

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

A Regular Meeting of the Lexington City Council was held Tuesday, March 8, 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, located at 406 E. 7th Street, Lexington, Nebraska.

MINUTES – REGULAR MEETING 2-23-16: Minutes of the Regular meeting held Tuesday, February 23, 2016, were presented. Moved by Vivas, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were Miller, Roberts, Salem, Vivas, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$641,502.09 were presented for Council consideration and approval. Upon review of the Claims and Bills as listed, moved by Miller, seconded by Roberts, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$254,766.67 from the General Fund, \$45,865.43 from Street Fund, \$328.86 from TIF, \$282,310.26 from LEXUS, \$10,412.89 from Sanitation, \$1,588.47 from Ambulance, \$42,867.52 from Health Fund, and \$3,690.85 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Salem, Roberts, Miller, Fagot. Motion carried.

**ACCOUNTS PAYABLE
March 8, 2016**

Alamar Uniforms	Police Uniforms	165.78
Auto Graphics, Inc.	Library Software Support	862.75
Baker & Taylor	Library Books	160.41
Bamford, Inc.	Fieldhouse Fire Sprinklers	3,675.00
Bauer Built Tire	Tire Repair & Replacement	100.12
Burnside, Dennis	Conference Expenses	179.28
Cash-Wa Distributing	Food & Supplies	869.89
Coca-Cola Bottling Kearney, Inc.	Beverages	337.45
Conney Safety	WWTP Cleaning Materials	854.92
Contryman Associates	Audit Services	37,500.00
Culligan Water Conditioning Co.	Soft Water Supplies	136.29
Danko Emergency Equipment	Fire Dept Uniforms & Equipment	13,356.41
Dan's Sanitation, Inc.	Sanitation Fees	11,638.00
Davis Energy, Inc.	Fuel	4,449.14
Dawson Area Development	Diplomat Memberships / Annual Dues	33,000.00
Dawson Pest Control	GGC Monthly Pest Control	36.75
Depository Trust, Co.	2011 CU Bond Payment	18,918.75
Eakes Office Solutions	Copies / Maintenance Fees	2,444.87
Eilers Machine & Welding, Inc.	ST Vehicle Service & Steel Plate	308.64
Electrical Engineering&Equipment	Conduit	150.12

Eustis Body Shop	Towing Service	160.00
Fagot Refrigeration & Electric, Inc.	City Hall / Police / Library Repair	256.14
Fastenal Company	WR / ST Tools & Parts	174.20
Gale/Cengage Learning	Books	579.20
Gothenburg Times	Publications	5.40
Government Finance Officers Assoc.	Membership	190.00
Hach Company	WWTP Sensor Kits	641.67
Health Claims Fund	Claims	42,681.32
Heldt & McKeone Law Offices	Professional Fees	2,700.00
Hiland Dairy Foods Company LLC	Food & Beverages	227.97
Holbein, Dahlas	Snow Removal	600.00
Ingram Library Services	Library Books	178.37
JEO Consulting	Plum Creek Park Lake Restoration	16,120.00
Jimenez, Juan	Safety Boots	85.00
Kitabee Books	Library Books	854.50
Kovels on Antiques & Collectibles	Library Books	32.94
League of Nebraska Municipalities	2016 Winter Conference	2,275.00
Lexington Animal Clinic	Animal Care	861.00
Lexington Area Solid Waste	Landfill	38.00
Lexington City Payroll Account		
Payroll	Wages	133,400.26
Social Security	Employer Portion / FICA Med	9,895.30
Union Bank & Trust	Employer Portion / Pension	4,530.58
Union Bank & Trust	Police Pension	2,502.60
ICMA	City Manager Pension	865.69
Lexington Community Foundation	Fieldhouse Donations	2,682.51
Lexington Health Fund	Self-funding	48,116.64
Lexington Lions Club	Donations	210.00
Lexington Newspapers, Inc.	Publications	131.70
Lexington Postmaster	GGC Postage	165.00
Lexington, City of	Franchise Fees/Interdepartment Svc Fees	64,312.40
Lexington, City of - Street Dept	Fuel	7,349.01
Matheson Tri-Gas, Inc.	Ambulance Supplies	95.92
McCall's Quilting	Library Subscription	15.98
Mead Lumber & Rental - Lexington	Fieldhouse Door Stops	20.38
Meritain Health	Health Premium	22,665.12
Midland Scientific	WWTP Lab Testing Supplies	690.97
Midwest Connect Postage	Machine Ink Cartridge	288.90
Midwest Laboratories, Inc.	WWTP Lab Testing	1,248.50
Miller & Associates	WWTP Support Facility Professional Svc	2,430.05
Mr. Automotive	WR Vehicle Part	103.45
Nebraska Department of Revenue	Sales & Use Tax	61,835.23
Nebraskaland Tire	WR Vehicle Service	42.12
Nebraskalink	Library Internet	30.00
Nebraska Machinery	ST Vehicle Windshield	670.20
Oliver Consulting Services, Inc.	Library Online Backup	16.80
One Call Concepts, Inc.	Locate Fees	153.30
O'Reilly Auto Parts	ST Parts	23.98
Orthman Community YMCA	Sponsorship	300.00
Overton Sand & Gravel	Gravel for Alleys	1,393.21
Paulsen, Inc.	Gravel	87.50
Peak Interests	Food	13.98
Pinnacle Agency, The	Work Comp Audit Additional Premium	103.00
Principal	Dental Premium	3,035.50
Quality Books, Inc.	Library Books	3,428.81
Rasmussen Mechanical Services, Inc.	Library Heat Pump Repair / Maintenance	4,367.20
Region 12 American Backflow Prevention	Training Registration	75.00

