

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

A Regular Meeting of the Lexington City Council was held Tuesday, July 11, 2017, 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. Officials present were City Manager Joe Pepplitsch, 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. 7<sup>th</sup> Street, Lexington, Nebraska.

**MINUTES – REGULAR MEETING 6-27-17:** Minutes of the Regular meeting held Tuesday, June 27, 2017 were presented. Moved by Salem, seconded by Vivas, to approve the minutes as presented. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

**CLAIMS & BILLS:** Claims and Bills in the amount of \$1,850,174.87 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Roberts, seconded by Smith, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$271,925.55 from General Fund, \$75,774.20 from Street Fund, \$1,408,774.26 from LEXUS, \$10,000.00 from Sanitation, \$19,160.17 from Ambulance, \$62,139.08 from Health Fund, and \$2,401.61 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

**CITY OF LEXINGTON  
ACCOUNTS PAYABLE  
July 11, 2017**

4Imprint	DV SRV / Aluminum Water Bottles	1,118.92
Acromat	LB / Janitorial Supplies	81.40
Arnold Pool Supply	AC / Pool Chemicals / Umbrella	191.84
Bauer Built Tire	WWTP / Tanker Tire Repair	137.45
Bennett, Susan	GGC/Mileage/Conf/Assn Sr Centers	171.20
Black Hills Energy	Gas Service	2,931.82
Bob's True Value	PK/Flag Pole Rope/Sprinkler/Weed Eater	525.97
Cash-Wa Distributing	AC / GGC / PK / Food & Supplies	1,779.07
Chesterman Coca-Cola	AC / GGC / PK / Beverages	446.40
Chief Supply	PD / Uniform Accessories	195.76
Culligan	Soft Water Supplies	350.83

Dan's Sanitation	Sanitation Fees	11,959.00
Davis Energy	Ambulance / FD / PK / ST / Fuel / Oil	4,707.78
Dawson County	Dispatch Fees	27,500.00
Dawson Pest Control	FD / GGC / OC / Pest Control	159.10
Dawson Public Power District	Power Purchase	412.23
Diamond Vogel	ST / Paint / Sprayer Fluid	1,031.30
Eakes	LB / Sheet Protectors	44.76
Fagot Refrigeration & Electric	AC/PK/Shelter EL Install/Ice Machine/Lights	754.83
Fastenal	WWTP / Pump Hardware / Cable / Tape	9.55
Galls	PD / Uniform Accessories	513.17
Geotech	FD / ST / WWTP / Safety Equipment	3,154.95
Grainger	WWTP / HVAC Filters	136.80
HD Supply	EL / Meter Order Fee	53.50
Health Claims	Claims	62,139.08
Heldt & McKeone Law Offices	Professional Fee	2,700.00
Hiland Dairy Foods	GGC / Dairy Products	252.34
Holbein Lawn Service	DV SRV / FD / Lawn Care	410.00
Ingram	LB / Books	197.03
Jakes Sprinklers	LB / Sprinkler Heads	120.30
JEO Consulting	PK / Professional Fees	1,580.00
Johnson Service	SW / Clean / Vac Lift Station / Sewer Mains	4,204.00
Jones Plumbing & Heating	Admn/PK/WWTP/Sprinklers/Faucet/Water Line	1,115.70
Kelly Supply	WWTP / Hose / Couplings	587.84
Knapp Electric	AC / Pump Repair	792.56
Lexington Animal Clinic	Animal Care	490.75
Lexington Area Solid Waste	Waste	44.40
Lexington, City Street Dept.	Fuel	10,547.97
Lexington, City of	Franchise/Interdepartment Service Fees	57,304.04
Lexington, City Payroll Account		
Payroll	Wages	176,381.35
Social Security	Employer Portion / FICA Med	13,189.84
Union Bank & Trust	Employer Portion / Pension	4,457.40
Union Bank & Trust	Police Pension	2,851.52
ICMA	City Manager Pension	870.93
Lexington Community Foundation	Fieldhouse Donations	10.00
Lexington Health Fund	Self-funding	49,230.36
Lexington Newspapers	Publications	201.23
Lexington Postmaster	GGC / Postage	165.00
Lexington Volunteer Fire Dept.	FD / Ambulance Billing	3,840.53
Mac's Short Stop	`AC / PK / Concessions	404.27
Majestic Theatre	Advertising	225.00
Martin Electric	AC / Light Repair	98.39
Matheson Tri-Gas	Ambulance / Medical Supplies	32.50
Mead Lumber & Rental	PK / WWTP / HVAC Supplies / Benches	153.84
Meritain Health	Health Premium	21,112.58
MicroMarketing	LB / Books	35.00
Midlands Contracting	ST / SW 1st Addition Dewatering	2,100.00
Miller & Associates	PK / Professional Fees	6,012.35
Municipal Supply	PK / WR / Sprinkler Parts / Hydrant Extensions	1,747.41
Nebraska Dept. of Revenue	Sales and Use Tax	55,814.35
Nebraska Library Association	LB / Memberships	300.00

