

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

A Regular Meeting of the Lexington City Council was held Tuesday, March 24, 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, Dora Vivas and Jeremy Roberts. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, Assistant City Attorney Brian Copley, Development Services Director Bill Brecks, Finance Director Barb Hodges, and City Clerk Pamela Baruth. The press was represented by KRVN and Clipper-Herald. Others present were Tina Reil-Lux, Julie Harris, and Mike Lonowski.

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 3-10-2015: Minutes of the Regular meeting held Tuesday, March 10, 2015, were presented. Moved by Vivas, seconded by Roberts, to approve the minutes as presented. Roll call. Voting “aye” were Miller, Salem, Roberts, Vivas, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$583,024.50 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Roberts, seconded by Miller, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$187,047.62 from the General Fund, \$32,997.85 from Street Fund, \$291,947.87 from LEXUS, \$30,294.07 from Sanitation, \$838.29 from Ambulance, \$31,918.73 from Health Fund, and \$7,980.07 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Salem, Miller, Roberts, Fagot. Motion carried.

**CITY OF LEXINGTON
ACCOUNTS PAYABLE
March 24, 2015**

Alamar Uniforms	Police Uniform Expense	160.65
Baker & Taylor	Library Books	487.26
Barco Municipal Products, Inc.	ST Signs	1,342.19
BottomLine Personal	Library Subscription	39.00
BSN Sports, Inc.	Soccer Nets / Ball Field Supplies	1,793.14
Business Card		
Natl Assoc. School Resource Officers	Membership Dues / Steve Molden	40.00
Hyatt Hotels-Denver	Parking Fee / Dev Services Conference	56.00
Marriott-Denver	Dev Services Conference / Mark Yung	488.79
Travelocity.com/Hyatt Hotel-Denver	Dev Services Conference / Bill Brecks	383.72
SurveyMonkey	Dev Services Subscription	300.00
UNL Agron & Hort	Mosquito School Manual	74.26
Post Office	WR Sample Postage / Meter Repair Shipping	115.39
Brady Publishing	EMT Course Books	467.47
American Chamber of Commerce	HR Books	299.00
RS Equipment	Snow Blower Slide Shoe	16.75
Syracuse Inn & Suites	Police School Lodging Refund	-2.92

Shell	Fuel at Police School	22.95
Cash-Wa Distributing	Food & Supplies	3,533.90
Center Point Large Print	Library Books	86.28
Central Garage Fund	ST / WWTP / WR / PK / Cem Service & Repair	13,031.88
Central Tire & Tread, Inc.	Tire Repair	19.50
Certified Laboratories	Central Garage Supplies	594.54
Coca-Cola/Dr Pepper Bottling Krny	Beverages	130.00
Contryman Associates, P. C.	Audit Services	20,500.00
Country Gardens	Library Subscription	19.97
Davis Energy, Inc.	Fuel / Additive	3,989.81
Dawson Pest Control	GGC Service	36.75
Dutton-Lainson Company	EL / ST Supplies	2,695.28
Eakes Office Solutions	Library Supplies / Office Chair	1,159.47
Electrical Engineering/Equipment Co.	ST Supplies	13.72
Energy Pioneer Solutions	EPS Payments	3,256.17
Express Laundry Center	Rug Service	331.51
Gale/Cengage Learning	Library Books	140.54
Gnirk Lawn Care	LFAC Annual Lawn Care	6,227.00
Government Finance Officers Assn	Online Training	170.00
Great Western Bank-Lib. Petty Cash	Postage / Stamps / Food / Supplies	186.89
HD Supply Waterworks	WR Meter Touch Pads	819.96
Health Claims Fund	Claims	31,848.73
Hernandez, Maria	UTL Easement	225.00
Hiland Dairy Foods Co LLC	Beverages / Food	667.83
Holbein, Dahlas	Fire Dept Maintenance / Cleaning Service	1,000.00
Ingram Library Services	Library Books	202.27
Intellicom Computer Consulting	Monthly Billing	1,150.00
Jim Phillips Const.	Concrete Repair Work	5,106.00
K-Lawn	Annual Weed / Fertilizer Service	906.22
Landmark Implement, Inc.	PK Mower	14,000.00
Lexington Newspapers, Inc.	Publications	510.34
Lexington Regional Health Center	Drug Screen / Alcohol Test	70.00
Lexington Truck & Auto, Inc.	Central Garage Supplies	2,184.50
Lexington Utilities System	Utilities	39,247.30
Lexington City Payroll Account		
Payroll	Wages	129,130.44
Social Security	Employer Portion / FICA Med	9,595.75
Union Bank & Trust	Employer Portion / Pension	4,392.90
Union Bank & Trust	Police Pension	2,395.61
ICMA	City Manager Pension	861.07
Leyoldt, Chuck	Library Book	12.00
Mac's Short Stop	Food	50.18
Madeline's Café & Bakery	Meals	121.21
Matheson-Tri-Gas, Inc.	Ambulance Supplies	84.74
Mead Lumber-Lexington	PK / Library / ST / Central Garage Supplies	90.73
Midland Scientific, Inc.	WWTP Testing Supplies	181.58
Mr. Automotive	Ambulance / Police / Fire Dept Supplies	82.87
Municipal Supply, Inc.	WR Supplies	3,042.93
MV Technologies LLC	Energy Information Analysis	100.00
Neben, Wade	EL Rebate	125.00
Nebraska Library Association	Membership Dues / Spring Mtg Registration	100.00
NE Library Assn Paraprofessional	Seminar Registration	30.00
Nebraska Machinery	Central Garage Supplies	2,605.65
Nebraska Public Power District	O & M	76,526.41
Nebraska Public Power District	Large Capital Projects	14,967.35

