

**CITY COUNCIL  
CITY OF LEXINGTON  
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, July 28, 2015, at the Lexington City Hall, 406 E. 7<sup>th</sup> 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, and City Clerk Pamela Baruth. The press was represented by KRVN and 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. 7<sup>th</sup> Street, Lexington, Nebraska.

**MINUTES – REGULAR MEETING 7-14-2015:** Minutes of the Regular meeting held Tuesday, July 14, 2015, were presented. Moved by Miller, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were Vivas, Roberts, Salem, Miller, Fagot. Motion carried.

**CLAIMS & BILLS:** Claims and Bills in the amount of \$830,726.50 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 \$219,543.56 from the General Fund, \$35,945.49 from Street Fund, \$6,166.10 from TIF, \$90,000.00 from Housing Reuse, \$364,658.18 from LEXUS, \$57,836.86 from Sanitation, \$1,562.14 from Ambulance, \$12,033.67 from Health Fund, and \$42,980.50 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  
July 28, 2015**

Bauer Built Tire	ST / WR / SW Tires / Repairs	613.58
Bernie & Pat's Custom Frame Shop	Proclamation for Mick Tingelhoff	92.01
Blue Cross Blue Shield of Nebraska	Ambulance Refunds	894.23
Cash-Wa Distributing	Food & Supplies	2,800.00
Center Point Large Print	Library Books	86.28
Coca Cola/Dr Pepper of Kearney	Beverages	271.25
Community Development Agency	Lex Investors/Southhaven Apts/Verizon Strip Mall	96,166.10
Consolidated Management Co.	Police School Meals	78.25
Davis Energy, Inc.	Propane / Fuel / Filters / Oil	4,658.87
Eakes Office Solutions	Library Supplies	659.99
Ebsco Information Services	Library Subscription	11.78
Electrical Engineering & Equipment Co.	EL / Library / Muni Bldg Bulbs	1,743.10
Energy Pioneer Solutions	EPS Payments	2,681.74
Eustis Body Shop, Inc.	Police Vehicle Repair	110.00
Fagot Refrigeration and Electric, Inc.	Rec / PK / SW / LFAC Repairs	909.35
Fastenal Company	ST Supplies	94.55
Felsburg Holt & Ullevig	Stormwater Service	458.99
FRY-TEK, Inc.	Fire Dept Supplies	140.59

Gale/Cengage Learning	Library Books	220.66
Great Western Bank-Lib. Petty Cash	Postage / Stamps / Supplies / Food	233.60
Health Claims Fund	Claims	11,850.83
Holbein, Dahlas	Fire Dept Maintenance / Cleaning Service	1,000.00
International Institute of Municipal Clerks	Membership Dues	155.00
Ingram Library Services	Library Books	60.26
Intellicom Computer Consulting, Inc.	Antivirus Upgrade / Mo Billing	3,878.20
Jakes Toro Sprinklers	Library / LFAC Sprinkler Repairs	570.16
Jamie's Garage	ST Vehicle Repair	128.18
Jim Phillips Const.	Install Insulators on Fence at Compost Site	6,404.00
Johnson Service Company	Clean & Vac Sewer Lines	2,038.95
KRVN AM & FM	Library Advertisement	56.00
Lexington, City of	Interdepartment Fees	250,278.33
Lexington Utilities System	Utilities	36,683.03
Lexington City Payroll Account		
Payroll	Wages	167,517.19
Social Security	Employer Portion / FICA Med	12,535.86
Union Bank & Trust	Employer Portion / Pension	4,478.74
Union Bank & Trust	Police Pension	2,311.20
ICMA	City Manager Pension	870.30
Mead Lumber-Lexington	PK / ST / WR Supplies	438.23
Mid-State Units	Rentals	720.00
Midwest Living Magazine	Library Subscription	19.97
Miller & Associates	Pro Service	480.00
Money Magazine	Library Subscription	10.00
Municipal Supply, Inc.	SW / WR / Supplies	7,829.11
Nebraskaland Tire, Inc.	ST Vehicle Service	41.19
NebraskaLink	Lib Internet Access	30.00
OCLC, Inc.	Library Subscription	104.20
Oliver Consulting Services, Inc.	Library Computer Service	300.00
O'Reilly Auto Parts	ST Supplies	724.82
Overton Community Center	Meals on Wheels	100.00
Panhandle Concrete Products, Inc.	SW Line for Lukas Land PJ	4,859.00
Platte Valley Auto Mart	GGC / ST Vehicle Repairs	771.15
Platte Valley Communications	Maint/Fire Dept/Police/PK/Amb Repairs	634.52
Progressive Business Publications	Payroll Subscription	253.00
Reutlinger, Chad	GREAT School mileage	362.25
Reynolds, Tami	Ambulance Refund	28.22
S & W Auto Parts	ST / WWTP / Cem Supplies	1,006.93
S and D Contractors	Yard Clean-up	800.00
Schwan's Home Service, Inc.	Food	100.57
Service Master of Mid Nebraska	Cleaning Service	5,854.00
Sign Pro	Police Sign	165.00
Statewide Collection LLC	Collection Fees	545.64
T. L. Sund Constructors, Inc.	5th Street Repair	770.00
TM Sporting Goods	PK Supplies	130.50
Totalfunds by Hasler	Postage	3,000.00
UHC Community Plan	Ambulance Refund	222.85
Underground Solutions, Inc.	Liberty Dr PJ	5,106.00
Vision Technology Solutions, LLC	Monthly Web Hosting	243.10
Wal-Mart	Supplies	354.71
ASK Supply Co, LLC	ST Supplies	264.28
Baker & Taylor	Library Books	537.89
Bamford, Inc.	Fieldhouse Sprinkler System	2,092.50
BSN Sports, Inc.	REC Supplies	230.38
Business Card		
Crowne Plaza	Lodging / SRO School	557.90

