

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, January 13, 2015, 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, Jeremy Roberts and Dora Vivas. Linda Miller was absent. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, Assistant City Attorney Brian Copley, Finance Director Barb Hodges, Police Chief Tracy Wolf and City Clerk Pamela Baruth. The press was represented by KRVN. Mark and Pat Yung were also in attendance.

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 12-23-2014: Minutes of the Regular meeting held Tuesday, December 23, 2014, were presented. Moved by Roberts, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were Vivas, Salem, Roberts, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,856,135.63 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Salem, seconded by Roberts, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$286,339.39 from the General Fund, \$129,902.30 from Street Fund, \$8,676.44 from TIF, \$1,373,658.02 from LEXUS, \$10,300.00 from Sanitation, \$6,017.96 from Ambulance, \$37,145.64 from Health Fund, and \$4,095.88 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Roberts, Salem, Fagot. Motion carried.

**CITY OF LEXINGTON
ACCOUNTS PAYABLE
January 13, 2015**

AFLAC	Premium	1,238.12
All Points Cooperative	Fuel	81.63
Anderson Graphics	Library Service	67.50
ASK Supply Co.	WWTP / ST Supplies	108.14
B. A. B., Inc.	Seeding & Mulch for WWTP PJ	3,500.00
Baker & Taylor	Books	671.17
Bert Gurney & Associates, Inc.	WWTP Digester Pump Parts	3,848.62
Cash-Wa Distributing	Food & Supplies	845.69
CCP Industries, Inc.	WWTP Testing Supplies	195.63
Ceja, Sergio	EL Rebate	1,025.00
Central Garage	Fuel / Service / Repair	16,955.99
Central Plains Library System	Workshop Registration	20.00
Central Tire & Tread, Inc.	Tire Repair	35.48
Contryman Associates, P.C.	Partial Billing-Audit	18,000.00
Country	Library Subscription	14.98
Craft Ideas	Library Subscription	19.99
Culligan Water Conditioning Co.	Soft Water Supplies	307.78
Dan's Sanitation	Sanitation Fees	13,375.36

Davis Energy, Inc.	Fuel	6,952.80
Dawson County Clerk	Dispatch Fees	27,500.00
Dawson County Election Office	General Election	314.55
Dawson Co Historical Society & Museum	EL Incentive	240.00
Dawson County Register of Deeds	Filing Fees	68.00
Dawson Public Power District	Power Purchase	519.40
Dell Marketing L.P.	Stormwater Computer	2,106.35
Ditch Witch UnderCon	Central Garage Supplies	2.89
Eakes Office Solutions	Copier Repair	81.86
Ed Roehr Safety Products	Police - Tasers & Supplies	2,170.05
Eilers Machine and Welding, Inc.	Central Garage Supplies	31.33
Electrical Engineering & Equipment Co.	WWTP Supplies	92.70
EMS Billing Services, Inc.	Ambulance Billing	1,731.28
Ensley Electric Services	EL / ST Service & Repair	2,773.05
Express Laundry Center	Rug Service	641.18
Fagot Refrigeration & Electric, Inc.	GGC Svc/Rep/Optimist PK Transformer Installation	7,827.09
Felsburg Holt & Ullevig	Stormwater Service	203.79
Fire-Extrication-Hazmat Billing LLP	Ambulance Billing	20.00
Gale/Cengage Learning	Library Books	300.19
Halsen Products Company	ST Supplies	76.79
Health Claims Fund	Claims	35,711.52
Hiland Dairy Foods Company, LLC	Food & Beverages	420.79
Holbein, Dahlas	Snow Removal	470.00
Holmes Plbg & Htg Supply Co.	WR Supplies	39.05
Homestead Bank ST Improvement District	09-02 Pmt	55,535.04
Ingram Library Services	Library Books	183.90
Intellicom Computer Consulting, Inc.	Computer Service	577.00
Jones Plumbing & Heating, Inc.	Library/Muni Bldg/DCOC Svc&Rep/WWTP Spls	574.90
Kent Jergensen Contractor	Fire Hall Repair	85.00
KRVN AM & FM	Advertisements	40.00
League of NE Municipalities, Utilities Sctn	WR Workshop Registrations	160.00
Lexington Animal Clinic	Animal Care	1,013.58
Lexington Area Solid Waste Agency	Landfill	652.16
Lexington Community Foundation	Field House Donation	4,515.00
Lexington Health Fund	Self-funding	47,197.78
Lexington Newspapers, Inc.	Publications	1,575.72
Lexington Postmaster	GGC Postage	165.00
Lexington Regional Health Center	Ambulance Supplies	165.00
Lexington Volunteer Fire Department	Ambulance Fees	3,803.81
Lexington, City of	Franchise Fees	90.68
Lexington City Payroll Account		
Payroll	Wages	135,882.88
Social Security	Employer Portion / FICA Med	10,112.23
Union Bank & Trust	Employer Portion / Pension	4,451.04
Union Bank & Trust	Police Pension	2,789.69
ICMA	City Manager Pension	861.07
Mac's Short Stop	Food	54.08
Matheson Tri-Gas, Inc.	Ambulance Supplies	72.52
McCandless Backhoeing, Inc.	DCOC Snow Removal	745.00
Mead Lumber & Rental-Lexington	ST / PK / WWTP Supplies	447.48
Meritain Health	Health Premium	20,507.58
MicroMarketing, LLC	Library Books	2,037.40
Midland Scientific, Inc	WWTP Testing Supplies	683.53
Mid-State Units	Rental	225.00
Midwest Laboratories, Inc.	WWTP Testing Supplies	1,046.50

