

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

A Regular Meeting of the Lexington City Council was held Tuesday, December 27, 2016, at the Lexington City Hall, 406 E. 7<sup>th</sup> Street, Lexington, Nebraska at 5:30 p.m. Members of the Council present were John Fagot, John Salem, Dora Vivas, Steve Smith and Jeremy Roberts. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Brian Copley, and City Clerk Pamela Baruth. The press was represented by KRVN. Jared Jacob was also in attendance.

**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. 7<sup>th</sup> Street, Lexington, Nebraska.

**MINUTES – REGULAR MEETING 12-13-16:** Minutes of the Regular meeting held Tuesday, December 13, 2016, were presented. Moved by Salem, seconded by Roberts to approve the minutes as presented. Roll call. Voting “aye” were Vivas, Smith, Roberts, Salem, Fagot. Motion carried.

**CLAIMS & BILLS:** Claims and Bills in the amount of \$831,092.80 were presented for Council’s 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 \$165,160.14 from General Fund, \$81,791.13 from Street Fund, \$100,000.00 from Economic Development, \$125,115.13 from TIF, \$291,121.68 from LEXUS, \$31,140.00 from Sanitation, \$482.25 from Ambulance, \$30,485.86 from Health Fund, and \$5,796.61 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Smith, Salem, Roberts, Fagot. Motion carried.

**ACCOUNTS PAYABLE  
December 27, 2016**

ABDO-Spotlight-Magic Wagon	Library Books	1,154.10
Area, Shawn	Plumbing	150.00
Baker & Taylor	Library Books	427.27
Bauer Built Tire	ST / Tire Repair	84.00
Bob’s True Value	PK / WT / Supplies	41.03
Business Card		
International Code Council	Dev Svc / Coding Conference	690.10
El Toro	PD / Training Meals	19.12
Runza	PD / Training Meals	7.92
American Red Cross	Pool / Swimming Certificates	360.00
Nat Rec & Park Assoc	PK / Membership	165.00
NE Rec & Park Assoc	PK / Membership	60.00
Walmart	ST / WR / Uniforms	273.25
ViewSonic	Network Media Player	264.94
USPS	WR / Postage	114.75
Trafcon Industries Inc	ST / Lighted Arrow Board	4,254.00
Cabela’s	WR / Hip Boos / Waders	512.44
Sprinkler Warehouse	WR / Sprinkler Heads	61.45
The Chicken Coop	PD / Training Meals	49.62
The Cellar	PD / Training Meals	42.41

Taco Bell	PD / Training Meals	9.72
Godfather's Pizza	PD / Training Meals	7.69
TASER	Taser Training	225.00
Cash-Wa Distributing	GGC / Food & Supplies	4,181.32
CCP Industries	SW / Testing Supplies	133.85
Central Plains Library System	Library Training	20.00
Chesterman Company	PK / Beverages	326.40
Community Development Agency	TIF/CDA/Kirkpatrick Land/Prop Tax	125,115.13
Danko Emergency Equipment	FD / Uniforms / Equipment	633.84
Dan's Sanitation	Recycling Boxes	1,515.80
Davis Energy, Inc.	FD / ST / Fuel	3,927.74
Dawson County Clerk	WWTP/Drainage Tax-WR/'17 Pickup	1,762.32
Downey Drilling	Econ Dev Loan	100,000.00
Dutton-Lainson Co	EL / Hubs	28.78
Eakes Office Solutions	Library / Office Supplies	43.36
Electrical Engineering & Equipment	PK / ST / Light Bulbs / Parts	278.87
Energy Pioneer Solutions	Monthly Payments	2,186.91
Fagot Refrigeration & Electric Inc	PK / SW / Heat / Control Wiring	658.60
Fastenal Company	Impact Wrench/Hammer Drill	763.98
Fyr-Tek	Pumper Maint/Hose/Clamp	1,031.70
Gale/CENAGE Learning	Library Books	97.87
Galls	PD / Uniforms	157.31
Gempler's	PK / Equipment	319.25
Grainger	SW/Insulated Coat/Seal Bearing	1,118.45
Great Western Bank	Library / Petty Cash	213.60
Halsen Products Co	ST / Helmet Liners	194.05
HD Supply	Meter Gaskets / Flanges / Tools	440.64
Health Claims Fund	Claims	30,448.86
Hiland Dairy Foods Company LLC	MOW / Food & Beverages	545.22
HOA Solutions	SW / Pump Control	855.60
Holbein, Dahlas	Truck Maintenance/Repairs	1,000.00
Hunt Cleaners	ST / Insulated Gloves	143.18
Husker Illustrated	Library Books	58.83
Johnson Service Company	SW / Lift Station / Sewer Main	2,319.50
Knapp Electric Inc	SW / Pump Repair	2,353.23
Lexington City Payroll Account:		
Payroll	Wages	136,084.06
Social Security	Employer Portion / FICA Med	9,760.32
Union Bank & Trust	Employer Portion / Pension	4,374.05
Union Bank & Trust	Police Pension	2,852.32
ICMA	City Manager Pension	870.87
Lexington, City of	Franchise Fees	77,069.18
Lexington Newspapers	Publications	590.46
Lexington Public School / FFA	PK / Trees	250.00
Lexus	Utilities	38,374.24
Mead Lumber & Rental - Lexington	PK / ST / Supplies / Shelves	35.87
MicroMarketing	Library Books	2,449.61
Miller & Associates Inc	2016 CIS Const Services	28,764.50
Municipal Supply Inc of Nebraska	WR / Pipe Fittings	3,318.70
NADA Used Car Guide	Library Books	115.00
NE Public Health Environmental Lab	WR Testing	349.00
Nebraska Machinery	ST / EL / Equipment Repair	4,374.97
Oliver Consulting Services Inc	Library / Computer Service	476.80
Paulsen Inc.	WT / Main Repairs	1,098.64
Platte Valley Auto	PK / WT / SW / Ford F250	75,641.00
Plum Creek Medical Group	Flu Shots	37.00

