

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

A Regular Meeting of the Lexington City Council was held Tuesday, June 28, 2016, 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, 406 E. 7th Street, Lexington, Nebraska.

MINUTES – REGULAR MEETING 6-14-16: Minutes of the Regular meeting held Tuesday, June 14, 2016, were presented. Moved by Miller, seconded by Vivas, to approve the minutes as presented. Roll call. Voting “aye” were Salem, Roberts, Vivas, Miller, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,224,550.66 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Vivas, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$753,263.14 from General Fund, \$213,540.67 from Street Fund, \$194,115.23 from LEXUS, \$31,073.34 from Sanitation, \$824.16 from Ambulance, \$26,762.17 from Health Fund, and \$4,971.95 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Miller, Roberts, Salem, Vivas, Fagot. Motion carried.

**CITY OF LEXINGTON
ACCOUNTS PAYABLE
June 28, 2016**

Advanced Water Company, Inc.	WWTP Service Contract	496.13
Advantage Buildings, LLC.	Second Half Fabric Storage Building	17,250.00
Alamar Uniforms	Police Uniforms	127.13
Associated Supply Company, Inc.	Aquatic Center Pool Materials	749.37
Baker & Taylor	Library Books	450.78
Bauer Built Tire	Tire Repair & Replacement	27.18
Bennett Advertising Specialties	Aquatic Center Wristbands	613.00
Business Card		
American Dog Waste Products	Stormwater Promotional Materials	139.50
American Red Cross	Life Guard / CPR Training	1,435.00
Environmental Products & Access, LLC	SW Jet Nozzle	90.83
Missouri Quilt, Co	Library Subscription	34.95
Oliver Consulting Services	Lbry Domain Registration/Website Builder	124.05
PayPal	NE Wastewater Operators Conference	60.00
Pizza Hut	Conference Meals	14.36
Post Office	WR Postage	80.63
Runza	Conference Meals	8.31
Sonic	Conference Meals	7.79
Wal-Mart	Employee Recognition Decorations	60.61

Cash-Wa Distributing	Food & Supplies	2,187.33
Coca-Cola Bottling of Kearney	Beverages	754.80
Community Development Agency	Annual Fund Support	50,000.00
CopyCat Printing	Developmental Services Supplies	62.98
Crouch Recreation, Inc.	Fieldhouse Scoreboards	6,940.00
Davis Energy, Inc.	Fuel / Propane	117.99
Dell Marketing	GGC Computer	760.30
Diamond Vogel Paint	Traffic Paint	687.50
Doran Post & Associates, Inc.	Notary Fee	40.00
Eakes Office Solutions	Software Maintenance	1,954.89
Eilers Machine & Welding, Inc.	PK Mower Repair	36.00
Electrical Engineering & Equipment, Inc.	EL Cable & Conduit	3,421.91
Elite Endeavors, LLC.	Fabric Storage Building	20,000.00
Energy Pioneer Solutions	EPS Payments	3,901.69
Express Laundry Center	Door Mat Service	331.51
Fagot Refrigeration & Electric, Inc.	Aquatic Ctr Svc & Repair	75.00
Fastenal Company	Liftstation Materials/AC/ST/SW Supplies	274.74
Fyr-Tek	Fire Extinguishing Materials	870.00
Gale/Cengage Learning	Library Books	247.70
Great Western Bank-Lib. Petty Cash	Postage / Craft Supplies / Food	207.19
Health Claims Fund	Claims	26,569.32
Hiland Dairy Foods	Food & Supplies	140.22
HOA Solutions, Inc.	WWTP Scada Repair	624.00
Holbein, Dahlas	Fire Equipment Maintenance	1,000.00
Hopkins, Carol	Cemetery Spaces	100.00
Ingram Library Services	Library Books	65.91
Jakes Toro Sprinklers	Aquatic Center Sprinkler Repair	314.96
Keith Samuelson Land Leveling, Inc.	Opportunity Center Road Project	865.00
Kelley Tree Service, LLC.	Line Clearing Service	19,500.00
Lexington City Payroll Account:		
Payroll	Wages	177,178.90
Social Security	Employer Portion / FICA Med	13,240.43
Union Bank & Trust	Employer Portion / Pension	4,531.82
Union Bank & Trust	Police Pension	2,772.96
ICMA	City Manager Pension	865.69
Lexington Community Facilities Agency	MS/YMCA Concrete & Paving	125,000.00
Lexington Newspapers	Publications	289.58
Lexington Volunteer Fire Department	Fire School Expenses	3,860.24
Lexus	Utilities	40,646.03
Mr. Automotive	WR Vehicle Parts	97.64
McCormack Distributing Co, Inc.	GGC Ice Cream Machine Service	26.40
Mead Lumber & Rental - Lexington	ST Supplies / Driving Range Materials	207.18
Micro Marketing	Library Books	1,665.14
Midland Scientific, Inc.	WWTP Lab Testing Supplies	1,229.55
Miller & Associates	Professional Services	1,400.00
Money Handling Machines, Inc.	Accounting Office Coin Counter	6,124.00
Moore Medical, LLC	Ambulance Supplies	477.46
Municipal Supply, Inc.	Stormwater Pipe/Manhole Covers/Rings	1,778.00
Nebraska Environmental Products, Inc.	ST Supplies	1,276.64
Nebraskaland Tire, Inc.	ST / WR Vehicle Service	285.87
NE Public Health Environmental Lab	WR Testing	121.00
Oliver Consulting Services, Inc.	Library Computer Service	120.00
Outdoor Recreation Products	Aquatic Center Supplies	130.30
Owens, H Brice & Mary	Utilities Refund	38.13
Oxmoor House	Library Subscription	36.91
Paulsen, Inc.	Street & Curb Repair / White Rock	1,277.76
Platte Valley Auto Mart	ST Vehicle Parts / ST 2016 Ford -150	22,910.00

