

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

A Regular Meeting of the Lexington City Council was held Tuesday, April 24, 2018, 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. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, City Attorney Brian Copley, and City Clerk Pamela Baruth. The press was represented by Clipper-Herald, Tri-City Tribune and KRVN.

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 4-10-18: Minutes of the Regular meeting held Tuesday, April 10, 2018, were presented. Moved by Vivas, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were Smith, Roberts, Salem, Vivas, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$2,223,351.66 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Smith, seconded by Vivas, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$384,448.62 from General Fund, \$128,462.26 from Street Fund, \$36,617.00 from TIF, \$235,000.00 from Revolving Loan Fund, \$1,343,254.44 from LEXUS, \$31,092.99 from Sanitation, \$1,314.60 from Landfill, \$3,366.41 from Ambulance, \$53,173.65 from Health Fund, and \$6,621.69 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Salem, Roberts, Vivas, Smith, Fagot. Motion carried.

**ACCOUNTS PAYABLE
April 24, 2018**

911 Custom	PD / Lightbar / Strap	1,585.00
Acromat	LB / Cleaning Supplies	152.00
Aflac	Premiums	1,261.11
Aguado, Ceasar	EL / Rebate	600.00
Atlas Copco Compressors	WWTP / Blower Repair / Filter	5,824.75
Area Services Inc	PD / Plumbing Services	85.00
Baker & Taylor	LB / Books	393.06
Bob's True Value	CM / LB / PK / Tape / Head / Paint	68.06
Business Card:		
Amazon	ST / Network Switches / Cable Repair Tool	94.14
Marshall Wolf Automation	WWTP / Blower Filters	139.50
Mining Auger & Tool	WR / Rock Drill Bits	323.06
Nebraska WEF	WWTP / Annual Membership	148.00
USPS	City Hall / WR / Postage	156.66
Walmart.Com	City Hall / EL / Office Supplies	107.20
Caballero, Pedro	EL / Rebate	1,050.00
Cash-Wa Distributing	City Hall/MOW/OC/PK/ST/Food/Supplies	4,216.64
Community Development Agency	TIF / CDA Legend Oaks I & II	36,617.00
Center Point Large Print	LB / Books	180.36
Centurion Technologies	LB / Annual Smart Shield Licenses	190.50

Chesterman Coca-Cola	PK / Beverages	102.00
Conney Safety	WWTP / Energy Drinks	75.20
Core & Main	WR / Couplings	2,310.06
Dash Medical Gloves	PD / Gloves	70.90
Davis Energy	Ambulance / PK / ST / Fuel / Grease	4,607.37
Demco	LB / Bags / Buttons	201.80
Downey Drilling	EL / Pressure Tank Replacement	1,641.82
DXP	WWTP / Pump Couplers	434.92
Emme Sand & Gravel	PK / Red Rock	3,280.62
Energy Pioneer Solutions	EPS Payments	1,329.50
Fagot Refrigeration	GGC / LB / Light / Cooler Repairs / Coil	657.88
Fastenal	PK/ST/WR/WWTP/Hdwr/Impact Wrench/Straps	478.80
FEH Billing Service	FD / Equipment Fees	58.20
Gale/Cengage	LB / Books	74.07
Gomez, Jose	EL / Rebate	1,000.00
Great Western Bank	CED Addition Loan Payment	46,607.65
Grones Outdoor Power	PK / Mower Repair	4,076.50
Health Claims Fund	Claims	51,727.81
Heldt McKeone & Copley Trust	Land Purchases/Kirkpatrick Pk/Plum Crk Pkwy	43,980.66
Hiland Dairy Foods	MOW / Dairy Products	381.52
HOA Solutions	WWTP / Plant Scada System Upgrades	14,110.00
Holbein, Dahlas	Vehicle Maintenance	1,500.00
Homestead Bank	Optimist Rec Complex Lighting Loan Pymt	64,063.68
IGS Solar	EL / Power Purchase	37,432.07
Ingram Library Services	LB / Books	182.51
Intellicom	Computer Services / Phone Diagnostics	2,211.61
Johnny on the Spot	Cemetery / PK / Rentals	195.00
Lexington Newspapers	Publications	17.17
Lexington Recreation Program	AC / PK / Startup Expenses	2,500.00
Lexus	Utilities	35,301.60
Lincoln Winwater Works Co	WR / Pipe Saw Bar / Chains / Saw Blades	3,149.37
Linden's Plumbing	LB / Plumbing Services	114.49
Louthan & Wilson PC	Professional Fees	1,200.00
Matheson Tri-Gas	Ambulance / Medical Supplies	184.65
Mead Lumber	PK /WR /WWTP /Bits /Hardware /Lumber	90.28
Midwest Laboratories	WWTP / Testing Supplies	985.50
Milco Environmental Services	Landfill / WR / Professional Services	3,813.60
Miller & Associates	PK / ST / SW / WR / Professional Services	2,177.50
National Assn of School Resource Officers	PD / Membership Renewal	80.00
NE DOL / Office of Safety	WWTP / Boiler Certification	24.00
Nebraska Law Enforcement	PD / Tuition / Basic Material Fee	320.00
Nebraska Public Health Environmental Lab	WR / Water Testing	1,310.00
Nebraska Public Power District	Power Purchase	999,351.13
Nebraska Public Power District	O & M	65,487.64
OCLC Inc	LB / Subscription	136.44
Odeys Inc	PK / Bases / Drag Mats / Field Paint	5,126.80
Oliver Consulting	LB / Quarterly Backup Subscription	80.00
Oriental Trading	LB / Promotional Supplies	42.44
Paulsen Inc	WR / Main Repair	1,111.72
Pesek, Jackie	EL / Rebate	600.00
Platte Valley Auto Mart	FD / Truck Maintenance	176.64
Platte Valley Communications	FD / Belt Clip	14.10
Precision Detail	FD / Cleaning	300.00
Presto-X	LB / Pest Control	75.00
Publisher's Prime	LB / Books	18.46
Rose Equipment	ST / Sweeper Maintenance	1,765.45
S W Auto Parts	PK / Bits / Oxy Gas / Grease Fitting	42.25