Nebraska Machinery	EL / Generator Repair	2,300.62
Nebraska Main Street Network	Admin / Webinar Tuition	15.00
Nebraska State Treasurer	EL / Unclaimed Property	671.58
Nebraskaland Tire	ST / WR / Vehicle Maintenance	107.07
NebraskaLink	LB / Internet	150.00
O'Hanlon Seed	Cemetery / Grass Seed	650.00
Oliver Consulting	LB / Printers Repair	135.00
One Call Concepts	Locate Fees	119.58
Paulsen	PK / Sand / Gravel	670.62
Pinnacle Bank	WWTP / 2011 Case Tractor Payment	31,002.95
Platte Valley Communications	FD / Pagers / Monthly Service	2,850.00
Plum Creek Promotions	PK / Event Tee-Shirts	2,019.41
Precision Detail	FD / Cleaning	300.00
Principal	Dental Premium	3,384.27
RuralMed	GGC / Foot Clinic	140.00
RYDE Transit	GGC / Transportation	88.00
S & D Contractors	NW 5th Mailbox Foundation	750.00
Service Master Mid Nebraska	EL / OC / Janitorial Services	4,174.47
Standard Insurance Company	Life Insurance Premiums	935.76
Statewide Collections	Utility Collections	442.53
Subway	Webinar Lunch	21.90
The Thompson Co	GGC / Food & Supplies	463.69
The Weekly Bulletin	Subscription	160.00
TO Haas	PD / PK / ST / Tires / Repair	1,264.08
Total Lawn Care	AC / Lawn Care	960.00
Tri State Oil Reclaimers	ST / Oil Disposal	275.00
USA Communications	City Internet Services	345.60
VSP / Vision Service Plan	Vision Premium	923.97
Walmart	AC / Admin / CM / PK / ST / Supplies	552.78
Cash-Wa	AC / PK / Concessions	481.99
Chesterman Co	AC / PK / Beverages	469.20
Danko Emergency Equipment	FD / Helmet Light	266.12
Dan's Sanitation	Recycling	2,204.80
Davis Energy	Ambulance / FD / PD / Fuel	252.25
Dawson Co Register of Deeds	Filing Fees	286.00
Dawson Public Power	Power Purchase	11,719.25
Dell Marketing	Computer Monitors	588.00
EMS Billing Services	Ambulance Billing	1,523.85
Fagot Refrigeration & Electric	PK / Popcorn Machine Circuit	128.05
Fastenal	ST / Compressor Valve	103.60
Fyr-Tek	FD / Tank Liner	630.10
Great Western Bank	City / Petty Cash	48.69
Jack's Uniforms & Equipment	PD / Uniform Accessories	104.94
John Deere Financial	PK/ ST/ WWTP/ Maint/ Landscape Supplies	1,576.29
Jones Plumbing & Heating	AC/LB/WR/Plumbing Repairs/Pipe Connectors	391.52
Kelly Supply	WR / Culvert Ends	319.53
Lexington Area Solid Waste	Waste	1,555.52
Midwest Laboratories	WWTP / Lab Testing	7,875.50
Nebraska Public Power	Power Purchase	1,153,270.43
NE Technology & Telecom	Phone Service	1,479.62
O'Hara Lindsay & Associates	Monthly Lobbying Services	1,000.00

