

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

A Regular Meeting of the Lexington City Council was held Tuesday, August 25, 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, 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 8-11-2015: Minutes of the Regular meeting held Tuesday, August 11, 2015, were presented. Moved by Salem, seconded by Miller, to approve the minutes as presented. Roll call. Voting “aye” were Vivas, Roberts, Miller, Salem, Fagot. Motion carried.

MINUTES – WORK SESSION 8-15-15: Minutes of the Work Session held Saturday, August 15, 2015, were presented. Moved by Roberts, seconded by Vivas, to approve the minutes as presented. Roll call. Voting “aye” were Miller, Salem, Vivas, Roberts, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$893,868.95 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Miller, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$172,449.40 from the General Fund, \$132,051.85 from Street Fund, \$15,184.57 from TIF, \$524,003.39 from LEXUS, \$30,346.77 from Sanitation, \$4,240.30 from Ambulance, \$11,390.45 from Health Fund, and \$4,202.22 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Roberts, Salem, Miller, Fagot. Motion carried.

**CITY OF LEXINGTON
ACCOUNTS PAYABLE
August 25, 2015**

Alamar Uniforms	Bullet Proof Vests	5,380.00
All Points Cooperative	PK Supplies	151.24
All Road Barricades, Inc.	ST Signs	355.00
Anderson Graphics	Library Services	140.60
Associated Supply Co, Inc.	LFAC Supplies	305.44
Atlas Copco Compressors LLC	WWTP Filters	1,486.03
B A B, Inc.	PK Grass Seed	4,439.20
Baker & Taylor	Library Books	33.66
Bauer Built Tire	WWTP Repair	24.50
Bob's Auto Repair	WWTP Vehicle Service	294.00
Business Card		
Advantage Car Rental	Police School	284.64
Carl's Jr Restaurant	Police School Meals	11.29
DIA Parking Operations	Police School	88.00
HMSHost	Police School Meals	10.99

Quiznos	Police School Meals	11.77
Shell	Fuel	15.00
SSP America	Police School Meals	3.23
Microsoft Store	WWTP Software	427.99
Orschelns	Welder	3,423.99
Quiznos	WWTP Conference Meals	11.97
Post Office	WR Postage	280.65
HR Direct	Admin Books	88.02
HRSimple	Admin Books	114.00
Cash-Wa Distributing	Food & Supplies	988.48
Center Point Large Print	Library Books	86.28
Coca Cola/Dr Pepper of Kearney	Beverages	130.65
Community Action Partnership of Mid-NE	Transportation Svc	20,000.00
Community Development Agency	Lex Development Group TIF Pmt	15,184.57
Consolidated Management Co.	Police School Meals	93.00
Dash Medical Gloves	Police Supplies	141.80
Davis Energy, Inc.	Fuel	5,121.44
Dawson Area Development	Admin Fees - CIS	4,886.62
Dawson Pest Control	DCOC Service	54.60
Diamond Vogel Paint Center	ST Paint Supplies	85.90
Eakes Office Solutions	Library Supplies	10.49
EDM Publishers, Inc.	Dev Srvcs Subscription	99.00
Eilers Machine & Welding, Inc.	ST Supplies	177.36
Energy Pioneer Solutions	EPS Payments	3,005.38
Fagot Refrigeration and Electric, Inc.	WWTP / GGC Repairs	724.63
Fastenal Company	WR Supplies	275.69
FRY-TEK, Inc.	Fire Dept Supplies	620.35
Gale/Cengage Learning	Library Books	144.79
Great Western Bank-Lib. Petty Cash	Postage / Stamps / Supplies / Food	221.54
Health Claims Fund	Claims	11,207.61
Hiland Dairy Foods Company LLC	Food & Beverages	202.69
Holbein, Dahlas	Fire Dept Maintenance / Cleaning Service	1,000.00
Ingram Library Services	Library Books	135.40
Intellicom Computer Consulting, Inc.	Disc Space Upgrade / Mo Billing	1,189.00
Jamie's Garage	ST Vehicle Repair	402.41
Jim Phillips Const.	ST Repair	17,214.00
League of Nebraska Municipalities	Membership Dues	10,126.00
League of NE Municipalities/Utilities Sctn	Membership Dues	4,885.00
Learning Connections	Library Books	12.00
Lexington Housing Authority	EL Rebate	1,200.00
Lexington Newspapers	Publications	716.38
Lexington, City of	Interdepartment Fees	178,764.33
Lexington Utilities System	Utilities	42,700.64
Lexington City Payroll Account		
Payroll	Wages	146,628.39
Social Security	Employer Portion / FICA Med	10,908.50
Union Bank & Trust	Employer Portion / Pension	4,455.72
Union Bank & Trust	Police Pension	2,320.56
ICMA	City Manager Pension	865.69
Lincoln Wingate Works Co.	Fire Dept Supplies	958.39
Marlatt Machine Shop	ST Supplies	753.36
Mead Lumber-Lexington	OPP Cntr/Field House/Fire Dept Supplies	252.98
MicroMarketing	Library Books	3,702.17
Midland Scientific Inc.	WWTP Supplies	340.34
Mid-State Units	Rentals	900.00
Miller & Associates	E Viaduct/Liberty Dr/Hwy 283 Sanitary SW/CIS	57,895.50