Midwest Radar & Equipment	Recertifications	320.00
Miller & Associates	Lex East Viaduct/Bridge Inspections	28,010.76
Mitchell, Derek	EL Rebates	1,450.00
Mr. Automotive	Central Garage Supplies	75.53
Naeve, Jim	EL Rebates	2,550.00
Nebraska Library Commission	Class Registration	10.00
Nebraska Machinery	Central Garage Supplies / Repair	1,375.82
Nebraska Public Power District	Power Purchase	1,113,805.04
Nebraska Safety Council	Membership Dues	330.00
Nebraskaland Tire, Inc.	Tire Repair	61.94
NebraskaLink	City / Library Service	395.00
O'Hara Lindsay and Associates, Inc.	Lobbying Service	1,200.00
Oliver Consulting Services, Inc.	Library Service / Repairs	620.00
One Call Concepts, Inc.	Locates	46.35
Paulsen, Inc.	Concrete	502.92
Platte Valley Auto Mart	Central Garage Spls/MTR Reader/Police Rep&Svc	2,037.51
		1,400.00
Platte Valley Auto Mart	EL Incentive	
Price's Tree Service	Trash Removal to Landfill	1,600.00
Primary Electric, Inc.	Trenching Service / WWTP Heater Repair	956.00
Principal	Dental Premium	2,802.36
Rasmussen Mechanical Services	Library Heat Pump Repairs	2,576.23
Ryde Transit	Transportation	32.00
S & W Auto Parts, Inc.	Central Garage / WWTP Supplies	1,199.62
Service Master of Mid Nebraska	Cleaning Service	4,964.51
Sirchie Fingerprint Laboratories	Police Supplies	129.60
Source Gas, LLC	Gas Service	6,548.48
Standard Life	Life Premium	720.10
Storey Kenworthy/Matt Parrott	Business Office Supplies	242.01
TASC Client Invoices	Admin Fees	196.00
Team Detail & Quicklube	Police Uniform Expense	15.00
Thalman, Julie	Cleaning Service	200.00
Thompson Co., The	Food & Supplies	1,386.30
Titan Access Account	Fire Dept Service & Repair	829.99
Tyler Technologies, Inc.	Online Setup Fee	800.00
Unitech	WR Supplies	511.46
Utility Service Co., Inc.	WR Tower Maintenance	26,211.04
Village Uniform	GGC Supplies	123.73
VSP / Vision Service Plan	Vision Premium	735.84
Walmart	Supplies	889.24
YMCA Of Lexington	Membership Dues	1,020.40
Anytime Fitness	Wellness / 5 months	920.20
Area Services	Pump Lift Station	252.50
Bennett Advertising Specialties	GGC Supplies	92.36
Child's World, The	Library Books	874.65
Community Development Agency	TIF Area #1 & #2 Property Tax	8,676.44
Copycat Printing	Stormwater Brochures	314.25
Davis Energy, Inc.	Fuel	2,701.84
Dawson County Treasurer	Drainage Tax	77.52
Dawson Pest Control	DCOC Service	54.60
Dawson Public Power	Power Purchase	8,263.92
Dell Marketing L.P.	Dev Services Computer	1,791.36
Fastenal Company	WWTP / ST / WR Supplies / Service	408.85
Great Western Bank-City Petty Cash	Uniform Expense/Postage/WWTP Supplies	54.22
Ingram Library Services	Library Books	56.55
Lexington Community Foundation	Field House Donation	250.00
Lexington Public Schools	CDBG - Majestic Theatre PJ	38,503.00

Mast's Fire Extinguisher Service LLC	Invoice Correction	0.47
Mead Lumber & Rental-Lexington	PK Supplies	71.10
Municipal Supply, Inc.	WR / SW Supplies for Southaven PJ	6,434.41
Naeve, Jim	EL Rebate Adjustment	-450.00
Nebraska Department of Revenue	Sales & Use Tax	54,578.04
Nebraska Public Power District	O & M	57,234.00
Nebraska Public Power District	Large Capital PJs	9,354.77
Nebraska Tech & Telecomm, Inc.	Telephone Expense	1,118.01
OCLC, Inc.	Library Subscription	104.20
Plum Creek Market Place	GGC Food	77.51
Price's Tree Service	Snow Removal	2,500.00
Service Master of Mid Nebraska	Cleaning Service	80.00
Team Detail & Quicklube	Vehicle Serviced	40.99
Totalfunds by Hasler	Postage	4,500.00
U-Save Business Equipment	Business Ofc/Police/ST/GGC/Library Spls	1,462.78
	TOTAL CLAIMS:	1,856,135.63

PUBLIC COMMENT: Mark Yung, speaking as a citizen, thanked the Council and Staff for the City's involvement and vision in new construction and projects within the city, as it takes many hours of planning and discussion to get these projects to completion.

APPOINTMENT: Peplitsch explained a conflict of interest arises if the assistant city attorney would act as city prosecutor; The Dawson County Attorney's office would therefore be appointed interim special prosecutor. Following discussion, moved by Vivas, seconded by Roberts, to appoint Dawson County Attorney as interim special prosecutor. Roll call. Voting "aye" were Salem, Roberts, Vivas, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Peplitsch reminded Council and Staff of the council work session scheduled for Saturday, January 24, 2015, beginning at 8:00 a.m.

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.

City Clerk