

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, October 28, 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, Police Chief Tracy Wolf and City Clerk Pamela Baruth. The press was represented by KRVN Radio and 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 10-14-2014: Minutes of the Regular meeting held Tuesday, October 14, 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 \$619,548.01 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Roberts, seconded by Vivas, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$331,508.76 from the General Fund, \$19,658.57 from Street Fund, \$219,103.62 from LEXUS, \$30,058.34 from Sanitation, \$2,646.55 from Ambulance, \$13,710.76 from Health Fund, and \$2,861.41 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Miller, Salem, Vivas, Roberts, Fagot. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
October 28, 2014

AFLAC	Premium	1,324.42
Anderson Graphics	Library Service	76.25
Annie's Attic Books	Library Books	19.94
Axis Capital, Inc.	Mail Machine Payment	840.00
Baker & Taylor	Library Books	204.77
Barco Municipal Products, Inc.	ST Signs	114.25
BlueTarp Financial	Fire Dept Supplies	429.06
Bob's Auto Repair & Service	ST Vehicle Repair	464.70
Books Galore, Inc.	Library Books	77.66
Business Card		
Balz Sports Bar	Meal at School	17.92
Buffalo Wild Wings	Meal at School	9.24
Taco Bell	Meals at School	14.40
Taco John's	Meal at School	6.16
Texas Roadhouse	Meal at School	16.70
Valentino's	Meal at School	9.98
US Mail Supply, Inc.	Mail Boxes	1,189.00
Wondershare Soft	Stormwater Software	42.79
Arby's	Meals at Conference	13.35

Runza	Meals at Conference	14.85
Post Office	WR Sample Postage	90.40
Blick Art Materials	Library Glue	28.49
National League of Cities	Council Members Annual Conference	1,220.00
Card Center/Orscheln	WR/PK-Rec/ST/WWTP/Cem/Fire Spls	814.20
Cash-Wa Distributing	Food & Supplies	1,194.71
Center Point Large Print	Library Books	173.16
Central Community College	CPR Classes	148.00
Central Tire & Tread	Tire Repair	20.87
Clinical Lab Improvement Amendments	Ambulance Certificate Fee	150.00
Consolidated Management Co.	Meals at Police School	12.75
Data-Pac Mailing Machine	Postage	1,500.00
Dutton-Lainson Company	EL Sockets	774.90
Electric Engineering & Equipment Co.	Dawson Co Museum/MS Lighting Spls	1,075.42
Energy Pioneer Solutions	EPS Payments	2,898.95
Eustis Body Shop/Police	Vehicle Repair	1,310.74
EZ Street Company, The	ST Cold Patch	1,119.44
Fagot Refrigeration & Electric, Inc.	WWTP Repair	65.00
Fastenal	WWTP / WR Supplies	41.59
FYR-TEK, Inc.	Ambulance Serviced / Camera System	1,225.00
Gale/Cengage Learning	Library Books	84.75
Gempler's	PK-Rec Supplies	302.50
Grand Island Independent, The	Library Subscription	280.80
Great Plains Govt Finance Officers Assn	Membership Dues	50.00
Great Western Bank-Lib. Petty Cash	Postage / Stamps / Supplies / Books	276.65
HD Supply Waterworks, LTD	EL Meters	3,531.00
Health Claims Fund	Claims	12,061.16
Hiland Dairy Foods	Beverages / Food	203.77
Holbein, Dahlas	Fire Dept Maint / Cleaning Service	1,000.00
Holtz, Marcia	Conference Expense	232.96
Hunt Cleaners, Inc.	ST / WR / PK-Rec / Cem Gloves	286.93
Ingram Library Services	Library Books	89.52
Kearney Crete & Block Company	Concrete Blocks / Manhole Lid	388.02
Kent Jergensen Contractor	Optimist Field Maintenance Bldg	1,360.00
Knapp Electric, Inc.	Tyson/Legend Oaks Lift Station Pump Rep/Spare Pump	10,346.10
Kovels on Antiques and Collectibles	Library Subscription	27.00
League of Nebraska Municipalities	Municipal Officials Book	58.75
Lerner Publishing Group	Library Books	520.66
Lexington Newspapers, Inc.	Publications	81.38
Lexington Volunteer Fire Department	Convention Expenses	1,969.70
McDaniel, Ms. Patricia	Library Book	23.00
Mead Lumber & Rental-Lexington	PK-Rec / Dev Services / ST Supplies	285.02
Meridian Rentals	Cem Equipment Repair	10.53
Midlands Contracting, Inc.	WR Mains for 6th Street / Grant to Taft	13,764.00
Mid-State Units	Rentals	720.00
Miller & Associates	Misc Service for Aug & Sept '14	1,377.40
Municipal Supply, Inc.	WR Main Spls for Liberty Drive Extension	13,804.23
NE Public Health Environmental Lab	WR Testing	105.00
Nebraska Library Commission	Library Subscription	1,023.00
Nebraska Machinery	Loader Repair	860.94
Nebraska Salt & Grain Co.	Ice Control Salt	3,038.65
OCLC, Inc.	Library Subscription	104.20
Paulsen, Inc.	Concrete	46.80
People	Library Subscription	116.07
Platte Valley Communication of Kearney	Mo Maint/Antenna Rep/ Battery/Well Controls/Radio Rep	11,152.85