Roberts, Jeremy	Conference Expenses	208.46
S & W Auto Parts, Inc.	ST / WR Vehicle Parts	253.03
Service Master of Mid Nebraska	Cleaning Service	4,174.47
Sign Pro	Fieldhouse Sign Hanging Materials	75.00
Source Gas	Gas Service	8,274.58
Standard Life Insurance Company	Premiums	923.12
State Farm Mutual Automobile Insurance	Ambulance Fee Refund	776.00
Statewide Collections, LLC	Collection Fees	622.07
Storey Kenworthy/Matt Parrott	Business Office Supplies	252.82
Tasc-Client Invoices	Admin Fees	186.20
Taste of Home Books	Library Books	31.98
Thompson Company, The	Food & Supplies	835.07
Time Magazine	Library Subscription	35.00
Titan Access/Productivity Account	ST Vehicle Parts	288.43
Total Funds by Hasler	Postage	3,000.00
Tri-City Tribune	Publications	6.69
Upstart	Library Books	753.85
USA Communications	Internet Service	346.32
VSP / Vision Service Plan	Vision Premium	875.61
Wal-Mart	Supplies	539.23
Arnold Pool Company	WWTP Tank Cleaning Materials	260.25
Baker & Taylor	Library Books	20.89
Blue Cross Blue Shield	Ambulance Fee Refund	545.09
Brecks, Bill	Conference Expenses	446.40
Center Point Large Print	Library Books	86.28
Culligan Water Conditioning Co.	Soft Water Supplies	97.16
Dan's Sanitation	Recycling	1,791.40
Dawson Pest Control	Opportunity Center Monthly Spray	54.60
Dawson Public Power District	Power Purchase	10,083.01
Eakes Office Solutions	Utilities Printer Repair	238.08
Electrical Engineering & Equipment, Co.	Conduit	115.15
Eustis Body Shop	Towing Expense	100.00
FC&A	Library Books	39.95
Great Western Bank-City Petty Cash	EL Rebates / Postage / Meals	73.36
John Deere Financial	PK / SW / ST / Fire Dept Supplies	484.19
Jones Plumbing & Heating, Inc.	WR Parts / Fieldhouse Service	218.58
Lexington Area Solid Waste Agency	Special Waste	788.09
Lexington Community Foundation	Fieldhouse Donations	1,666.67
Lexington Newspapers, Inc.	Publications	1,312.66
Marriott Hotels, Inc.	Conference Lodging	969.24
Lundeen-Isaacson, Inc.	Fire Dept Vehicle / Life Insurance	20,765.00
Mead Lumber & Rental - Lexington	ST Sign Materials	57.00
Midland Scientific	WWTP Lab Testing Supplies	24.62
Mr. Automotive	ST Vehicle Parts	106.03
Nationwide Insurance	Ambulance Fee Refund	51.00
Nebraska Environmental Products	ST Water Pump & Nozzles	964.70
Nebraska State Historical Society	Membership	40.00
Nebraska Tech & Telecomm, Inc.	Telephone Expense	1,324.84
Nebraskaland Tire	Tire Repair	18.96
Oliver Consulting Services, Inc.	Library Service	260.00
Overton Sand & Gravel	White Rock	209.36
O'Reilly Auto Parts	WR Vehicle Parts	97.89
Plum Creek Market Place	Food & Supplies	8.82
Resource Management Co, Inc.	Tire Waste	160.65
S & W Auto Parts, Inc.	Vehicle Parts/City Hall Generator Battery	149.04
Tri-City Tribune	Publications	214.50
Upstart	Library Books	98.63

