

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

A Regular Meeting of the Lexington City Council was held Tuesday, June 13, 2017, 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, 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. 7th Street, Lexington, Nebraska.

MINUTES – REGULAR MEETING 5-23-17: Minutes of the Regular meeting held Tuesday, May 23, 2017 were presented. Moved by Smith, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were Vivas, Roberts, Salem, Smith, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,818,159.84 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Vivas, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$401,082.07 from General Fund, \$83,838.10 from Street Fund, \$1,298,487.46 from LEXUS, \$10,000.00 from Sanitation, \$2,122.77 from Ambulance, \$17,660.23 from Health Fund, and \$4,969.21 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Roberts, Salem, Vivas, Fagot. Motion carried.

ACCOUNTS PAYABLE

June 13, 2017

Aetna Better Health	Ambulance Refund	211.90
Arnold Pool Co	AC / Pool Equipment / Chemicals	559.63
ASK Supply	ST / Janitorial Supplies	192.38
Associated Supply Co	AC / Filter / Valve Regulator	235.68
B2 Environmental	DV SRV / Byrns Asbestos Inspection	550.00
Black Hills Energy	Gas Service	5,103.32
Bob's True Value	DV SRV/FD/OC/PK/ST/Cables/Cleaning	489.10
Cash-Wa Distributing	AC/GGC/OC/PK/Food & Supplies	12,138.88
Chesterman Coca-Cola	AC / GGC / PK / Beverages	3,074.00
Culligan	Soft Water Supplies	357.03
D & M Security	OC / Fire Alarm Repair	135.00

Dan's Sanitation	Sanitation Fees	13,923.70
Dash Medical Gloves	PD / Exam Gloves	141.80
Davis Energy	PK / Propane	114.36
Dawson Pest Control	FD / GGC / OC / Pest Control	159.10
Dawson Public Power District	Power Purchase	10,648.67
Dell Marketing	ST / Time Clock Computer	477.31
Depository Trust Co	2014 CU 2016 HA 2017 HA Bond Int Pymts	24,826.04
Diamond Vogel	ST / Paint Thinner	74.64
DXP Enterprises	WWTP / Coupler	88.38
Electrical Engineering & Equipment	Admin/PD/PK/Bulbs/Elect Hardware	175.82
EMS Billing Services	Ambulance Billing	1,420.48
Eustis Body Shop	DV SRV/PK/Towing/Vehicle Repair	972.69
Fagot Refrigeration & Electric Inc	Pump/Mixer Control/Lighting	4,240.05
Fastenal Co	PK/SW/Safety Equipment/Hardware	146.20
Fleet US	PK / Ball Field Painter	35.30
Galls	PD / Uniforms	3,900.00
Graphic Arts Shop	PD / Printing	139.00
Hach Co	WWTP / Testing Supplies	3,357.25
HD Supply Waterworks	WR / Meters	1,806.82
Health Claims	Claims	17,477.71
Heldt & McKeone Law Offices	Professional Fee	2,700.00
Hiland Dairy Foods Co	GGC / Dairy Products	586.92
Holbein Lawn Service	Snow Removal/Lawn Care	595.00
Hotel Grand	FD / Fire School Lodging	4,432.70
International City Management Assoc	Membership Dues	975.20
Ingram Library Services	LB / Books	152.05
Jakes Sprinklers	AC / Sprinkler Heads	306.05
Jamie's Garage	ST/WWTP/Fuel Pump/Pump Starter	355.17
JEO Consulting	PK / Professional Fees	2,100.00
John Deere Financial	CEM/PK/ST/WWTP/Equip Parts/Rep	2,799.66
Jones Plumbing & Heating	Dewinterize/Restrooms/Leaks	3,759.78
J-Spot Services	PK / Hydro Vacuum	662.50
Kent Jergensen Contractor	Admin / Lavatory Repair	268.00
Lexington Animal Clinic	Animal Care	1,073.51
Lexington Area Solid Waste	Waste	2,280.99
Lexington, City Street Department	Fuel	8,866.51
Lexington, City of	Franchise/Interdepartment Service Fees	57,330.27
Lexington, City Payroll Account:		
Payroll	Wages	177,345.57
Social Security	Employer Portion / FICA Med	13,270.52
Union Bank & Trust	Employer Portion / Pension	4,639.21
Union Bank & Trust	Police Pension	2,926.70
ICMA	City Manager Pension	870.93
Lexington Community Foundation	Fieldhouse Donations	120.00
Lexington Health Fund	Self-funding	48,046.94
Lexington Newspapers	Publications	663.77
Lexington Postmaster	GGC / Postage	165.00
Lexington Recreation	PK / Start-up Cash	300.00
Lexington Regional Health Center	Ambulance / Medical Supplies	160.00

