

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

A Regular Meeting of the Lexington City Council was held Tuesday, October 24, 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 Peplitsch, City Attorney Brian Copley, and City Clerk Pamela Baruth. The press was represented by 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 10-10-17:** Minutes of the Regular meeting held Tuesday, October 10, 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 \$1,767,038.66 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Roberts, seconded by Vivas, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$143,616.57 from General Fund, \$144,583.29 from Street Fund, \$1,388,963.76 from LEXUS, \$31,168.88 from Sanitation Fund, \$5,860.03 from Ambulance Fund, \$48,432.78 from Health Fund, and \$4,413.35 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Salem, Vivas, Roberts, Fagot. Motion carried.

**ACCOUNTS PAYABLE  
October 24, 2017**

Aesseal	WWTP / Pump Parts	1,723.02
Aflac	Premiums	1,261.11
American Patchwork & Quilting	LB / Periodicals	29.97
ASK Supply	ST / Lubricant	145.74
Baker & Taylor	LB / Books	77.22
Berke, Bob	EL / Rebate	600.00
Bob's True Value	GGC/OC/ST/Washer/Dryer/Supplies	1,159.91
Business Card:		
4Imprint	PK / City Uniforms	506.99
Amazon	ST / Magnifying Hand Level	87.89
CDW-G	Ethernet Switch	85.91
City of Lincoln	Parking	8.75
Jimmy Johns	Conference Meals	18.00

National League of Cities	Conference	790.00
Nicks Gyros	PD / Training Meals	15.55
Panda Express	PD / Training Meals	18.67
Quill Corp	Deposit Books	31.93
SkillPath	Training	480.95
USPS	WR / Postage	95.00
Cash-Wa Distributing	City Hall / MOW / ST / Food / Supplies	3,297.89
Chesterman's	MOW / PK / Beverages	310.40
Chief Ethanol	EL / Rebate	44,316.00
Consolidated Management	PD / Academy Meals	59.21
Dan's Sanitation	Sanitation Fees	2,204.80
Davis Energy	Ambulance / FD / PK / ST / Fuel	2,200.16
Demco	LB / Books	212.06
Dutton-Lainson	EL / Meter Hubs	59.49
Eakes Office Solutions	LB / Office Supplies	26.96
Eilers Machine & Welding	WWTP / Equipment Repair	155.00
EMS Billing Services	Ambulance / Medicare Fee	560.00
Energy Pioneer Solutions	EPS Payments	2,238.81
Eustis Body Shop	PD / Vehicle Repair	1,378.48
Fagot Refrigeration	OC / Light Repair	296.40
Fairfield Inn	PD / Training Lodging	379.80
Fastenal	WWTP / Pump Parts	29.32
Feltes, Tom	EL / Rebate	1,050.30
Gale/Cengage	LB / Books	263.70
Galls	PD / Uniform	61.17
GIS Workshop	Web Subscription	3,600.00
Hach Co	WWTP / Testing Supplies	1,531.36
Harris, Doug	EL / Rebate	600.00
Health Claims Fund	Claims	46,991.84
Hiland Dairy	MOW / Dairy Products	445.24
HOA Solutions	WR / Tower Pump Rental	2,179.00
Holbein, Dahlas	Truck Maintenance/Repairs	1,000.00
Holmes Plbg & Htg	WR / Tubing Cutter	24.08
IGS Solar	EL / Power Purchase	37,900.07
Ingram	LB / Books	261.36
Intellicom	Computer Services	1,763.50
Jamie's Garage	ST / Sprayer Repair	75.00
Johnny On The Spot	Cemetery / PK / Rentals	325.00
Johnstone Supply	City Hall / OC / Air Filters	328.80
K Lawn	PK / Lawn Care	117.51
Lexington Newspapers	Publications	153.78
Lexus	Utilities	31,623.45
Martin Electric	FD / Electrical Repairs	174.13
Mead Lumber	AC/Cemetery/City Hall/Supplies/Paint	109.62
Micro-Marketing	LB / Books	351.83
Miller & Associates	Professional Services	6,865.77
Municipal Supply	EL / WR / Couplings / Valve Boxes	2,495.80
National Patent Analytical Systems	PD / Data Meter Parts	101.87
Nebraska Environmental Products	ST / Sweeper Brooms	1,790.04
Nebraska Library Commission	LB / NE Subscription	1,014.60
Nebraska Machinery	ST / Grader Blades / Repairs	3,014.94

