

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

A Regular Meeting of the Lexington City Council was held Tuesday, March 22, 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, Sargent Ken Skiles 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 3-8-16: Minutes of the Regular meeting held Tuesday, March 8, 2016, were presented. Moved by Miller, seconded by Salem, 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 \$1,592,312.28 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Roberts, seconded by Miller, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$155,694.62 from General Fund, \$64,020.97 from Street Fund, \$1,305,789.37 from LEXUS, \$30,454.62 from Sanitation, \$3,252.43 from Ambulance, \$26,011.28 from Health Fund, and \$7,088.99 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Salem, Miller, Roberts, Fagot. Motion carried.

**ACCOUNTS PAYABLE
March 22, 2016**

911 Custom	Police Light Bar	1,171.61
Aflac	Premiums	1,312.20
Allfastners Midwest	ST Supplies	242.79
Anytime Fitness	Wellness	107.00
Baker & Taylor, Inc.	Library Books	129.04
Bamford, Inc.	Fire Hall Sprinkler Inspection	600.00
Bauer Built Tire	Tire Repair & Replacement	4,367.26
Bottom Line Personal	Library Subscription	39.00
BSN Sports, Inc.	Fieldhouse Soccer Balls & Nets	660.66
Business Card		
7-Eleven	Conference Fuel	17.26
Amazon	Dog & Cigarette Waste Stations	2,248.71
Animal Health International	Fire Dept Safety Tags	90.95
ARC Sports	Grass Line Marking Machine	117.18
City of Lincoln Parking	Conference Parking	9.00
CDW.G	PK Wall Plates & Couplers	30.68
Dell Sales & Service	PK Computer Monitor	181.89
Dempsey's Burger Pub	Conference Meals	61.30
Famous Dave's	Conference Meals	64.84

HR 101	Conference Registration	219.00
Hunan Chinese	Police Conference Meals	7.32
Hyatt Denver	Conference Lodging	952.62
Love's	Conference Fuel	18.29
Marriott Cornhusker	Conference Lodging	277.84
Plum Creek Laser Wash	Police Vehicle Washes	18.00
Post Office	WR / Admin Postage	172.05
Prime Shine	Police Vehicle Washes	9.00
Survey Monkey	Dev Services Subscription	300.00
University of Nebraska-Lincoln	Conference Registration	60.00
Cash-Wa Distributing	Food & Supplies	2,972.95
Center Point Large Print	Library Books	86.28
Coca-Cola Bottling of Kearney	Fieldhouse Beverages	357.30
Craft Ideas	Library Subscription	19.99
Dana Point Development	Heritage Gardens EL Rebate	22,500.00
Davis Energy, Inc.	Fuel	5,209.51
Dawson Pest Control	Fire Hall Monthly Spray	57.75
Dawson Public Power District	Power Purchase	590.46
DeZURIK, Inc.	WWTP Supplies	116.64
Diamond Lake Book, Co.	Library Books	233.40
Diamond Vogel	ST Traffic Paint	1,278.75
Dutton-Lainson, Co.	Line Marking Paint	229.58
Electrical Engineering & Equipment, Co.	ST Light Parts / WWTP Wiring	16.97
EMS Billing Services, Inc	Ambulance Fee	2,454.23
Energy Pioneer Solutions	EPS Payments	3,719.66
Fagot Refrigeration & Electric, Inc.	GGC / Fieldhouse Service & Repair	8,276.36
Fastenal Company	WWTP Supplies	20.54
Fire-Extinguisher-Hazmat Billing, Inc.	Fire Equipment Fees	211.70
Fyr-Tek	Fire Dept Equipment Repair	223.00
Gale/Cengage Learning	Library Books	173.78
Great Western Bank-Lib. Petty Cash	Postage / Craft Supplies / Food	259.60
Health Claims Fund	Claims	24,699.08
Hiland Dairy Foods Company LLC	Food & Beverages	794.84
Holbein, Dahlas	Fire Equipment Maintenance	1,000.00
Holbein, Steve	Cylinders for Hitting Complex	349.11
Ingram Library Services	Library Books	80.45
Intellicom Computer Consulting, Inc.	ESS Setup/WWTP Phone System/Mo Billing	5,690.15
John Deere Financial	ST Vehicle Parts	1,065.57
Johnny on the Spot	Cemetery Rentals	280.00
K-Lawn	Fire/City Hall/Library Lawn Applications	1,622.62
Lakeside Country Club	Membership Dues	1,094.00
Lexington City Payroll Account		
Payroll	Wages	135,444.09
Social Security	Employer Portion / FICA Med	10,052.26
Union Bank & Trust	Employer Portion / Pension	4,594.42
Union Bank & Trust	Police Pension	2,526.81
ICMA	City Manager Pension	865.69
Lexington Newspapers	Publications	311.43
Lexington Regional Health Center	Ambulance Supplies	185.00
Lexus	Utilities	34,462.22
Lincoln Winwater Works, Co.	Fire Hydrant Parts / Paint	503.17
Logan Contractors Supply, Inc.	Road Tar & Equipment Parts	2,919.60
Majestic Theatre	Advertisements	1,475.00
McCandless Backhoeing, Inc.	Snow Removal	1,400.00
Mead Lumber & Rental - Lexington	PK / ST / SW Supplies	254.77
Midland Scientific, Inc.	WWTP Lab Testing Materials	356.31
Miller & Associates	Professional Services	475.00

