	714.09
Statewide Collections LLC	Collection Fee	733.99
Storey Kenworthy/Matt Parrott	Business Office Supplies	182.85
T & R Service Company	Transformer Disposal	942.00
T. L. Sund Constructors Rec	Maintenance Bldg	20,051.50
T. O. Haas Tire & Service	Wheel Bearings / Tires	953.75
Taste of Home Books	Library Book	31.98
Thompson Co., The	Food & Supplies	1,278.87
Titan Access Account	Fire Dept Vehicle Svc/ST Repair	1,499.77
Total Lawn Care	LFAC Lawn Care	1,265.00
Tri-City Tribune	Publication	111.38
Tyler Technologies, Inc.	Maintenance Fee	84.70
Unisan Nebraska LLC	Rec Supplies	69.47
Village Uniform	GGC Supplies	147.84
VSP / Vision Service Plan	Vision Premium	652.11
W P C I	Policy Update	75.00
Walmart	Supplies	538.43
Ward Laboratories	WR Testing	77.00
Wesco Receivables Corp.	LED ST Light Heads	40,250.00
Alamar Uniforms	Police Uniform Expense	137.88
Central Tire & Tread, Inc.	Tire Repair	45.00
Copper, Michael	Yard Clean-up	100.00
Dawson Pest Control	Fire Dept / DCOC Service	122.85
Dawson Public Power	Power Purchase	495.72
EMS Billing Service	Ambulance Billing	2,722.41
Eustis Body Shop	Police Vehicle Repair	5,617.45
Fagot Refrigeration and Electric, Inc.	Traffic Light / GGC Repairs	307.65
Fastenal Company	EL Meter / WR Supplies	313.44
Frank's Auto Repair	ST Vehicle Repair	88.78
Great Western Bank-City Petty Cash	Mileage / Postage / Meal	58.05
Hach Company	WWTP Testing Supplies	754.87
Ingram Library Services	Library Books	71.52
John Deere Financial	Cemetery Mower Repair	724.03
Jones Plumbing & Heating, Inc.	WR Dept Supplies	117.87
Lexington Area Solid Waste Agency	Landfill	717.12
Lexington Regional Health Center	Ambulance Misc Laundry	155.00
Lexington City Payroll Account		
Payroll	Wages	124,963.10
Social Security	Employer Portion / FICA Med	9,256.70
Union Bank & Trust	Employer Portion / Pension	4,199.40
Union Bank & Trust	Police Pension	2,222.51
ICMA	City Manager Pension	841.84
Menards-Kearney	Fire Dept Supplies	54.97
Mid-State Units	Rental	820.00
Miller & Associates	WWTP Support Facility Bldg PJ	115.00
Nebraska Tech & Telecommunications	Telephone Service	1,142.38
O'Hara Lindsay and Associates, Inc.	Lobbying Services	1,000.00
Platte Valley Auto Mart	Police Vehicles Svc/Rep	767.05
Plum Creek Market Place	GGC Food	86.22
Quality Inn & Suites	Fire Dept Conference	1,586.91
Team Detail & Quicklube	Police Uniform Expense	19.00
Thalman, Julie	Cleaning Service	160.00
Titan Access Account	Fire Dept/WWTP Svc/Rep	5,556.66
Walmart	Supplies	77.57
Ward Laboratories, Inc.	WR Testing	38.50
	TOTAL CLAIMS:	1,929,058.29

RESOLUTION: Resolution No. 2014-36 was presented for Council consideration. Peplitsch explained that this budgeted item for the Liberty Drive paving improvement project would require short-term funding at the onset of construction. The lowest proposal was received from Homestead Bank for \$320,000 at 2.50% interest for 5 years. Following discussion, moved by Salem, seconded by Miller, to approve Resolution No. 2014-36 as presented. Roll call. Voting “aye” were Vivas, Roberts, Miller, Salem, Fagot. Motion carried.

RESOLUTION 2014-36

A RESOLUTION AUTHORIZING THE CITY OF LEXINGTON TO OBTAIN FINANCING FOR THE LIBERTY DRIVE PAVING IMPROVEMENTS PROJECT.

WHEREAS, the City of Lexington, Nebraska has entered into agreements for the Liberty Drive Paving Improvements project; and

WHEREAS, it is necessary and advisable for the City to borrow funds for such project; and

WHEREAS, the City is authorized by law to borrow funds to pay the cost of such project.

BE IT THEREFORE RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA as follows:

1. That the City of Lexington, Nebraska is hereby authorized to contract for financing with Homestead Bank, Lexington Nebraska. The loan amount shall not exceed \$320,000.00 for a term of 5 years at an interest rate of 2.50%.
2. That Joe Peplitsch, City Manager, is hereby directed and authorized, on behalf of the City of Lexington, Nebraska to execute all necessary documents.

Passed and approved this 10th day of November 2014.

MEETING DATE: Following discussion, moved by Roberts, seconded by Vivas, to schedule a Council Work Session on Saturday, November 22, 2014, at 8:00 a.m. Roll call. Voting “aye” were Miller, Salem, Vivas, Roberts, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Peplitsch noted that the current development action plan will be reviewed during the Work Session. Salem mentioned that he has received good comments regarding the Jackson Street improvements. Fagot reminded Council and Staff that an Organizational meeting will need to be scheduled for the first Tuesday in December. It was decided that a 7:30 a.m. meeting will be held on Tuesday, December 2, 2014, for that purpose.

ADJOURNMENT: There being no further business to come before the Council, 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