

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

A Regular Meeting of the Lexington City Council was held Tuesday, November 10, 2015, at the Lexington City Hall, 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 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.

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 10-27-15: Minutes of the Regular meeting held Tuesday, October 27, 2015, were presented. Moved by Vivas, seconded by Miller, to approve the minutes as presented. Roll call. Voting “aye” were Salem, Roberts, Miller, Vivas, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,528,052.77 were presented for Council consideration and approval. Upon review of the Claims and Bills as listed, moved by Roberts, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$213,577.10 from the General Fund, \$191,415.94 from Street Fund, \$1,084,957.56 from LEXUS, \$10,000.00 from Sanitation, \$624.20 from Landfill, \$5,898.25 from Ambulance, \$17,017.64 from Health Fund, and \$4,562.08 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Miller, Vivas, Salem, Roberts, Fagot. Motion carried.

**CITY OF LEXINGTON
ACCOUNTS PAYABLE
November 10, 2015**

Alamar Uniforms	Police Uniforms	154.68
All Points Cooperative	Fuel / Weed killer	1,864.38
Anytime Fitness	Wellness	85.60
Baker & Taylor	Library Books	173.09
Bauer Built Tire	Tire Repair	829.36
Bennett Advertising Specialties	Business Cards	79.00
Calvary Assembly of God Youth Group	2015 Community Cleanup Program	300.00
Capstone Press, Inc.	Library Books	2,099.81
Cash-Wa Distributing	Food & Supplies	1,866.79
Central Community College	Fire Dept CPR Renewals	790.00
Church of God of Prophecy	2015 Community Cleanup Program	75.00
Church of Jesus Christ of Latter-Day Saints	2015 Community Cleanup Program	150.00
Culligan Water Conditioning Co.	Soft Water Supplies	336.05
Dan's Sanitation	Sanitation Fees	11,584.00
Davis Energy, Inc.	Fuel / Oil	9,560.56
Dawson Pest Control	GGC Monthly Pest Control	36.75
Dawson Public Power District	Power Purchase	581.73
Diamond Vogel Paint	Paint Stripping Machine	4,295.09

Dutton-Lainson Co.	EL Supplies	201.59
Eakes Office Solutions	Service Bldg Maint Fees	44.69
Electrical Engineering & Equipment Co.	EL / WWTP Supplies	207.44
Eustis Body Shop, Inc.	PK Vehicle Repair	4,179.31
Evangelical Free Church Youth Group	2015 Community Cleanup Program	300.00
Fastenal Company	WWTP / ST Supplies	252.43
First Presbyterian Church	2015 Community Cleanup Program	75.00
First United Methodist Youth Group	2015 Community Cleanup Program	300.00
Gale/Cengage Learning	Library Books	304.79
Grace Lutheran Church Youth Group	2015 Community Cleanup Program	150.00
HD Supply Waterworks	Sensus Command Link	509.69
Health Claims Fund	Claims	15,858.19
Heldt & McKeone Law Offices	Professional Fees	2,700.00
Hiland Dairy Foods Company LLC	Food & Beverages	201.45
Holbein, Dahlas	Lawn Care / Yard Clean-up	275.00
Ingram Library Services	Library Books	96.63
JEO Consulting Group, Inc.	Plum Creek Park Lake Restoration Service	14,150.00
John Deere Financial	WWTP / Fire Dept / ST / PK / Cem Spls	1,169.28
Johnstone Supply	Admin / DCOC Filters	167.56
Jones Plumbing & Heating, Inc.	Fire Hall Reps/WWTP/DCOC/WR Spls	482.87
Lexington Area Chamber of Commerce	2015 Community Cleanup Program	300.00
Lexington Boy Scouts Troop 88	2015 Community Cleanup Program	300.00
Lexington Community Foundation	Fieldhouse Donations	955.84
Lexington Glass Co, Inc.	ST Windshield Repair	250.00
Lexington Health Fund	Self-funding	45,847.21
Lexington High & Middle School Bowling	2015 Community Cleanup Program	300.00
Lexington Kiwanis	2015 Community Cleanup Program	150.00
Lexington Newspapers, Inc.	Publications	326.75
Lexington Postmaster	GGC Postage	165.00
Lexington Regional Health Center	Ambulance Supplies	120.00
Lexington Rotary Club	2015 Community Cleanup Program	225.00
Lexington Volunteer Fire Dept	Convention Expenses	3,517.80
Lexington, City of	Franchise Fees/Interdepartmental Svc Fees	64,350.60
Lexington, City of - Street Dept	Fuel	9,290.34
Linda's Stitches & Creations	ST / CEM / WR Uniforms	1,507.58
Mac's Short Stop	GGC / Food	47.42
Mast's Fire Extinguisher Sales & Service	Fire Dept Service / Repair	191.79
Matheson Tri-Gas, Inc.	Ambulance Supplies	29.12
Matt Friend Truck Equipment	Snow Plow Blades	399.50
Mead Lumber & Rental - Lexington	PK / ST Supplies	61.92
Meritain Health	Health Premium	21,624.03
Midland Scientific	WWTP Supplies	687.75
Mid-West Laboratories, Inc.	WWTP Testing	912.00
Milco Environmental Services, Inc.	Landfill Closure	624.20
Miller & Associates, Inc.	Professional Services	17,397.25
Municipal Supply, Inc. of Nebraska	WWTP / WR Supplies	1,271.90
Nebraska Department of Revenue	Sales & Use Tax	51,641.26
Nebraska Environmental Products	ST Supplies	491.25
Nebraska Main Street Network, Inc.	Membership Dues	500.00
Nebraska Public Power District	Power Purchase	884,005.02
NebraskaLink	Internet Service	30.00
Neopost USA, Inc.	Postage Meter Rent / Maintenance	577.80
One Call Concepts, Inc.	Locates	70.50
O'Reilly Auto Parts	ST / WR Supplies	67.74
Oxmoor House, Inc.	Library Books	42.91
Park View Baptist Church	2015 Community Cleanup Program	300.00
Platte Valley Communications	Scada Computer Repair	2,205.13