Platte Valley Communications	Maintenance/New Pagers/Police Service	3,309.51
Platte Valley Excavating, Inc.	Opportunity Center Parking Lot Paving	14,010.91
Plum Creek Medical Group	Employee Physical	305.00
Plum Creek Motors	WR Vehicle Parts	268.30
Plum Creek Promotions	Rec T-shirts	427.90
Primary Electric	WWTP Repair Service	875.00
Quality Books, Inc.	Library Books	7.99
Rainbow Printing	Library Patron Cards	700.00
S & W Auto Parts	ST/WR/Cemetery Vehicle Parts/Supplies	159.34
Schwan's Home Service, Inc.	Food & Supplies	159.92
Service Master Mid Nebraska	Cleaning Service	5,165.00
Smith, R P	Employee Recognition Entertainment	400.00
T.O. Haas Tire & Auto	PK Mower Tire	26.01
Tasc-Client Invoices	Administration Fee	192.85
Taste of Home	Library Books	31.98
Thompson Co, The	Food & Supplies	1,115.86
Toyne	Fire Pumper	482,636.78
Tyler Technologies	Utility Email Billing	1,371.30
Underground Solutions, Inc.	Boring Service	6,100.00
Verizon Wireless	Cellphone Service	355.64
Vollmer, James	WR Vehicle Service	84.24
Wal-Mart	Supplies	698.88
Wilson, Todd	Professional Services	1,200.00
Bauer Built Tire	Tire Repair & Replacement	5.06
BBQ Co, The	Employee Appreciation BBQ	2,188.42
Cash-Wa Distributing	Food & Supplies	1,349.72
Dan's Sanitation	Sanitation Fees	31,073.34
Eakes Office Solutions	Time Cards	234.33
Great Western Bank-City Petty Cash	Title Fees / Postage / EL Rebate	64.23
Hiland Dairy Foods	Food & Supplies	161.03
Komline-Sanderson	WWTP Sludge Pump Plungers	1,850.00
Lexington, City of	Franchise Fees	80,367.99
Mead Lumber & Rental - Lexington	PK Paint	235.93
National League of Cities	Direct Member Dues	1,489.00
Orthman Community YMCA	Wellness	997.34
Paulsen, Inc.	Concrete & Street Repair	1,285.12
Schmidt, Michael	Aquatic Center Lawn Care	960.00
Statewide Collection, LLC	Collection Fees	107.09
T.O. Haas Tire & Auto	PK Vehicle Tire	76.43
Taser International	Police Supplies	1,086.01
Thompson Co, The	Food & Supplies	661.87
Utility Service Co, Inc.	WR Tower Maintenance	8,976.68
Village Uniform	GGC Janitorial Supplies	95.84
Wal-Mart	Supplies	274.63
	TOTAL CLAIMS:	1,224,550.66