Lips Printing	WR / Report Printing	2,174.03
Lynn Peavey Co	PD / Test Kits	21.40
Mac's Short Stop	AC / PK / Concessions	490.87
Market Interactive	Website Design / Hosting	10,000.00
Marv's Fireworks	Overpayment Refund	50.00
Matheson Tri-Gas	Ambulance / Medical Supplies	130.79
Mead Lumber & Rental	Brush/Oil/Hardware/Key	456.97
Meritain Health	Health Premium	20,568.30
MicroMarketing	LB / Books	29.99
Midwest Laboratories	WWTP / Lab Testing	996.00
Midwest Striping	ST / Paint	6,679.50
Miller & Associates	Admin / PK / Professional Fees	520.00
Morris Press	GGC / Newsletter	309.33
Municipal Automation & Control	WWTP / Pump Repair	174.78
Municipal Supply	WR / SW / Flanges / Caps / Tools	855.16
Nebraska Dept Health & Human Svcs	EL / Assistance Refund	763.74
Nebraska Dept of Revenue	Sales and Use Tax	47,417.81
Nebraska Environmental Products	ST / Sweep Brooms	827.12
Nebraska Machinery	EL / ST / Maintenance / Manual	1,071.08
Nebraska Planning / Zoning	Conference	630.00
Nebraska Public Power District	Power Purchase / O & M	125,004.02
Nebraska Technology & Telecom.	Phone Service	1,215.13
Nebraska Wastewater Operators	WWTP / Membership	30.00
Nebraskaland Tire	WR / Tires	655.08
O'Hare Lindsay and Associates	Monthly Lobbying Services	1,000.00
Oliver Consulting Services	LB / Monthly Backup	20.00
Olsson Associates	ST / SW / WR / Professional Svcs	15,478.61
One Call Concepts	Locate Fees	110.61
O'Reilly Auto Parts	ST / Battery	262.57
Original Watermen	AC / Lifeguard Swim Suits	2,618.90
Paper Tiger Shredding	Paper Shredding	35.00
Paulsen	PK / Gravel	115.62
Pinnacle Bank	McDermott Land Payment	106,933.87
Platte Valley Auto Mart	DV SRV / PD / Vehicle Maintenance	445.41
Platte Valley Communications	PD/PK/Mo Maintenance Fee / Cameras	1,358.21
Platte Valley Excavating	PK / Stump Removal	900.00
Platte Valley Glass	LB / Door Repair	105.00
Plum Creek Market Place	GGC / PK / Produce	319.85
Plum Creek Promotions	ST / T-Shirt Uniforms	389.00
Precision Detail	FD / Cleaning	240.00
Presto-X	LB / Pest Control	75.00
Principal	Dental Premium	3,205.17
RDO Truck Centers	FD / Ignition Lock Repair	377.14
Resource Management	ST / Tire Disposal	513.00
Richardson Mowing	LB / Lawn Care	180.00
S & D Contractors	DV SRV / Yard Care	900.00
S & W Auto Parts	Belts/Tools/Pump/Fuse	125.25
Service Master of Mid Nebraska	GGC/Rental Svc/Floor Maintenance	4,338.47
Sign Pro	AC / Signs	405.00
Sirchie	PD / Evidence Supplies	61.85
SiteOne	PK / Sprinklers	459.77

