

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

A Regular Meeting of the Lexington City Council was held Tuesday, June 23, 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, Linda Miller, and Jeremy Roberts. Dora Vivas 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 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. 7th Street, Lexington, Nebraska.

MINUTES – REGULAR MEETING 6-9-2015: Minutes of the Regular meeting held Tuesday, June 9, 2015, were presented. Moved by Roberts, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were Miller, Salem, Roberts, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,560,730.59 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Miller, seconded by Roberts, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$227,724.60 from the General Fund, \$164,260.43 from Street Fund, \$1,112,507.79 from LEXUS, \$30,240.39 from Sanitation, \$1,619.60 from Ambulance, \$22,923.30 from Health Fund, and \$1,454.48 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Salem, Roberts, Miller, Fagot. Motion carried.

**CITY OF LEXINGTON
ACCOUNTS PAYABLE
June 23, 2015**

A Full House	LFAC Refrigerator	693.00
Advanced Water Company, Inc.	WWTP Service Contract	472.50
Alamar Uniforms	Police Uniform Expense	83.49
Amazon.com	Library Books / Supplies	607.02
ASK Supply Co. LLC	ST Supplies	268.98
Baker & Taylor	Library Books	28.58
Bauer Built Tire	ST / WR Tire Repairs	85.00
Best Books, Inc.	Library Books	1,723.24
Business Card		
Little Caesars	Police / G.R.E.A.T. Program Food	92.00
www.logmein.com	Software Maintenance	615.86
NEDA Annual Conference	Conference Registration	150.00
Arby's	Meals @ Police Firearms School	18.54
Wendy's	Meals @ Police Firearms School	14.39
American Red Cross Svcs/Train	Lifeguard / CPR Training	1,053.00
Courtyard by Marriott	Hotel Refund	-15.49
www.missouriqUILTco.com	Library Subscription	34.95
Meridian Rentals	Cem / ST Trimmers and Repair Parts	1,061.20
Post Office	WR Sample / Transformer Oil Samples Postage	256.34

www.sprinklerwarehouse.com	PK Arc Rotor / Cem Impact Sprinkler	584.96
www.onlineaha.org	CPR Class	30.00
Water Environment Federation	WWTP Membership Dues	124.00
USI ED GOV	Admin Laminating Supplies	23.80
Dollar Tree Stores, Inc.	Employee Awards Decorations	93.09
Buysm Sod	Sod for Cem / WR / PKS	920.00
Cash-Wa Distributing	Food & Supplies	3,671.81
CCP Industries, Inc.	WWTP Lab Supplies	195.34
Center Point Large Print	Library Books	86.28
Central Community College	Police CPR / AED / 1st Aid	27.00
Central Plains Library System	Library Registration	10.00
Coca Cola/Dr Pepper of Kearney	Beverages	874.00
Davis Energy, Inc.	Propane / Fuel	5,261.49
Dawson Public Power District	Power Purchase	11,236.68
Downey Drilling, Inc.	PK Sprinkler Well Pump & Motor Replaced	7,748.85
Dutton-Lainson Company	ST Supplies	77.10
Eakes Office Solutions	Business Office / Library Supplies	720.84
Electronic Systems, Inc.	Library / GGC Service	90.00
Energy Pioneer Solutions	EPS Payments	2,974.49
Eustis Body Shop, Inc.	Towing Expense	530.00
Fastenal Company	WR / WWTP Supplies	157.01
Felsburg Holt & Ullevig	Stormwater Service	319.30
Gale/Cengage Learning	Library Books	189.67
Great Western Bank-Lib Petty Cash	Postage / Stamps / Supplies / Meal	201.35
Grove, JoAnn	Travel Expense	43.41
Health Claims Fund	Claims	22,923.30
Hi-Line Motors LLC	PK Equipment Repairs	251.10
Holbein, Dahlas	Fire Dept Maintenance / Cleaning Service	1,000.00
HR Specialist, The	Admin Subscription	139.00
Hunt Cleaners, Inc.	PK / ST / WR / Cem Gloves	508.20
Ingram Library Services	Library Books	117.24
Jim Phillips Const.	ST / Manhole Repairs	8,498.00
JMS Millwright & Repair, Inc.	PK Backstop Repair	1,470.88
Jones, Ethel M.	Ambulance Refund	86.99
Kent Jergensen Contractor	Install Fire Hall Cabinets	1,250.00
Lexington Newspapers, Inc.	Publications	533.00
Lexington Recreation Program	State Softball Tourney/Swim Meet Start-up Money	14,200.00
Lexington Utilities System	Utilities	26,894.35
Linda's Stitches & Creations	PK / ST / WR Shirts	231.00
Martin Electric Co.	LFAC Light Repairs	424.51
Matheson Tri-Gas, Inc.	Ambulance Supplies	62.61
Mead Lumber-Lexington	Cem / PK Supplies / PK Grill	936.42
MicroMarketing LLC	Library Books	29.99
Mid-American Research Chemical	ST Supplies	497.76
Mid-State Units	Rentals	720.00
Midwest Striping, Inc.	ST Paint	5,872.00
Miller & Associates	Pro Service / Fieldhouse PJ	7,954.10
Mins, Donald	EL Rebate	2,600.00
Municipal Pipe Services, Inc.	WR Service	500.00
Municipal Supply, Inc.	WR Supplies	444.73
National League of Cities	Membership Dues	1,489.00
Nebraska Public Power District	Power Purchase	859,204.40
Nebraska Public Power District	O & M	92,718.43
Nebraska Public Power District	Large Capital PJ's	1,223.15
Nebraska Tech & Telecomm, Inc.	Telephone Expense	1,234.50
Nebraskaland Tire, Inc.	WR Vehicle Tires	380.98
NebraskaLink	City / Lib Internet Access	395.00