Nebraska State Historical Society	Membership Dues	40.00
Nebraska Tech & Telecomm, Inc.	Telephone Expense	1,108.60
OCLC, Inc.	Library Subscription	104.20
Odeys, Inc.	Ball Field Supplies	9,152.40
Oliver Consulting Services, Inc.	Library Computer Service	680.00
Oriental Trading Company, Inc.	Library Supplies	18.36
Orthman Community	YMCA Membership Dues	1,164.90
Overton Community Center	Meals on Wheels	100.00
Paulsen, Inc.	Concrete	326.00
Pinnacle Agency, The	Vehicle Insurance Premium	104.00
Platte Valley Auto Mart, Inc.	Police Vehicle Service / 2015 Fusion Energy	30,618.36
Platte Valley Communications	Mo Maint / Radio Batteries / Camera Repair	403.87
Plum Creek Market Place	Food	83.44
Primary Electric, Inc.	WWTP Service	969.34
Rose Equipment, Inc.	ST Sweeper Brooms	1,063.60
S & W Auto Parts	Central Garage / Cem Supplies	604.04
Service Master of Mid Nebraska	Cleaning Service	4,999.00
ShopSmart	Library Subscription	34.95
Team Detail & Quicklube	Police Uniform Expense	17.00
Thompson Co., The	Food / Supplies	1,798.36
Totalfunds by Hasler	Postage	3,000.00
U-Save Business Equipment	WR Sample Shipping/BO/GGC/FD Supplies	595.24
Vision Technologies Solutions LLC	Web Hosting	243.10
Wal-Mart	Supplies	890.14
Ward Laboratories, Inc.	WR Testing	19.25
BSN Sports, Inc.	PK Supplies	407.98
Dan's Sanitation	Sanitation Fees	30,203.64
Fagot, Tom	EL Rebates	2,275.00
Fastenal Company	WR Main Supplies	94.83
Fire-Extrication-Hazmat Billing LLP	Fire Equipment Fees	10.00
First United Methodist Church	EL Incentive Program	405.79
Galls, LLC	Police Supplies	47.32
Great Western Bank-City Petty Cash	Postage / EL Incentives / Vehicle Washes	99.75
Great Western Bank-Lib Petty Cash	Postage	14.18
Jimenez, Juan	1/2 of Boots	48.14
Justa, LLC	Hauled PK Supplies	600.00
League of Nebraska Municipalities	2015 Midwinter Conference	1,625.00
Lexington, City of	Franchise Fees	77,855.99
Lincoln Winwater Works Co.	WR Meter Supplies	262.59
Municipal Supply, Inc.	WR Main / Inventory Supplies	3,897.26
NE Public Health Environmental Lab	WR Testing	1,130.00
Nebraska Library Association Meeting	Registration	35.00
O'Reilly Auto Parts	ST Supplies	70.28
Paulsen, Inc.	Concrete	377.26
Plum Creek Market Place	Food	42.45
Service Master of Mid Nebraska	Cleaning Service	78.75
Sign Pro	Decals for Charging Station / Cars	36.05
Taste of Home Books	Library Book	31.98
Verizon Wireless	Cellphone Service	360.26
Walmart	Supplies	235.42
	TOTAL CLAIMS:	583,024.50