TOTAL CLAIMS:

641,502.09

LOAN APPLICATION: Peplitsch reviewed a loan application to the Lexington Economic Development Program from Downey & Associates, LLC. He explained the funding assistance would be used for capital expenses related to the expansion of their headquarters, storage, and service facilities along Road 435. The proposed agreement would contain a loan for \$100,000 at 0% interest over a period of 15 years. Following discussion, moved by Miller, seconded by Salem, to approve the loan application and to authorize the execution of the loan agreement. Roll call. Voting “aye” were Vivas, Robert, Salem, Miller, Fagot. Motion carried.

ORDINANCE: Ordinance No. 2371 entitled “AN ORDINANCE DIRECTING THE SALE OF LOTS 11, 12, 13, 14, AND 15, ALL IN BLOCK 1, NORTHWEST THIRD ADDITION TO THE CITY OF LEXINGTON, DAWSON COUNTY, NEBRASKA; THE SALE OF LOTS 9 AND 10, BLOCK 2, NORTHWEST THIRD ADDITION TO THE CITY OF LEXINGTON, DAWSON COUNTY, NEBRASKA; THE SALE OF LOTS 1, 2, 3, 4, 5, 6, 7, 8, 9, ALL IN BLOCK 3, NORTHWEST THIRD ADDITION TO THE CITY OF LEXINGTON, DAWSON COUNTY, NEBRASKA; THE SALE OF LOTS 1, 2, 3, 4, AND 5, ALL IN BLOCK 4, NORTHWEST THIRD ADDITION TO THE CITY OF LEXINGTON, DAWSON COUNTY, NEBRASKA; AND TO PROVIDE FOR PUBLICATION AND THE RIGHT OF REMONSTRANCE” was presented on first reading. Peplitsch noted that the infrastructure improvements in the Northwest 3rd Addition are nearing completion and the residential lots owned by the City will need to be marketed and sold. He recommended selling the lots to the CDA who would in turn market and sell the lots to builders per existing stipulations placed on other lots held by the CDA in that area. Following discussion, moved by Salem, seconded by Miller, to suspend the rules regarding the reading of an ordinance on three separate occasions. Roll call. Voting “aye” were Vivas, Roberts, Miller, Salem, Fagot. Motion carried.

Ordinance No. 2371 was presented on final reading. Moved by Salem, seconded by Roberts, to approve Ordinance No. 2371 on final reading. Roll call. Voting “aye” were Miller, Vivas Roberts, Salem, Fagot. Motion carried.

EXECUTIVE SESSION: Moved by Roberts, seconded by Miller, to enter in Executive Session at 5:39 p.m. to discuss the purchase of property and pending litigation. Roll call. Voting “aye” were Vivas, Salem, Miller Roberts, Fagot. Motion carried.

Moved by Roberts, seconded by Salem, to enter into Open Session at 6:11p.m. Roll call. Voting “aye” were Miller, Vivas, Salem, Roberts, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Peplitsch gave an update on various projects throughout the city, and stated he will send possible dates for a council work session. Burnside said he has been working on possible lighted holiday displays for the downtown area.

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