Municipal Supply, Inc.	Fire Hydrant Parts / WR Pipes	1,668.23
Mr. Automotive	ST Vehicle Parts	43.03
Nebraska Environmental Products	ST Equipment Parts	518.54
NE Law Enforcement Training Center	TABE Testing	20.00
Nebraska Public Power District	O & M	99,634.97
Nebraska Public Power District	Power Purchase	1,009,861.65
Nebraska Safety & Fire Equipment, Inc.	Fieldhouse Fire Alarm Service	87.00
Nebraskaland Tire	GGC Vehicle Service	42.67
NLA Paraprofessional Section	Conference Registration	30.00
OCLC, Inc.	Library Subscription	108.31
O'Hara Lindsay and Associates, Inc.	Lobbying Service	1,000.00
Paulsen, Inc.	Street & Curb Repair	1,859.37
Pinnacle Agency, The	Add Bldg to Insurance Policy	1,872.00
Platte Valley Auto Mart, Inc.	Police Vehicle Svc/PK Equipment Parts	220.45
Platte Valley Communications	Monthly Maint/Repair/New Mic & Radios	1,029.16
Platte Valley Excavating, Inc.	Snow Removal	22,182.50
Precision Detail	Fire Hall Cleaning	240.00
Primary Electric, Inc.	WWTP Support Facility Phone Line Svc	635.00
QA Balance Services	WWTP Scale Calibration	125.00
Quality Books, Inc.	Library Books	2,419.76
RDO Truck Centers	ST Vehicle Service	2,241.93
Regional Books, Inc.	Library Books	23.17
Ryde Transit	Transportation	12.00
S & W Auto Parts	WWTP / CEM / Dev Svc Parts	555.21
Service Master of Mid Nebraska	Cleaning Service	5,093.75
T.O. Haas	Tire Repair & Tire Replacement	703.68
Team Detail & Quicklube	Police Uniforms / Fieldhouse Covers	106.50
Thompson Co, The	Food & Supplies	2,325.99
Tingelhoff, Sam	Conference Expenses	237.60
U-Save Business Equipment	Supplies	670.77
Village Uniform	GGC Cleaning Supplies	51.86
Vulcan Industries	WWTP Bar Screen Parts	583.00
Wal-Mart	Supplies	1,160.86
Wilson, Todd	Professional Services	1,200.00
Business Card		
Positive Promotions, Inc.	Library Promotional Materials	61.71
Cerilliant	WWTP Testing Samples	545.89
Coca-Cola Bottling of Kearney	Fieldhouse Beverages	440.00
Dan's Sanitation	Sanitation Fees	30,454.62
Davis Energy, Inc.	Fuel	53.77
Great Western Bank-Lib. Petty Cash	Postage	4.45
Heiman Fire Equipment, Inc.	Fire Equipment Batteries	565.55
Ingram Library Services	Library Books	90.71
Jack's Uniforms & Equipment	Police Vehicle Console	520.16
Lexington, City of	Franchise Fees	75,255.14
Lexington Volunteer Fire Dept	Conference Expenses	268.54
Mead Lumber & Rental - Lexington	SW Supplies	59.04
Miller & Associates	Professional Services	630.00
Mr. Automotive	ST Vehicle Parts	16.65
NE Public Health Environmental Lab	WR Testing	1,085.00
One Call Concepts, Inc.	Locates	46.45
Underground Solutions, Inc.	ST Light Wiring & Boring Service	27,567.25
Verizon Wireless	Cellphone Service	355.93
Village Uniform	GGC Cleaning Supplies	123.73
Vollmer, James	ST Vehicle Repair	198.00
Wal-Mart	Supplies	54.47
Ward Laboratories	WR Testing	77.00