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

STREET CLOSURE: Mike Lonowski requested temporary street closures to hold a car show/fundraising event on Sunday, May 24, 2015. He outlined the event and planned activities. Following discussion, moved by Roberts, seconded by Miller, to authorize street closures for the event and to direct staff to coordinate such closures with the event organizer. Roll call. Voting “aye” were Vivas, Salem, Miller, Roberts, Fagot. Motion carried.

STREET CLOSURE: Tina Reil-Lux and Julie Harris, Chamber of Commerce, requested temporary downtown street closures for the Chamber’s Sizzlin’ Summer Shindig on August 1, 2015. They outlined the event and planned events. Following discussion, moved by Salem, seconded by Vivas, to authorize street closures as requested and to direct staff to coordinate such closures with the event organizer. Roll call. Voting “aye” were Miller, Roberts, Vivas, Salem, Fagot. Motion carried.

FIELDHOUSE BIDS: Peplitsch reviewed bids received for the Lexington Fieldhouse project; five bids were received with T.L. Sund Constructors as the low base bidder at \$1,028,428, with a total of \$86,711 in alternate bid items. Following discussion, moved by Vivas, seconded by Salem, to accept the bids for the Fieldhouse project, award a contract to T.L. Sund Constructors including all the alternate bid items for a total of \$1,115,139, and authorize the execution of necessary documents. Roll call. Voting “aye” were Miller, Roberts, Salem, Vivas, Fagot. Motion carried.

RESOLUTION: Resolution No. 2015-06 was presented. Moved by Salem, seconded by Miller, to approve Resolution No. 2015-06 as presented. Roll call. Voting “aye” were Vivas, Roberts, Miller, Salem, Fagot. Motion carried.

RESOLUTION 2015 - 06

WHEREAS, the City of Lexington, Nebraska and the Lexington Volunteer Fire Department have by Resolution 03-15, authorized and established a plan to charge and collect fees for the performance of fire and rescue services, and for the use of fire and rescue equipment; and

WHEREAS, it is in the best interest of the City of Lexington, Nebraska and the Lexington Volunteer Fire Department to continue the established plan; and

WHEREAS, in accordance with Neb. Rev. Stat. §19-646 (Rev. 2010), the City Manager shall perform such duties as may be required of him by Ordinance or Resolution of the Council; and

WHEREAS, the City Council has determined it would be in the best interests of the City of Lexington, Nebraska, to require the City Manager to set fees for fire and rescue services without the requirement of authorization from the City Council each year.

BE IT THEREFORE RESOLVED, by the Mayor and Council of the City of Lexington, Nebraska, that the established plan for charge and collection of fees for fire and rescue services, and for the use of fire and rescue equipment of the Lexington Volunteer Fire Department, is hereby authorized to continue.

BE IT FURTHER RESOLVED, that effective April 1, 2015, the fees collected for such services shall be according to a schedule of fees prepared by the City Manager. Such fees may be amended from time to time in the discretion of the City Manager but not less than annually.

Passed and approved March 24, 2015.

WORK SESSION DATE: Moved by Vivas, seconded by Salem to set Saturday, April 18, 2015, at 8 a.m. for a council work session. Roll call. Voting “aye” were Miller, Roberts, Salem, Vivas, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Peplitsch noted budget work will begin soon. He also gave various project updates. He requested Council volunteers to meet with RYDE and with the Rural Fire District. Fagot and Miller will meet with Staff and RYDE, and Salem and Roberts will meet with Staff and the Rural Fire District to discuss long range planning.

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