Olsson Associates	Professional Services / SW 1st Addition	46,400.31
Oriental Trading Co	LB / Promotional Supplies	62.94
Platte Valley Auto Mart	PD / WWTP / Repair / Maintenance / Inspection	1,006.66
Platte Valley Communications	EL / ST / Security Camera Repair	89.25
Physio-Control	Ambulance / Defibrillator	10,854.20
Sign Pro	PK / Sign Panels	48.00
SiteOne	PK / Sprinkler Fittings	215.76
Titan Machinery	ST / Bobcat Repair	1,074.87
Traffic Logix	ST / Sign Repair	806.00
Van Diest Supply	ST / Mosquito Spray / Repellent	1,133.00
Walmart	LB / WWTP / Office Supplies / Maint Tools	187.26
Wesco	ST / Street Lights	6,060.00
	<b>TOTAL CLAIMS:</b>	<b>1,850,174.87</b>

**RESOLUTION:** Peplitsch presented and reviewed Resolution No. 2017-22. Following discussion, moved by Roberts, seconded by Smith, to approve Resolution No. 2017-22. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

#### **RESOLUTION NO 2017 - 22**

**A RESOLUTION CANCELLING AN ADMINISTRATIVE CONTRACT FOR CDBG OOR PROJECT 15-HO-33075; APPROVING A REQUEST FOR PROPOSALS FOR ADMINISTRATIVE SERVICES FOR THE REMAINDER OF THE PROJECT; AND APPROVING REQUEST FOR A ONE-YEAR OOR GRANT EXTENSION.**

WHEREAS, the City of Lexington was awarded a 2015 CDBG OOR Project,15-HO-33075; and

WHEREAS, the project is required to be administered by a certified CDBG administrator; and

WHEREAS, the City contracted with Dawson Area Development to provide administrative services for the project; and

WHEREAS, Dawson Area Development is unable to continue providing CDBG administrative services; and

WHEREAS, the City desires to see the project through to completion; and

WHEREAS, a new certified CDBG administrator must be procured; and

WHEREAS, such a transition will delay the anticipated completion date for the project;

**BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA AS FOLLOWS:**

1. Approval is hereby given to cancel the administrative contract with Dawson Area Development for CDBG OOR Project 15-HO-33075; and

2. City Administration is authorized to request proposals from other qualified administrators to complete administration for the remainder of the project; and
3. Approval is hereby given to request a one-year OOR Grant extension from Nebraska Department of Economic Development, from October 1, 2017, to October 1, 2018, and to authorize the City Manager to execute documentation to accomplish the extension.

**Passed and approved July 11, 2017.**

**ACCOUNTS RECEIVABLE:** Pepplichtsch reviewed delinquent account receivable balances that have been deemed uncollectible. Following discussion, moved by Smith, seconded by Vivas, to authorize Staff to remove uncollectible account receivable balances as presented. Roll call. Voting “aye” were Salem, Roberts, Vivas, Smith, Fagot. Motion carried.

**WORK SESSION:** Moved by Roberts, seconded by Vivas, to schedule a council work session for Saturday, August 26, 2017, at 8:00 a.m. Roll call. Voting “aye” were Smith, Salem, Vivas, Roberts, Fagot. Motion carried.

**ROUNDTABLE:** Pepplichtsch gave an update on several current projects and noted a draft FY 2017-18 budget will be ready for discussion at the July 25 council meeting.

**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