Service Master	City Hall / GGC / LB / Janitorial Services	5,115.30
Sign Pro	PD / Vehicle Lettering / SW 1st Add Sign	190.00
Sirchie	PD / Evidence Supplies	288.55
Spectrum	Cable Service	23.56
Stryker Sales Corporation	Ambulance / Stretcher Upgrades	1,522.88
Taste of Home	LB / Book	31.95
The Child's World	LB / Books	672.20
Time Value	Finance / Software Annual Renewal	35.00
Titan Machinery	ST / Equipment Inspection / Repairs	1,859.62
TO Haas Tire & Auto	ST / Sweeper Tire / Mower Tires	886.53
Total Funds by Hasler	Postage	3,000.00
Tyler Technologies	Transaction Fees / Utility Notification Calls	1,399.45
Union Bank and Trust Co	FD/Service Award 2017 Add Contributions	8,000.00
U-Save Pharmacy	Ambulance / Medical Supplies	821.35
US Foods	MOW / Food & Supplies	1,025.69
Utility Service Co	WR / Tower Maintenance	8,976.68
Vondras Construction	OC / Cabinet Install	845.00
Village Uniform	GGC / Janitorial Supplies	55.84
Walmart	PD / PK / LB / Office / Cleaning Supplies	513.64
Wiley, Wes	Cemetery / 1 Greenwood Space	40.00
Amazon	LB / Office Supplies	81.48
Cash-Wa Distributing	MOW / Food & Supplies	1,176.88
Chesterman Coca-Cola	PK / Fieldhouse Beverages	142.80
Dan's Sanitation	Sanitation Fees	31,092.99
Core & Main	EL / WR / Meters / Covers / Wire	4,176.89
Eakes	LB / ST / Copier Expenses / Office Supplies	492.30
Fagot Refrigeration	WWTP/Dewatering/Drive/Breakers/Hrdwr	6,980.00
Fastenal	ST / Hydraulic Coupling	15.25
G & V Inc	DV SRV / Building Demolition	4,500.00
Gale/Cengage	LB / Books	77.57
Galls	PD / Uniforms	105.96
Hiland Dairy Foods	MOW / Dairy Products	204.72
Holbein, Dahlas	Ambulance / Cell Phone Cases	64.18
Home Federal Bank	Opp Center Ph III/SW 1st Addition Loans	176,251.34
Intellicom	Computer Services	36.25
Jack's Uniforms & Equipment	PD / Vehicle Accessories	554.09
Jim Phillips Construction	ST/WR/Inlet Box Rebuild/ Main Break Rep	7,236.00
Lexington City Payroll Account:		
Payroll	Wages	139,855.11
Social Security	Employer Portion / FICA Med	10,405.72
Union Bank & Trust	Employer Portion / Pension	4,667.29
Union Bank & Trust	Police Pension	2,715.78
ICMA	City Manager Pension	876.35
Lexington, City of	Franchise Fees	81,649.79
Lexington, City of	EL / Rebate	1,200.00
Lexington, City Street Department	EL / Rebate	1,360.00
Lexington Newspaper	Publications	180.78
McFarland Family Farms	Revolving Loan	120,000.00
Mead Lumber	AC / GGC / Lumber / Filters	115.78
Morris Press	GGC / Newsletter	309.46
Mr. Automotive	ST / Battery	140.94
Municipal Supply	WR / PVC Pipe / Fill Station Parts	11,130.29
Nebraska Dept of Environmental Quality	WWTP / Certification Renewal	150.00
Nebraskaland Tire	ST / WR / Maintenance / Repairs	269.39
Orthman Community YMCA	Memberships	1,042.00
Paulsen Inc	SW / Sand / Gravel	95.50
Quiltmaker	LB / Periodical	22.97