W Central NE Joint Housing Authority	Utilities Refund	278.73
	TOTAL CLAIMS:	1,592,312.28

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

PROJECT: The public hearing for Council consideration of a redevelopment plan for Redevelopment Area #1 has been moved to the April 12, 2016, council meeting.

STREET PROJECT: Peplitsch reviewed bids received for the Adams Street/Airport Road Asphalt Overlay project. One bid was received from Paulsen Inc. for \$277,296.29, which was 11% under the engineer’s estimate. Following discussion, moved by Salem, seconded by Vivas, to accept the bid, award a contract to Paulsen Inc. for the project, and authorize the execution of necessary documents. Roll call. Voting “aye” were Miller, Roberts, Vivas, Salem, Fagot. Motion carried.

RESOLUTION: Resolution No. 2016-06 was presented. Following discussion, moved by Miller, seconded by Roberts, to approve Resolution No. 2016-06. Roll call. Voting “aye” were Vivas, Salem, Roberts, Miller, Fagot. Motion carried.

RESOLUTION NO. 2016 - 06

WHEREAS, the City of Lexington, Nebraska and the Lexington Volunteer Fire Department have by Resolution 03-15, authorized and established a plan to charge and collect fees for the performance of fire and rescue services, and for the use of fire and rescue equipment; and

WHEREAS, it is in the best interest of the City of Lexington, Nebraska and the Lexington Volunteer Fire Department to continue the established plan; and

WHEREAS, in accordance with Neb. Rev. Stat. §19-646 (Rev. 2010), the City Manager shall perform such duties as may be required of him by Ordinance or Resolution of the Council; and

WHEREAS, the City Council has determined it would be in the best interests of the City of Lexington, Nebraska, to require the City Manager to set fees for fire and rescue services without the requirement of authorization from the City Council each year.

BE IT THEREFORE RESOLVED, by the Mayor and Council of the City of Lexington, Nebraska, that the established plan for charge and collection of fees for fire and rescue services, and for the use of fire and rescue equipment of the Lexington Volunteer Fire Department, is hereby authorized to continue.

BE IT FURTHER RESOLVED, that effective April 1, 2016, the fees collected for such services shall be according to a schedule of fees prepared by the City Manager. Such fees may be amended from time to time in the discretion of the City Manager but not less than annually.

Passed and approved March 22, 2016.

PAY REQUEST: Peplitsch reviewed Pay Request #4 from Paulsen Inc. for the Northwest 3rd Addition Phase 2 Improvements project in the amount of \$121,818.48. Following discussion, moved by Miller, seconded by Salem, to approve the pay request as presented. Roll call. Voting “aye” were Vivas, Roberts, Salem, Miller, Fagot. Motion carried.

EXECUTIVE SESSION: An executive session was schedule, but not held.

ROUNDTABLE DISCUSSION: Peplitsch noted that he will be sending the work session agenda soon for the meeting on Saturday, March 26, 2016, at 8:00 a.m.

Baruth conveyed an invitation to the Central Nebraska Veterans' Home Groundbreaking Ceremony on Wednesday, March 30th, 2016, in Kearney, NE.

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