

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

A Regular Meeting of the Lexington City Council was held Tuesday, August 9, 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, Development Services Director Bill Brecks and City Clerk Pamela Baruth. The press was represented by Clipper-Herald and KRVN.

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.

Mayor Fagot requested a moment of silence in honor of the Glenn Hawks who passed away Monday, August 8, 2016. He requested to keep the Hawks family in prayers and the City family as well because the City was his family.

MINUTES – REGULAR MEETING 7-26-16: Minutes of the Regular meeting held Tuesday, July 26, 2016, were presented. Moved by Miller, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were Vivas, Roberts, Salem, Miller, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,907,176.96 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Roberts, seconded by Vivas, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$325,415.29 from General Fund, \$43,584.10 from Street Fund, \$46,400.00 from Economic Development, \$1,438,810.49 from LEXUS, \$10,000.00 from Sanitation, \$9,120.13 from Ambulance, \$32,976.77 from Health Fund, and \$870.18 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Miller, Salem, Vivas, Roberts, Fagot. Motion carried.

**CITY OF LEXINGTON
ACCOUNTS PAYABLE**

August 9, 2016

Anytime Fitness	Wellness	128.40
Arnold Pool Company	Aquatic Center Supplies	30.64
Baker & Taylor	Library Books	111.60
Bliven, Cheri	EL Rebate	600.00
Blocher, Craig	EL Rebate	1,050.00
Cash-Wa Distributing	Food & Supplies	563.83
Charter	Cable Box	66.24
Coca-Cola Bottling of Kearney	Beverages	178.40
Community Development Agency	Annual Funding	50,000.00
Consolidated Management, Co.	Police Meals	148.69
Culligan Water Conditioning Co.	Soft Water Supplies	239.23
Dan's Sanitation, Inc.	Sanitation Fees	14,347.40
Danko Emergency Equipment	Fire Dept Tools	1,240.56
Davis Energy, Inc.	Fuel	114.97

Dawson Area Development	Economic Development Loan	46,400.00
Dawson County Register of Deeds	Filing Fees	58.00
Dawson Pest Control	Oppt Cntr / GGC / Fire Hall Pest Service	149.10
Dawson Public Power District	Power Purchase	540.35
Dell Marketing, LLC.	Police Computer	1,130.82
Diaz, Solamon	Yard Care / Shed & Carport Removal	900.00
Eakes Office Solutions	Svc Bldg Copier / Copies & Maintenance	5,486.57
Easy Picker Golf Products	Driving Range Golf Materials	12,926.71
Electrical Engineering & Equipment, Co.	EL Conduit Materials	25.25
Emery, Kari	Youth Tennis Instruction	50.00
Fagot Refrigeration & Electric	City Hall A/C Rep/Hitting Complex Svc	326.96
Gale/Cengage Learning	Library Books	60.72
Health Claims Fund	Claims	32,976.77
Heldt & McKeone Law Offices	Professional Fees	2,700.00
HD Supply Waterworks	WR Meter Pit Radios/Couplings/Supplies	7,672.92
Hiland Dairy Foods Company LLC	Food & Beverages	245.21
Holbein, Dahlas	Fire Hall Yard Care	220.00
Holbein, Steve	Keys	17.91
Holmes Plbg & Htg Supply, Co.	Fire Hydrant Parts	16.58
Ingram Library Services	Library Books	149.40
Intellicom Computer Consulting, Inc.	Internet Repair	214.50
Jones Plumbing & Heating, Inc.	Driving Range Plumbing Materials/AC Service	2,789.54
Knapp Electric, Inc.	Liftstation Motor Repair	2,365.81
Lexington Animal Clinic	Animal Care	580.50
Lexington Area Chamber of Commerce	Payroll Seminar	156.00
Lexington Area Solid Waste	Landfill	1,933.12
Lexington City Payroll Account:		
Payroll	Wages	170,536.57
Social Security	Employer Portion / FICA Med	12,719.61
Union Bank & Trust	Employer Portion / Pension	4,578.36
Union Bank & Trust	Police Pension	2,770.44
ICMA	City Manager Pension	870.93
Lexington, City of	Franchise Fees/Interdepartment Svc Fees	64,366.29
Lexington, City of - Street Dept	Fuel	8,341.03
Lexington Community Foundation	Fieldhouse Donations	767.63
Lexington Health Fund	Self-funding	50,775.79
Lexington Newspapers, Inc.	Publications	214.72
Lexington Postmaster	GGC Postage	165.00
Lien, Inc.	Plum Creek Park Irrigation System	10,900.00
Mac's Short Stop	Food & Supplies	352.48
Maravilla, Rueben	EL Rebate	1,125.00
Matheson Tri-Gas, Inc.	Ambulance Supplies	30.05
Mead Lumber & Rental - Lexington	PK/Cemetery Spls/Driving Range Bldg Materials	5,865.61
Meritain Health	Health Premium	10,480.06
Miller & Associates	Professional Services	1,227.60
Municipal Pipe Services, Inc.	WR Valve Install	4,500.00
Municipal Supply, Inc.	WR Parts & Supplies	3,776.86
Nebraska Department of Revenue	Sales & Use Tax	65,357.34
NE Law Enforcement Training Center	Criminal Interdiction&Patrolling Training	340.00
Nebraska Power Review Board	Annual Fees	1,800.70
Nebraska Public Power District	Power Purchase	1,185,149.27
O'Hara Lindsay & Associates	Lobbying Service	1,000.00
One Call Concepts, Inc.	Locate Fees	153.15
Osborne, Cyndi	EL Rebate	600.00
Paulsen, Inc.	Street Repair / Concrete	1,132.99