RRTABS Investments LLC	Revolving Loan	115,000.00
Service Master	GGC / Floor Maintenance	78.75
Stryker Sales Corporation	Ambulance / Equipment Install Charges	310.00
TASC	Administration Fees	184.73
Unitech	ST / Sweeper Lube / Ground Sterilant	316.50
US Foods	MOW / Food Supplies	585.04
Verizon Wireless	Cell Phone Service	352.13
Walmart	LB / PD / Office Supplies / DVD's	265.00
	TOTAL CLAIMS:	2,223,351.66

FINANCIAL REPORT: Moved by Roberts, seconded by Smith, to accept the financial report for March 2018 as presented. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

PILOT: Derek Haines, Lexington Housing Authority, requested a waiver of the Payment in Lieu of Taxes agreement with the City of Lexington for Fiscal Year 2018-2019. Following discussion, moved by Salem, seconded by Roberts to approve a waiver of the PILOT agreement as requested. Roll call. Voting “aye” were Vivas, Smith, Roberts, Salem, Fagot. Motion carried.

LIBRARY ANNUAL REPORT: Library Board members Delpha Albus, Pam Scott and Cheryl Burnside were in attendance to provide an annual report of library activities to the Council. Albus provided an overview of the annual report for 2017. Following discussion, moved by Salem, seconded by Vivas, to accept the library report as presented. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

RESOLUTION: Resolution No. 2018-06 was presented. Following discussion, moved by Vivas, seconded by Salem, to approve Resolution No. 2018-06. Roll call. Voting “aye” were Smith, Roberts, Salem, Vivas, Fagot. Motion carried.

RESOLUTION NO. 2018 - 06

WHEREAS, the City has by Ordinance No. 2404 approved the sale of the following described real estate owned by the City of Lexington, to-wit:

LOTS SIX (6) AND SEVEN (7), AND THE EAST THREE FEET (E3') OF LOT EIGHT (8), BLOCK SIXTY-TWO (62), ORIGINAL TOWN OF PLUM CREEK, NOW 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 Joe Peplitsch, as City Manager for the City of Lexington is hereby directed and authorized on behalf of the City to execute a deed conveying the above described property to RICK PRICE, the purchaser thereof, in accordance with the terms and conditions for such sale as set forth in Ordinance No. 2404

PASSED AND APPROVED April 24, 2018

LAKE RESTORATION: Peplitsch reviewed plans and specifications for the Kirkpatrick Memorial Park Lake Improvements project. Following discussion, moved by Smith, seconded by Roberts, to approve the plans and specifications for the project as presented and to authorize the city manager to solicit bids. Roll call. Voting “aye” were Vivas, Salem, Roberts, Smith, Fagot. Motion carried.

WORK SESSION: Moved by Roberts, seconded by Smith, to schedule a council work session for Saturday, May 19, 2018 at 8:00 a.m. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: There were no items for discussion.

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