Money Magazine	Library Subscription	10.00
Moore Medical	Fire Dept Supplies	1,059.62
Motion Picture Leasing Corporation	Library Subscription	185.00
Municipal Supply, Inc.	SW / WR Supplies	6,661.79
MV Technologies LLC	Energy Info Analysis	200.00
Nebraska Environmental Products	ST Supplies	323.29
Nebraska Machinery	WR Equip Repair	668.59
Nebraska Public Power District	Power Purchase	143,306.10
Nutrition Action	Library Subscription	20.00
OCLC, Inc.	Library Subscription	108.31
Oliver Consulting Services, Inc.	Library Computer Service	20.00
Overton Community Center	Meals on Wheels	100.00
Paulsen Inc.	ST Repair	3,100.20
Pinnacle Agency	Insurance Premium	44.00
Platte Valley Communications	Monthly Maintenance / Pagers / Repair	2,930.00
Presto-X	Fire Dept Service	89.77
Randy's Body Shop	Towing Expense	600.00
Reader's Digest	Library Subscription	15.98
S & D Contractors	Yard Clean-Up	100.00
S & W Auto Parts	ST / WWTP Supplies	349.46
Service Master of Mid Nebraska	Cleaning Service	5,044.00
Sirche Fingerprint Laboratories	Police Supplies	210.36
Spirituality & Health	Library Subscription	24.95
Sports Illustrated	Library Subscription	89.04
Statewide Collection LLC	Collection Fees	138.75
T.O. Haas Tire	PK Repair	19.74
Thompson Co, The	Food & Supplies	691.24
Totalfunds by Hasler	Postage	3,000.00
Underground Solutions, Inc.	Liberty Dr PJ	8,010.15
Unisan Nebraska, LLC	Fire Dept Supplies	69.47
UpStart	Library Supplies	126.67
USA BlueBook	WR Supplies	3,612.74
Village Uniform	GGC Supplies	50.84
WeatherCraft Company	Police Door Repairs	229.00
Walmart	Supplies	313.79
Consolidated Management Co.	Police Meals	83.50
Cash-Wa Distributing	Food & Supplies	209.60
Dan's Sanitation	Sanitation Fees	30,346.77
Dawson Area Development	Diplomats Registration	750.00
Great Western Bank-City Petty Cash	Postage / Uniform Expense	38.79
Hiland Dairy Foods	Beverages & Food	230.06
Ingram Library Services	Library Books	16.21
Jim Phillips Construction	Street Repair	6,301.00
KRVN AM & FM	NPPD Coop Ads	478.40
Lexington Newspapers	Publications	327.36
Lexington, City of	Franchise Fees	94,107.34
Midland Scientific, Inc.	WWTP Testing Supplies	266.44
Nebraska Public Health Environmental Lab	WR Testing	1,557.00
Nebraska Library Association	Conference Registration	135.00
North Platte Telegraph, The	Admin Subscription	161.20
Paulsen Inc.	Concrete	189.41
Platte Valley Communications	Camera	6,636.68
S & W Auto Parts	ST Supplies	24.15
Steve's Lock & Key	Rec Keys / Repair	138.50
TASC - Client Invoices	Admin Fees	182.84
Thompson Co, The	Food	426.18
Verizon Wireless	Cellphone Service	420.33

Village Uniform	GGC Supplies	50.84
Wal-Mart	Supplies	97.66
	TOTAL CLAIMS:	893,868.95

PUBLIC COMMENTS: Sonia Saenz and other citizens voiced their concerns regarding a wood pile on city property behind their homes. Mayor Fagot explained this is building material for a future park feature.

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

PLUM CREEK LAKE PROJECT: Peplitsch reviewed bids received for the Plum Creek Lake Restoration project, and noted both bids received substantially exceeded the engineer’s project estimate. As such, he recommended negotiating with both bidders to bring the cost in line with the estimate. Following discussion, moved by Miller, seconded by Vivas, to authorize the city manager to negotiate a contract with the bidders in an attempt to bring the project cost to a level commensurate with the engineer’s estimate. Roll call. Voting “aye” were Salem, Roberts, Vivas, Miller, Fagot. Motion carried.

FIRE PUMPER: Peplitsch reviewed bids received for a replacement fire pumping apparatus. Following discussion, moved by Salem, seconded by Miller, to award a contract for the replacement fire pumping apparatus to FYR-TEK and to authorize the City Manager to execute necessary documents. Roll call. Voting “aye” were Vivas, Roberts, Miller, Salem, Fagot. Motion carried.

PAY REQUEST: Peplitsch reviewed Pay Request #2 from Paulsen Inc. for the Lexington CIS Improvements project in the amount of \$165,643.67. Following a project update, moved by Miller, seconded by Salem, to approve Pay Request #2 as presented. Roll call. Voting “aye” were Vivas, Roberts, Salem, Miller, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Peplitsch reminded Vivas and Roberts of the Fieldhouse Funding meeting on Wednesday, August 26. Miller noted that she will be absent from the September 8 meeting.

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