FINANCIAL REPORT: Moved by Roberts, seconded by Miller, to accept the financial report for May 2016 as presented. Roll call. Voting "aye" were Miller, Vivas, Miller, Roberts, Fagot. Motion carried.

RESOLUTION: Pepplitsch presented Resolution 2016-16 authorizing borrowing for the purchase of a fire pumper apparatus and equipment. He noted the fire pumper is scheduled to be delivered July 1 with a contract price of \$480,000. He stated the loan funding was budgeted to cover the city portion of the purchase; the Rural Fire District will cover \$160,000 in a cash contribution. Moved by Roberts, seconded by Miller, to approve Resolution No. 2016-16. Roll call. Voting "aye" were Vivas, Salem, Miller, Roberts, Fagot. Motion carried.

RESOLUTION 2016-16

A RESOLUTION AUTHORIZING THE CITY OF LEXINGTON TO OBTAIN FINANCING FOR A 2016 TOYNE FIRE PUMPER APPARATUS AND EQUIPMENT.

WHEREAS the City of Lexington, Nebraska has entered into an agreement for the purchase of a 2016 TOYNE FIRE PUMPER APPARATUS AND EQUIPMENT;

WHEREAS the financing of the purchase of said property through traditional bond financing would be impractical;

WHEREAS the financing of the purchase of said property through direct borrowing would generate taxpayer savings over traditional bond financing;

WHEREAS the City Council of the City of Lexington, Nebraska has published notice that an ordinance or resolution authorizing direct borrowing from a financial institution will appear on the agenda of the City Council meeting on June 28 2016;

WHEREAS the total amount of indebtedness from direct borrowing shall not exceed \$320,000.00, said amount being less than ten percent of the municipal budget of the City of Lexington, Nebraska;

WHEREAS the City of Lexington, Nebraska has considered, to the extent possible, proposals from multiple financial institutions;

WHEREAS as a result of the foregoing the City of Lexington, Nebraska may borrow directly for the purchase of a 2016 TOYNE FIRE PUMPER APPARATUS AND EQUIPMENT, pursuant to *Neb Rev. Stat. § 18-201*.

BE IT THEREFORE RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA as follows:

1. That the City of Lexington, Nebraska is hereby authorized to contract for financing with Pinnacle Bank of Lexington Nebraska. The loan amount shall not exceed \$320,000.00 for a term of 5 years at an interest rate of 2.09%.
2. That Joe Peplitsch, City Manager, is hereby directed and authorized, on behalf of the City of Lexington, Nebraska to execute all necessary documents.

Passed and approved this 28th day of June 2016.

PAY REQUEST: Peplitsch reviewed Pay Request #1 from TL Sund Constructors for the 2015 Opportunity Center South Paving Improvements project in the amount of \$114,611.40. Following an update of the project, moved by Miller, seconded by Roberts, to approve the pay request as presented. Roll call. Voting "aye" were Vivas, Salem, Roberts, Miller, Fagot. Motion carried.

WORK SESSION: Moved by Vivas, seconded by Salem, to schedule a work session for Saturday, July 9, 2016, at 8:00 a.m. Roll call. Voting "aye" were Miller, Roberts, Salem, Vivas, Fagot. Motion carried.

ROUNDTABLE: Peplitsch gave an update on current projects.

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