Pfister, Barry	EL Rebate	1,125.00
Pinnacle Agency, The	WR Vehicle Added to Policy	70.00
Platte Valley Auto Mart	Police Vehicle Service	502.97
Platte Valley Communications	Library Surveillance Cameras	4,164.07
Precision Detail	Fire Hall Cleaning	240.00
Principal	Dental Premium	3,290.67
Progressive Business Publications	Subscription	299.00
Ramirez, Martha	EL Rebate	1,000.00
Roemmich, Austin	EL Rebate	600.00
RYDE Transit	Transportation	8.00
S & W Auto Parts, Inc.	ST / WWTP / PK Parts	307.74
Schmidt, Michael	Aquatic Center Lawn Care	1,200.00
Service Master of Mid Nebraska	Cleaning Service	6,259.40
Sirchie Fingerprint Laboratories	Police Supplies	231.98
Skiles, Ken	Police Supplies Reimbursement	46.80
Source Gas	Gas Service	4,472.45
Standard Life Insurance Company	Premiums	948.87
T.O. Haas Tire & Auto	Police Vehicle Service	1,505.95
Thompson Company, The	Food & Supplies	630.78
Titan Access/Productivity Account	ST / PK / WWTP Parts	2,312.25
TotalFunds by Hasler	Postage	3,000.00
Travelers	Fire Dept Work Comp Premiums	8,103.00
Unisan Nebraska	PK / Oppt Cntr Janitorial Supplies	947.52
Tyler Technologies, Inc.	Annual Maintenance Fees	36,445.47
Unitech, Inc.	PK / Cemetery Insecticides	134.50
USA Communications	Internet Service	345.60
U-Save Business Equipment	Supplies	1,500.62
Vollmer, James	Cemetery Vehicle Repair	288.72
VSP / Vision Service Plan	Vision Premium	924.30
Wal-Mart	Supplies	559.30
Baker & Taylor	Library Books	11.01
Bauer Built Tire	ST Tire Repair & Replacement	235.26
Bennett Advertising Specialties	Police Business Cards	316.00
Bill's Volume Sales, Inc.	WWTP Welding Service	628.96
Blocher, Craig	EL Rebate Correction	-450.00
Country Partners Coop	PK Weed Spray	311.55
Dawson Public Power District	Power Purchase	10,731.05
Eakes Office Solutions	Library Supplies	41.96
EMS Billing Services, Inc.	Ambulance Fees	1,341.53
Fagot Refrigeration & Electric, Inc.	GGC Freezer Service	65.00
Intellicom Computer Consulting, Inc.	Monthly Billing	1,701.50
John Deere Financial	ST/PK/Cemetery/WWTP Parts & Supplies	3,047.05
Jones Plumbing & Heating, Inc.	PK Supplies	92.20
Lexington Newspapers, Inc.	Publications	343.52
Lexington Regional Health Center	Ambulance Supplies	195.00
Mead Lumber & Rental - Lexington	ST Sign Materials	60.00
Moore, Troy	Vehicle Damage	1,200.00
Nebraskaland Tire	ST Vehicle Service	43.71
Nebraska Tech & Telecom	Telephone Expense	1,543.60
Orthman Community YMCA	Wellness	997.34
Pinnacle Agency, The	ST Vehicle Added to Policy	60.00
Platte Valley Glass & Trailers	Library Door Repair	170.08
Plum Creek Market Place	Food & Supplies	64.46
Rasmussen Mechanical Services	Library Preventative Maintenance	1,265.00
Reader's Digest	Library Subscription	14.98
Richardson Mowing	Library Lawn Care	170.00
S & W Auto Parts, Inc.	PK Vehicle Parts	4.07

Sign Pro	ST Signs / Fieldhouse Sign	2,560.00
T.O. Haas Tire & Auto	PK Tire Repair	19.74
Village Uniform	GGC Cleaning Materials	95.84
Wal-Mart	Supplies	21.41

TOTAL CLAIMS: 1,907,176.96

CONDITIONAL USE PERMIT AGREEMENT: Peplitsch request Council consideration of a condition use agreement with MMSC, LLC, for property located at 107 West 6th Street for a multi-family dwelling. He noted there have been no additional comments on the draft agreement. Following discussion, moved by Salem, seconded by Miller, to approve the Conditional Use Permit agreement as presented. Roll call. Voting “aye” were Vivas, Roberts, Miller, Salem, Fagot. Motion carried.

PROJECT COMPLETION: Peplitsch requested Council consideration of close-out documents for the 2015 Opportunity Center South Paving Project. Documents included Change Order #1-Final, Pay Request #2-Final in the amount of \$17,756.60, and the Certificate of Substantial Completion. Following an update on the project, moved by Roberts, seconded by Miller, to approve the close-out documents for the 2015 Opportunity Center South Paving project as presented. Roll call. Voting “aye” were Vivas, Salem, Miller, Roberts, Fagot. Motion carried.

APPOINTMENTS: The following appointments to boards and commissions were proposed for Council approval:

Lexington Tree Board – Timothy Potter.

Following discussion, moved by Miller, seconded by Roberts, to approve appointment to said board as proposed. Roll call. Voting “aye” were Vivas, Salem, Roberts, Miller, Fagot. Motion carried.

ROUNDTABLE: Peplitsch stated a subdivision entitled Northwest 5th Addition will come before the council at the next meeting. Burnside announced the 2016 CIS Paving Improvements project will begin next week.

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