Platte Valley Glass & Trailers	WWTP Windshield Repair	50.00
Principal	Dental Premium	2,697.40
Quality Books, Inc.	Library Books	47.44
Rasmussen Mechanical Services, Inc.	Library Blower Repair / Maintenance	1,729.43
RDO Truck Centers	ST Vehicle Repair	2,443.01
S & W Auto Parts, Inc.	ST / PK / WR / CEM Supplies	390.27
S and D Contractors	Yard Cleanup	100.00
Service Master of Mid Nebraska	Cleaning Service	4,470.72
Source Gas, LLC	Gas Service	2,754.93
Standard Life Insurance Company	Premiums	711.53
Storey Kenworthy / Matt Parrott	Business Office Supplies	1,190.81
Taste Of Home	Library Books	31.98
Thalman, Julie	Cleaning Service	300.00
Thompson Company, The	Food & Supplies	528.83
Titan Access/Productivity Plus Account	WR / WWTP Service / PK Supplies	759.02
Total Lawn Care	LFAC Lawn Care	1,340.00
Tyler Business Forms	Business Office Supplies	297.73
Ultramax	Police Supplies	1,812.00
Unisan Nebraska, LLC	Library Supplies	107.42
USA Blue Book	WWTP Supplies	485.56
Village Uniform	GGC Supplies	134.98
VSP / Vision Service Plan	Vision Premium	782.54
Wal-Mart	Supplies	1,005.75
Ward Laboratories, Inc.	WR Testing	77.00
Winter Equipment Company	ST Supplies	432.54
Aflac	Premiums	1,159.45
Brecks, Bill	FEMA Training Expenses	72.45
Cash-Wa Distributing	Food & Supplies	601.79
Dan's Sanitation	Recycling	2,051.10
Davis Energy, Inc.	Fuel	58.57
Dawson Area Development	13-CIS-102 Administrative Fees	7,863.38
Dawson County Register of Deeds	Filing Fees	46.00
Dawson Pest Control	Opportunity Center Monthly Pest Control	54.60
Dell Marketing, L.P	Computer for Drive Thru	1,075.30
Deterdings	Library Fireplace Service	116.25
Eakes Office Solutions	Library Supplies	23.96
EBSCO Information Services	Library Books	810.36
EMS Billing Services, Inc	Ambulance Billing	2,013.39
EZ Street Company, The	ST Repair Supplies	1,119.44
Fastenal Company	WR Supplies	70.33
France, William	Ambulance Fee Refund	60.89
Gale/Cengage Learning	Library Books	66.75
Great Western Bank	Street Sweeper / Snow Blower Payment	65,731.48
HD Supply Waterworks	Trimble Handheld	2,503.80
Hiland Dairy Foods Company LLC	Food & Beverages	295.47
Homestead Bank	Liberty Drive Payment	68,960.89
Ingram Library Services	Library Books	15.81
Intellicom Computer Consulting, Inc.	Monthly Service / Network Firewall	1,770.46
Jack's Uniforms	Police Supplies	253.89
John Deere Financial	PK / SW / ST Supplies	535.58
Johnson Service Company	Lift Station Cleaning	2,025.00
Lexington Animal Clinic	Animal Care	559.79
Lexington Glass Co, Inc.	ST Windshield Repair	175.00
Lexington Newspapers, Inc.	Publications	8.99
Lexington City Payroll Account		
Payroll	Wages	128,421.00
Social Security	Employer Portion / FICA Med	9,535.79