Neil Farms	PK / Cem / ST Equipment Repairs	847.03
OCLC, Inc.	Library Subscription	104.20
O'Hara Lindsay & Associates, Inc.	Mo Lobbying Service	1,000.00
Original Waterman, Inc.	LFAC Swimsuits / Supplies	1,725.06
Orthman Community YMCA	Membership Dues	1,284.50
Paulsen, Inc.	Concrete	1,425.88
Penworthy Company, The	Library Books	1,061.95
Pepplitsch, Joe	NE Economic Dev Conf Expenses	439.03
Platte Valley Communications	GGC / Rec Complex / Pager Repairs	388.50
Plum Creek Market Place	Food	285.38
Plum Creek Promotions	Rec Tee Shirts	461.60
Primary Electric, Inc.	WWTP Equipment Repair	174.40
Pumpkin Books	Library Books	93.65
Rainbow Book Company	Library Books	4,115.13
Richardson Mowing	Lawn Care	170.00
RR Donnelley	Police Supplies	385.74
S & W Auto Parts	Cem/WR/PK/ST/WWTP/Central Garage Supplies	195.08
S and D Contractors	Yard Clean-up	200.00
Schwan's Home Service, Inc.	Food	124.35
Service Master of Mid Nebraska	Cleaning Service	5,077.75
South Central NE Baseball League	Tournament Fees	225.00
Statewide Collection LLC	Collection Fees	834.69
T. L. Sund Constructors, Inc.	EL Duct Relocation/Lex Regional Health Center PJ	12,370.81
T. O. Haas Tire & Auto Service	PK Tire Repair	20.95
Team Detail & Quicklube	Police Uniform Expense / ST Vehicle Seat Repair	193.50
Terryberry	Employee Awards	992.35
Thalman, Julie	Cleaning Service	160.00
Thomsen, Kathleen	Travel Expense	96.60
Totalfunds by Hasler	Postage	3,000.00
U-Save Business Equipment	Dev Svcs/GGC/WWTP/ST/Business Office Supplies	190.17
Van Diest Supply Company	Mosquito Spray	3,357.50
Village Uniform	GGC Supplies	88.49
Vision Technology Solutions LLC	Monthly Web Hosting	243.10
Wal-Mart	Supplies	1,389.99
Baker & Taylor	Library Books	172.39
Cash-Wa Distributing	Food & Supplies	2,415.71
Consolidated Management Co.	Police Meals	68.75
Dan's Sanitation	Sanitation Fees	30,240.39
Eustis Body Shop, Inc.	Police Vehicle Repairs	1,714.50
Gomez, Jose	EL Rebates	1,025.00
Great Western Bank-City Petty Cash	EL Incentives / Fuel / Tire Fees	142.80
Kinney, Joel	Meals @ School	26.10
Lex Community Facilities Agency	LCFA Agreement	125,000.00
Lexington, City of	Franchise Fees	73,744.97
Lexington City Payroll Account		
Payroll	Wages	162,889.01
Social Security	Employer Portion / FICA Med	12,181.16
Union Bank & Trust	Employer Portion / Pension	4,308.87
Union Bank & Trust	Police Pension	2,306.73
ICMA	City Manager Pension	861.07
Miller & Associates	NW 3rd Addition WR Main Extension-Phase 3	350.00
NE Law Enforcement Training Center	Police Training	200.00
Overton Community Center	Meals On Wheels	100.00
Platte Valley Communications	Mo Maintenance / Radio Repairs	840.14
T. O. Haas Tire & Auto Service	Police Repair	155.12
UnitedHealthcare Insurance Co	Transplant Insurance Binder	897.42
Wal-Mart	Supplies	144.37

TOTAL CLAIMS:

1,560,730.59

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

ORDINANCE: Ordinance No. 2363 entitled “AN ORDINANCE APPOINTING CITY ATTORNEY; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM” was presented on first reading. Assistant City Attorney Brian Copley was formally appointed City Attorney. Moved by Salem, seconded by Miller, to suspend the rules regarding the reading of an ordinance on three separate occasions. Roll call. Voting “aye” were Roberts, Miller, Salem, Fagot. Motion carried.

Ordinance No. 2363 was presented on final reading. Moved by Salem, seconded by Roberts, to approve Ordinance No. 2363 on final reading. Roll call. Voting “aye” were Miller, Roberts, Salem, Fagot. Motion carried.

EXECUTIVE SESSION: Moved by Salem, seconded by Miller, to enter into Executive Session at 5:36 p.m. to discuss negotiations for the purchase of property. Roll call. Voting “aye” were Roberts, Miller, Salem, Fagot. Motion carried.

Moved by Salem, seconded by Miller, to enter into Open Session at 6:20 p.m. Roll call. Voting “aye” were Roberts, Miller, Salem, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Peplitsch reminded Council and Staff of the council work session scheduled for Saturday morning, June 27, and requested input for the agenda. He also reminded them of the Employee Appreciation BBQ scheduled for Saturday night. He reported that the city of Holdrege would like enter into a rental agreement for a transformer following the loss of one of theirs. Burnside requested recommendations for board members for a design phase of a Walkable City plan in conjunction with Two Rivers Public Health District.

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