NE Public Health Environmental Lab	WR / Water Testing	233.00
Nebraska Public Power District	Power Purchase / O & M	1,122,505.75
Nebraskaland Tire	PK / ST / WR / Maintenance / Repairs	807.97
Nunez, Luis	PD / Police Academy Mileage	175.48
OCLC Inc	LB / Subscription	136.44
Orthman Community YMCA	Memberships	921.00
Overton Sand & Gravel	ST / Sand	311.70
Plum Creek Market	GGC / Appreciation Banquet/Produce	283.12
Primary Electric	WWTP / Motor Repair	50.00
Raynor Garage Doors	FD / Door Repair	648.70
RDO Truck Centers	ST / Truck Repair	1,343.17
Route 30 Grafix	ST / WR / Uniforms	1,452.84
S & W Auto Parts	PK/ST/WR/Fuses/Brake Fluid/Bushing	76.38
Service Master	Janitorial Services	5,165.25
Sirchie	PD / Evidence Supplies	244.57
Spectrum	Cable Service	23.56
Storey Kenworthy / Matt Parrott	Lexus / Envelopes	264.53
Tagge, Darold	ST / Highway Services	2,000.00
The Thompson Co	MOW / Food / Supplies	902.64
TO Haas Tire & Auto	Cemetery / PK / ST / Tire Repair	67.83
Todd Wilson, P.C.	Professional Fees	1,200.00
Tyler Technologies	Utility Billing Fees	1,219.70
Village Uniform	GGC / Janitorial Supplies	55.84
Walmart	LB/PD/ST/Office Spls/Uniform Tees	530.52
Baker & Taylor	LB / Books	179.59
Consolidated Management	PD / Academy Meals	88.87
Dan's Sanitation	Sanitation Fees	31,168.88
Davis Energy	PK / ST / Fuel	1,548.43
Eakes Office Supplies	PD / Office Supplies	177.01
Electrical Engineering & Equipment	AC/EL/ Light Clips/Sealer/Conduit	1,593.36
Eustis Body Shop	PD / Vehicle Repair	4,952.92
Fastenal	WWTP / Pump Parts	15.88
Gale/Cengage	LB / Books	115.30
Great Western Bank	Bobcat Loader/Cat Loader Loan Pymts	46,258.79
Home Federal Bank	SW 1st Addition Loan Payment	66,528.30
John Deere Financial	Cem/PK/ST/Tractor & Mower Repairs	1,351.68
Kratzer Electric	ST / Emergency-Exit Light	248.16
Lexington City Payroll Account:		
Payroll	Wages	137,966.71
Social Security	Employer Portion / FICA Med	10,263.69
Union Bank & Trust	Employer Portion / Pension	4,279.19
Union Bank & Trust	Police Pension	2,819.74
ICMA	City Manager Pension	876.35
Lexington, City of	Franchise Fees	84,333.87
Municipal Supply	WR / Lid	47.38
Nebraska Machinery	ST / Front-End Loader Repair	1,807.71
Nebraska Safety & Fire Equipment	PK / Alarm Inspection	135.00
Olsson Associates	Professional Fees / SW 1st Addition	17,909.22
S & W Auto Parts	ST / Impact Wrench Coupling	20.99
Service Master	GGC / Floor Maintenance	78.75
TASC	Administration Fees	179.83

TO Haas	PK / Mower Tires	47.78
Verizon	Cell Phone Service	350.14
TOTAL CLAIMS:		1,767,038.66

**FINANCIAL REPORT:** Moved by Vivas, seconded by Smith, to accept the financial report for September 2017. Roll call. Voting “aye” were Salem, Roberts, Smith, Vivas, Fagot. Motion carried.

**PUBLIC COMMENTS:** Charles McGraw, Transportation Director of RYDE Transit, presented several copies of a national AARP publication featuring an article about the RYDE Transit program in Dawson County to the Council. He noted that John Fagot is quoted in the article about his use of the program to navigate his daily life.

**PROJECT CLOSEOUT DOCUMENTS:** Peplitsch presented closing documents from Paulsen Inc for the Northwest 5<sup>th</sup> Addition Paving Improvements project. The documents include Change Order #1 for a net increase of \$6,520.70, Pay Request #4-Final in the amount of \$150,778.48, and the Certificate of Substantial Completion. Following a project update, moved by Salem, seconded by Vivas, to approve Closeout Documents for the Northwest 5<sup>th</sup> Addition Paving Improvements project as presented. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

**ROUNDTABLE:** Peplitsch announced that the City had received a worker’s compensation dividend check in the amount of \$ 36,370 for Fiscal Year 2016. He reminded Council and Staff of the council work session scheduled for 8:00 a.m. Saturday, October 28. He also reported on a presentation to be held at the Dawson County Historical Society Museum on November 3 entitled “Unite Dawson County”. The event will be presented by Rural Futures Institute, Humanities Nebraska, and UNL, and celebrates Lexington’s history and diversity.

**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