Union Bank & Trust	Employer Portion / Pension	4,284.63
Union Bank & Trust	Police Pension	2,379.66
ICMA	City Manager Pension	865.69
Liberty Mutual Insurance	Ambulance Fee Refund	1,481.34
Mead Lumber & Rental-Lexington	Cemetery Supplies	9.99
National Geography Society	Library Subscription	39.00
O'Hara Lindsay and Associates, Inc.	Lobbying Service	1,000.00
Overton Sand & Gravel	Gravel	1,651.94
Platte Valley Auto Mart	Police Vehicle Service	516.69
Plum Creek Market Place	Food	86.17
Pony Express	Police Vehicle Repairs	786.11
S & W Auto Parts, Inc.	WR Supplies	30.71
Thompson Company, The	Food & Supplies	699.00
Ultramax	Police Supplies	1,208.00
United Healthcare	Ambulance Fee Refund	800.00
USA Communications	Internet Service	340.60
U-Save Business Equipment	GGC/ST/EL/PK/ Econ Dev Office Supplies	1,671.07
Wal-Mart	Supplies	191.90
	TOTAL CLAIMS:	1,528,052.77

PUBLIC HEARING: Mayor Fagot opened a public hearing to consider a liquor license application for Madeline's Café & Bakery, LLC. Peplitsch explained the business is under new ownership and he is unaware of any issues with the application. There being no public comments received, the public hearing was closed. Moved by Salem, seconded by Miller, to recommend approval to the Liquor Control Commission of the liquor license application for Madeline's Café & Bakery, LLC. Roll call. Voting "aye" were Vivas, Roberts, Miller, Salem, Fagot. Motion carried.

PUBLIC HEARING: Mayor Fagot opened a public hearing to consider special conditions related to CDBG Project No. 15-HO-33075. Peplitsch reviewed documentation needed to satisfy the special conditions for the owner occupied housing rehabilitation program grant, being a procurement procedure and code of conduct policy, financial management certification, authorization of request funds, and fair housing activity. There being no public comments received, the public hearing was closed. Moved by Miller, seconded by Salem, to approve the documentations needed for CDBG Project No. 15-HO-33075 as presented. Roll call. Voting "aye" were Vivas, Roberts, Salem, Miller, Fagot. Motion carried.

MAINTENANCE POLICY: Peplitsch reviewed a draft maintenance policy for the Lexington Fieldhouse. The policy outlines funding and responsibility to address major and minor maintenance items that may occur to the facility into the future. Following discussion, moved by Salem, seconded by Vivas, to approve the maintenance policy as presented. Roll call. Voting "aye" were Miller, Roberts, Vivas, Salem, Fagot. Motion carried.

LVFD ROSTER: Peplitsch reviewed the current LVFD membership roster which includes four new active members and two resignations. Moved by Roberts, seconded by Vivas to approve the current LVFD roster as presented. Roll call. Voting "aye" were Miller, Salem, Roberts, Vivas, Fagot. Motion carried.

PAY REQUEST: Peplitsch reviewed Pay Request #5 for the Lexington Fieldhouse project from TL Sund Constructors in the amount of \$175,541.21. Following a project update, moved by Vivas, seconded by Salem, to approve the pay request as presented. Roll call. Voting "aye" were Miller, Roberts, Salem, Vivas, Fagot. Motion carried.

PAY REQUEST: Peplitsch reviewed Pay Request #6 for the Wastewater Treatment Support Facility project from TL Sund Constructors in the amount of \$108,932.71. Following a project update, moved by Miller, seconded by Vivas, to approve the pay request as presented. Roll call. Voting "aye" were Salem, Roberts, Vivas, Miller, Fagot. Motion carried.

PAY REQUEST: Peplitsch reviewed Pay Request #2 for the Plum Creek Park Restoration project from Road Builders Inc in the amount of 294,244.61. Following a project update, moved by Roberts, seconded by Miller, to approve the pay request as presented. Roll call. Voting “aye” were Vivas, Salem, Miller, Roberts, Fagot. Motion carried.

EXECUTIVE SESSION: Moved by Salem, seconded by Vivas, to enter into executive session at 5:46 p.m. to discuss contract negotiations. Roll call. Voting “aye” were Miller, Roberts, Vivas, Salem, Fagot. Motion carried.

Moved by Roberts, seconded by Miller, to enter into open session at 6:39 p.m. Roll call. Voting “aye” were Vivas, Salem, Miller, Roberts, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Peplitsch reported the city’s new website is online and encouraged members to visit and comment. Burnside noted there will be a Walkability Summit on Saturday, November 14, 2015, and encouraged council members and staff to attend.

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