Presto-X	Library / Pest Control	75.00
Quick Quilts	Library Books	21.98
Service Master	Janitorial Services	5,015.00
Sirchie	Evidence Supplies	61.96
Subway	Dept Head Meeting	71.70
S W Auto Parts	Dev Svc / Oil	150.01
The Thompson Co	Food & Supplies	1,443.34
Todd Wilson, P.C.	Professional Fees	1,200.00
Total Funds by Hasler	Postage	3,000.00
Unisan	FD / Janitorial Supplies	97.04
USA Blue Book	WWTP / Clarifier	322.81
Van Kirk Sand & Gravel Inc	ST / Inlet Lid	2,000.00
Village Uniform	GGC / Janitorial Supplies	50.84
Walmart	PK / GGC / Library / Supplies	504.33
Weathercraft Companies	FD / Door Repair	455.00
Zoll	FD / Supplies	105.00
Awards Plus	Retirement Plaque	98.10
Baker & Taylor	Library Books	11.97
Bamford Inc	PK/Field House Outside Services	200.00
Brecks, Bill	Flood Plain Training	202.92
Conney Safety	ST / SW / Gloves / Earplugs	521.09
Dan's Sanitation	Sanitation Fees	31,140.00
Davis Energy, Inc.	FD / Fuel	179.66
Fagot Refrigeration & Electric Inc	ST / Electrical Repair	1,199.15
Fastenal Company	ST / Shelving Casters	82.71
Great Western Bank-City Petty Cash	PD/PK/SW/WT/Postage/Pickup Tags	36.45
Great Western Bank-Lib. Petty Cash	Postage	24.22
Johnstone Supply	PK / Fieldhouse Filters	111.60
Kearney Hub	Newspaper	153.40
Lexington, City of	Franchise Fees	82,124.24
Lexington Community Foundation	Fieldhouse Donations	180.84
Lexington Newspapers	Council Meeting Notice	8.99
Mead Lumber	SW / Hardware	13.28
Miller & Associates Inc	WR / NW 5th Addition	20,492.60
Mr Automotive	FD / Lift Support	16.47
Nebraskaland Tire Inc	WR / Truck Maintenance	496.51
OmniSite	SW / Wireless Reporting	14.37
Physio Control	FD / Medical Supplies	41.40
Statewide Collection	Collection Fees	82.45
Verizon Wireless	Cell Phone Service	351.78
	<b>TOTAL CLAIMS:</b>	<b>831,092.80</b>

**FINANCIAL REPORT:** Moved Vivas, seconded by Salem, to accept the financial report for November 2016 as presented. Roll call. Voting “aye” were Roberts, Smith, Salem, Vivas, Fagot. Motion carried.

**ORDINANCE:** Ordinance No. 2383 entitled “AN ORDINANCE APPOINTING CITY OFFICIALS; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM” was presented. Following discussion, moved by Smith, seconded by Salem, to suspend the rules regarding the reading of an ordinance on three different occasions. Roll call. Voting “aye” were Vivas, Roberts, Salem, Smith, Fagot. Motion carried.

Ordinance No. 2383 was presented on final reading. Moved by Salem, seconded by Vivas, to approve Ordinance No. 2383 on final reading. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

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

Board of Adjustment: -- Deb Stuchlik, Michael Maguire, Rod Ziegler;  
Housing Authority – John Salem;  
Library Board – Cheryl Burnside, Kayli Sauer;  
Planning Commission – Keevin Hardiman, Eli Quintero, Jared Jacobs, Cameron Smith;  
Tree Board – Ann Luther;  
Community Development Agency – Jason Fagot, Gail Hall, Abby Brecks, Steve Smith;  
Special Prosecutor – Todd Wilson;  
Street Superintendent – Darold Tagge.

Following discussion, moved by Roberts, seconded by Smith, to approve the appointments as presented. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Miller, Fagot. Motion carried.

**PAY REQUEST:** Peplitsch reviewed Pay Request #4 from Paulsen Inc. for the 2016 CIS Improvements project in the amount of \$30,350.02. Following a project update, moved by Salem, seconded by Vivas, to approve the pay request as presented. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

**WORK SESSION:** Moved by Smith, seconded by Vivas, to schedule a work session for Saturday, January 14, 2017, at 8:00 a.m. Roll call. Voting “aye” were Salem, Roberts, Vivas, Smith, Fagot. Motion carried.

**ROUNDTABLE:** Peplitsch announced the city offices will be closed on Monday, January 2, 2017, in observation of New Year’s Day. Baruth noted there were several forms to be completed by council members to keep on file in the city clerk’s office.

**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