Plum Creek Medical Group	Flu Shot	52.00
Police Officers Association of Nebraska	Membership Dues	315.00
Promotional Capital, LLC	Police Supplies	232.60
Pumpkin Books	Library Books	92.39
Reiman Publications	Library Subscription	16.98
Rourke Educational Media	Library Books	197.50
Run-N-Iron	Police Supplies	40.00
Ryde Transit	Transportation	47.00
S & W Auto Parts	PK / ST Supplies	52.78
Service Master of Mid Nebraska	Cleaning Service	4,741.00
Shopsmart	Library Subscription	22.95
T. L. Sund Constructors, Inc.	Machine Hire / Labor on 18th Street	595.00
TASC - Client Invoices	Fees	186.18
Thalman, Julie	Detail Cleaning - Ambulance	175.00
Thompson Co., The	Food / Supplies	797.37
Verizon Wireless	Cellphone Service	361.85
Village Uniform	GGC Services	65.84
W P C I	Random Pool Management	50.00
Wal-Mart	Supplies	696.61
Wesco Receivables Crop.	ST Light Fixtures	5,750.00
All Points Cooperative	Fuel	250.59
CDW Government	Dev Serv Plotter Supplies	181.17
Central Platte Natural Resources District	PK Trees	63.00
Dan's Sanitation	Sanitation Fees	30,058.34
Davis Energy, Inc.	Fuel / Propane	4,926.89
Dawson County Court	Court Fees	17.00
Eakes Office Plus	Library Supplies / Printer Repair	358.34
Fagot Refrigeration and Electric, Inc.	Repairs/Furnace/Lift Station Pump/DCOC Prkg Lot Lights	929.68
Fastenal	Transformer / ST Supplies	135.40
Geiser, Keri	EL Rebate	1,325.00
Great Western Bank-City Petty Cash	Meals / Postage / Vehicle Parts	35.10
GSI Engineering Northern Division, LLC	Fieldhouse Report	2,700.00
HD Supply Waterworks, LTD	EL Meters	37,450.00
Lexington Regional Health Center	Flu Shot	37.00
Lexington, City of	Franchise Fees	79,231.00
Lexington City Payroll Account		
Payroll	Wages	125,613.32
Social Security	Employer Portion / FICA Med	9,313.39
Union Bank & Trust	Employer Portion / Pension	4,184.46
Union Bank & Trust	Police Pension	2,211.24
ICMA	City Manager Pension	841.84
Library Store, Inc., The	Library Supplies	299.68
Lundeen-Isaacson, Inc.	Fire Pak Insurance	16,557.00
Mead Lumber & Rental-Lexington	ST / PK Supplies	60.33
Nebraska Library Commission	Library Class Registrations	40.00
Pinnacle Agency, The	Insurance Premium	187,213.00
Primary Electric, Inc.	WWTP Heater Installation	2,444.79
S and D Contractors	Patriot Dr Sidewalk	250.00
	TOTAL CLAIMS:	619,548.01

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

RESOLUTION: Resolution No. 2014-35 was presented. Peplitsch reviewed short-term funding required to pay the of new street maintenance equipment. Following discussion, moved by Vivas, seconded by Miller, to approve Resolution No. 2014-35. Roll call. Voting “aye” were Salem, Roberts, Miller, Vivas, Fagot. Motion carried.

RESOLUTION 2014-35

A RESOLUTION AUTHORIZING THE CITY OF LEXINGTON TO OBTAIN FINANCING FOR A 2014 GLOBAL STREET SWEEPER AND A 2014 SNOGO SNOW BLOWER.

WHEREAS, the City of Lexington, Nebraska has entered into agreements for a 2014 Global Street Sweeper and a 2014 SnoGo Snow Blower; and

WHEREAS, it is necessary and advisable for the City to borrow funds for the purchase of such street sweeper and snow blower; and

WHEREAS, the City is authorized by law to borrow funds to pay the cost of such street sweeper and snow blower.

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 Great Western Bank, Lexington Nebraska. The loan amount shall not exceed \$250,000.00 for a term of 4 years at an interest rate of 2.00%.
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 28th day of October 2014.

WWTP BUILDING: Peplitsch requested Council approval of plans and specifications for the proposed WWTP Support Facility and authorization to solicit bids. Following project review and discussion, move by Miller, seconded by Roberts, to approve the plans and specs for the WWTP Support Facility and to authorize the solicitation of bids. Roll call. Voting “aye” were Vivas, Salem, Roberts, Miller, Fagot. Motion carried.

LVFD ROSTER: Peplitsch reviewed an amended LVFD membership roster. Moved by Salem, seconded by Vivas, to approve the LVFD roster as presented. Roll call. Voting “aye” were Miller, Roberts, Vivas, Salem, Fagot. Motion carried.

MEETING DATE: Moved by Vivas, seconded by Salem, to reschedule the November 11th regular Council meeting to Monday, November 10, 2014, at 5:30 p.m. Voting “aye” were Miller, Roberts, Salem, Vivas, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Peplitsch reported on median curb painting on Plum Creek Parkway. Burnside noted additional trees were planted at the Optimist Recreation Complex as part of the ReTree Nebraska project through the Nebraska Arboretum.

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