South Central Nebr Baseball League	PK / Membership	300.00
Standard Insurance Company	Life Insurance Premiums	899.50
Statewide Collections	Utility Collections	205.15
Storey Kenworthy	EL / Envelopes	264.53
TASC	Administration Fees	182.52
The Thompson Co	GGC / Food & Supplies	1,865.69
Titan Machinery	WWTP / Belt	5,034.53
Total Funds by Hasler	Postage	3,000.00
Total Lawn Care	AC / Lawn Care	1,200.00
USA Communications	City Internet Services	345.60
U-Save Business Equipment	EL/DV SRV/FD/ST/WR/Spls/Shipping	387.59
Verizon Wireless	Cell Phone Service	349.78
Village Uniform	GGC / Supplies	181.32
VSP / Vision Service Plan	Vision Premium	897.95
Walmart	AC/LB/PK/Office/Pool Supplies/Promo	625.98
Ward Laboratories	WR / Testing	250.25
4imprint	DV SRV / Aluminum Water Bottles	1,158.92
Baker & Taylor	LB / Books	2,883.23
Bob's True Value	OC/PK/Cleaning/Landscaping Supplies	37.47
BOK Financial	2017 COP Legal Fees	1,000.00
Books Galore Inc	LB / Books	87.79
Cash-Wa	AC/Admin/OC/ST/Concessions/Spls	4,020.74
Center Point Large Print	LB / Books	88.68
Chesterman Co	AC / PK / Beverages	393.6
Conney Safety	WWTP / Shop Wipes	30.85
Copy Cat Printing	DV SRV / Green Sticker Paper	40.96
Country Partners	PK / Fertilizer	2,179.45
Eakes	LB / Janitorial Supplies	26.96
Fagot Refrigeration & Electric	Admin / AC Unit Service	200.20
Fastenal Co	ST / Sweeper Hardware	2.80
Gale/Cengage Learning	LB / Books	628.32
Gilmore & Bell	2017 COP Legal Fees	10,000.00
Grainger	WWTP / Hip Boots	112.75
Great Western Bank	LB / Petty Cash	259.70
Great Western Bank	City / Petty Cash	41.79
Holmes Plumbing & Heating	AC / WR / Valve / Pipe Cutter Wheels	25.40
Johnny On The Spot	Cemetery / PK / Rentals	445.00
KRVN	Public Service Announcements	255.20
Lexington Housing	EL / Rebate	600.00
Lexington Newspapers Inc	Publications	17.17
Mead Lumber	PK / Link Chain	20.99
Miller & Associates	ST / Professional Fees	7,120.77
Morales, Diego	EL / Rebate	1,125.00
Municipal Supply	WWTP / Manhole Covers / Valve	605.35
Nebraska Dept of Roads	ST / 6th Street / Grant to Taft	8,513.15
Nebraska Public Power District	Power Purchase	939,957.48
Odeys	PK / Field Marking Paint	134.52
O'Reilly Auto Parts	WR / Battery	125.77
Orthman YMCA	Memberships	846.00
Platte Valley Excavating	ST / Remove Debris	480.00
Quality Flow Systems	WWTP / In-plant Lift Station	4,045.74

Reiser, Shannon	EL / Rebate	600.00
Road Builders	PK / Plum Creek Park Seeding	3,745.00
Roman, Maria	EL / Rebate	1,000.00
S & W Auto Parts	PK / Bench Grinder / Oil Filters	632.01
Sign Pro	PK / Closed Sign	144.00
Sund, Travis	EL / Rebate	1,000.00
TO Haas Tire Co Inc	PD / PK / ST / Tire / Repair / Balancing	167.31
Village Uniform	GGC / Janitorial Supplies	55.84
Walmart	AC / LB / Janitorial / Promo Supplies	70.20
Ward Laboratories	WR / Testing	57.75
Weathercraft	OC / Roof Repair	216.00
	TOTAL CLAIMS:	1,818,159.8

RESOLUTION: Peplitsch presented and reviewed Resolution No. 2017-19, which authorizes the execution of a deed to convey property to the Community Development Agency of Lexington, NE following the required remonstrance period. Following discussion, moved by Salem, seconded by Smith, to approve Resolution No. 2017-19 as presented. Roll call. Voting “aye” were Vivas, Roberts, Smith, Salem, Fagot. Motion carried.