Innocorp, Ltd.	Police Simulation Kits w/Fatal Vision	2,220.40
Southwest Airlines	Plane Tickets / SRO School	591.00
Restaurants in California	Meals at SRO School	118.87
Best Buy.com	Flash Drives	64.09
Pump & Pantry	Fuel	18.50
PayPal	Police Batteries	40.98
American Red Cross	Lifeguard Certification / Training	1,015.00
Lifeguard Store	LFAC Supplies	421.50
Dollar Tree Stores, Inc.	Employee Awards BBQ Supplies	29.47
Post Office	WR Postage	163.05
Staples	Library Battery Charger	64.19
Sprinkler Warehouse	PK / Cem Sprinkler Supplies	406.08
Amazon.com	Police Projector / Screen	745.77
Coca-Cola/Dr Pepper Bottling of Kearney	Beverages	110.00
Consolidated Management Co.	Police Meals	65.50
Dan's Sanitation	Sanitation Fees	27,836.86
Downey Drilling, Inc	Well #18, #17, #8 Motors Repaired	11,880.55
Fagot Refrigeration and Electric, Inc.	WWTP AC Repair	225.25
Foremost Promotions	Police Promotional Supplies	1,585.16
Gale/Cengage Learning	Library Books	70.49
Great Western Bank-City Petty Cash	Postage/Paper/Gift Card/Title/Motor Rep	79.86
Great Western Bank-Lib Petty Cash	Food / Postage	24.58
HD Supply Waterworks	EL Meters	1,438.08
I C M A	Membership Dues	941.28
Ingram Library Services	Library Books	124.67
Jakes Toro Sprinklers	Library Sprinkler Repair	87.25
Lexington Newspapers	Publications	20.44
Lexington, City of	Franchise Fees	87,263.37
Logotek, Inc.	Police Sports Bottles / Pencils	999.75
Midland Scientific, Inc.	WWTP Testing Supplies	473.36
Municipal Supply, Inc.	WR / SW Plugs / Valve Box Extensions	2,025.16
Nebraska Public Health Environmental Lab	WR Testing	1,680.00
Nebraska Department of Agriculture	Animal Control Facility Annual Fee	150.00
Northern Tool & Equipment	WR Replacement Pump & Hose/ST Spls	1,919.06
QA Balance Services	WWTP Testing Supplies	125.00
Service Master of Mid Nebraska	Cleaning Service	378.00
T. L. Sund Constructors, Inc.	Basketball / Soccer Court	30,884.87
TASC - Client Invoices	Admin Fees	182.84
Verizon Wireless	Cellphone Service	362.36
Village Uniform	GGC Supplies	50.84
Wilson Bohannan Padlock Company	ST Supplies	413.96
	<b>TOTAL CLAIMS:</b>	<b>830,726.50</b>

**FINANCIAL REPORT:** Moved by Vivas, seconded by Miller, to accept the financial report for June 2015 as presented. Roll call. Voting “aye” were Salem, Roberts, Miller, Vivas, Fagot. Motion carried.

**NORTHWEST 3<sup>RD</sup> ADDITION:** Peplitsch reviewed bids received for the Northwest Third Addition Improvements project. Following discussion, moved by Roberts, seconded by Salem, to accept the bids and award a contract to Paulsen Inc in the amount of \$748,667 and to authorize the execution of contract documents. Roll call. Voting “aye” were Miller, Vivas, Salem, Roberts, Fagot. Motion carried.

**BUDGET REQUEST:** Resolution No. 2015-15 was presented. Following discussion, moved by Salem, seconded by Vivas, to approve Resolution No. 2015-15. Roll call. Voting “aye” were Miller, Roberts, Vivas, Salem, Fagot. Motion carried.

#### **RESOLUTION NO. 2015-15**

WHEREAS, the Lexington Airport Authority has requested an allocation of a part of the City of Lexington property tax levy for budget purposes.

BE IT RESOLVED, by the Mayor and Council of the City of Lexington, Nebraska, that \$130,000.00 of the City of Lexington Property Tax Levy Authority is hereby allocated to the Lexington Airport Authority for the fiscal year 2015-2016.

**Passed and approved this 28th day of July 2015.**

**BUDGET:** Council and Staff discussed FY 2016 draft budgets for the general and street funds. Following discussion no action was taken.

**WORK SESSION:** Moved by Vivas, seconded by Miller, to schedule a council work session on Saturday, August 15, 2015, at 8 a.m. Roll call. Voting "aye" were Salem, Roberts, Miller, Vivas, Fagot. Motion carried.

**PAY REQUEST:** Peplitsch reviewed Pay Request #1 from TL Sund Constructors for the Lexington Fieldhouse project in the amount of \$325,497.00. Following an update on the project, moved by Roberts, seconded by Salem, to approve Pay Request #1 as presented. Roll call. Voting "aye" were Miller, Vivas, Salem, Roberts, Fagot. Motion carried.

**ROUNDTABLE DISCUSSION:** Peplitsch gave updates on several current projects. Salem passed along compliments received on landscaping at the Opportunity Center.

**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