RESOLUTION NO. 2017 - 19

WHEREAS, the City has by Ordinance No. 2392 approved the sale of the following described real estate owned by the City of Lexington, to-wit:

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, and 19, all in Block 1, Northwest Fifth Addition to the City of Lexington, Dawson County, Nebraska;

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11, all in Block 2, Northwest Fifth Addition to the City of Lexington, Dawson County, Nebraska;

Lots 1, 2, 3, 4, and 5, all in Block 3, Northwest Fifth Addition to the City of Lexington, Dawson County, Nebraska;

Lots 1, 2, 3, 4, 5, 6, and 7, all in Block 5, Northwest Third Addition to the City of Lexington, Dawson County, Nebraska;

Lots 1, 2, 3, 4, 5, 6, and 7, all in Block 6, Northwest Third Addition to the City of Lexington, Dawson County, Nebraska;

Lots 1, 2, 3, 4, 5, 6, 7, and 8, all in Block 1, Northwest Sixth Addition to the City of Lexington, Dawson County, Nebraska;

WHEREAS, Notice of such Ordinance has been duly published and the time for remonstrance has passed, and no petition against such sale has been filed.

BE IT THEREFORE RESOLVED by the Council and President of the Council of the City of Lexington, Nebraska, that John Fagot, as President of the Council is hereby directed and authorized on behalf of the City to execute a deed conveying the above described property to the Community Development Agency of Lexington, Nebraska, the purchaser thereof, in accordance with the terms and conditions for such sale as set forth in Ordinance No. 2392.

PASSED AND APPROVED June 13, 2017

RESOLUTION: Pepplitsch requested Council consideration of Resolution No. 2017-20 to place stop signs in the northwest portion of the community. Moved by Roberts, seconded by Vivas, to approve Resolution No. 2017-20 as presented. Roll call. Voting “aye” were Salem, Smith, Vivas, Roberts, Fagot. Motion carried.

RESOLUTION NO 2017 - 20

Whereas, Nebraska Revised Statutes Section 60-680 authorizes the City of Lexington to designate the location of stop signs;

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

That the Lexington City Manager is hereby authorized and directed to install stop signs at the following locations:

1. Intersection of 20th Street and Airport Road, to stop west bound traffic on 20th Street.
2. Intersection of 20th Street and Revere Lane, to stop south bound traffic on Revere Lane.
3. Intersection of Revere Lane and Patriot Drive, to stop north bound traffic on Revere Lane.
4. Intersection of 20th Street and Independence Avenue, to stop west bound traffic on 20th Street.
5. Intersection of 20th Street and Independence Avenue, to stop east bound traffic on 20th Street.
6. Intersection of 20th Street and Independence Avenue, to stop north bound traffic on Independence Avenue.
7. Intersection of 20th Street and Independence Avenue, to stop south bound traffic on Independence Avenue.
8. Intersection of Independence Avenue and Patriot Drive, to stop north bound traffic on Independence Avenue.
9. Intersection of 20th Street and Freedom Lane, to stop south bound traffic on Freedom Lane.
10. Intersection of Freedom Lane and Patriot Drive, to stop north bound traffic on Freedom Lane.
11. Intersection of 20th Street and Patriot Drive, to stop south bound traffic on Patriot Drive.

Passed and approved June 13, 2017.

RESOLUTION: Pepplitsch requested Council consideration of Resolution No. 2017-21 to place stop signs in the southwest portion of the community. Moved by Roberts, seconded by Smith, to approve Resolution No. 2017-21 as presented. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

RESOLUTION NO 2017 - 21

Whereas, Nebraska Revised Statutes Section 60-680 authorizes the City of Lexington to designate the location of stop signs;

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

That the Lexington City Manager is hereby authorized and directed to install stop signs at the following locations:

12. Intersection of Adams Street and Cedar Street, to stop east bound traffic on Cedar Street.
13. Intersection of Walnut Street and Eisenhower Drive, to stop north bound traffic on Eisenhower Drive.

Passed and approved June 13, 2017.

CLOSING DOCUMENTS: Pepplichtsch reviewed closing documents from TFC Services for the Incubator Space project. Documents included Pay Request #2-Final in the amount of \$115,441.40, and the Certificate of Substantial Completion. Following a project update, moved by Smith, seconded by Vivas, to approve the closing documents as presented. Voting “aye” were Salem, Roberts, Vivas, Smith, Fagot. Motion carried.

ROUNDTABLE: Pepplichtsch gave an update on current projects and stated potential dates for a work session in July will be sent to council members.

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