

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

A Regular Meeting of the Lexington City Council was held Tuesday, August 28, 2018, 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. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, Finance Director Barb Hodges, City Attorney Brian Copley, and City Clerk Pamela Baruth. The press was represented by Clipper-Herald and Tri-City Tribune.

**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 8-14-18:** Minutes of the Regular meeting held Tuesday, August 14, 2018, 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 \$1,789,221.77 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 \$158,881.91 from General Fund, \$80,947.05 from Street Fund, \$1,427,950.12 from LEXUS, \$31,349.60 from Sanitation, \$24,754.89 from Ambulance, \$20,978.69 from Health Fund, and \$44,359.51 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Salem, Vivas, Roberts, Fagot. Motion carried.

**CITY OF LEXINGTON  
ACCOUNTS PAYABLE  
August 28, 2018**

Acromat	PK / Janitorial Supplies	370.60
American Fence Co	SW / Lift Station Fencing	3,441.00
Axxent Buildings	ST / Replace Door Opener	1,343.89
Baker & Taylor	LB / Books	807.04
Bennett, Susan	GGC / Training Mileage	16.35
Best Books Inc	LB / Books	2,573.90
Blue Cross Blue Shield	Ambulance / Refund	479.81
Bob's True Value	LB / WWTP / Keys / Tubing	76.20
Business Card		
Amazon	ST / Tool Tracker	36.95
Ameritrol Inc	WWTP / Flow Switches	763.23
Busiapp Corp	PD / Batteries	37.99
Fred Pryor	HR Publication	199.00
Hilton Garden Inn	DV SRV / Conference Lodging	288.47
Human Factor Research Group	PD / Training Manuals	424.36
Subway	PD / Meeting Meal	8.01
USPS	WR / Postage	183.21
Cash-Wa Distributing	MOW / Food / Supplies	895.52
Center Point Large Print	LB / Books	180.36

Central Community College	PD / Training	67.00
Chief Supply	PD / Name Plates	33.27
Consolidated Management Co	PD / Academy Meals	150.16
Core & Main	WR / Meters	8,883.72
Country Extra	LB / Periodical	12.98
D & R Computing	Ambulance / Computer Update	494.98
Davis Energy	Ambulance / FD / ST / PK / Fuel	5,582.90
Dutton-Lainson Co	EL / WR / SW / Socket Covers / Solvent	328.31
Eakes Office Solutions	LB / Office Supplies	939.36
Energy Pioneer Solutions	EPS Payments	690.60
Electrical Engineering & Equipment	AC / PK / Shop / Pool Supplies	125.01
Fagot, John	Conference Mileage	245.25
Fastenal	ST / WWTP / Tools / Hardware / Batteries	681.39
Follett School Solutions Inc	LB / Office Supplies	555.97
Fritton, John	EL / Rebate	600.00
Gale/Cengage	LB / Books	262.00
Grainger	WWTP / Pipe	121.92
Hawks, Bob	EL / Rebate	600.00
Health Claims Fund	Claims	20,794.96
Hiland Dairy Foods	MOW / Dairy Products	192.51
Holbein, Dahlas	Vehicle Maintenance	1,500.00
Holbein Lawn Service	DV SRV / Property Maintenance	725.00
IGS Solar	EL / Power Purchase	58,637.79
Ingram Library Services	LB / Books	94.35
Jerry's Carvings	PK / Benches	1,000.00
Lexington, City Street Department	EL / Rebate	1,480.00
Lexington, City of	Ambulance / Interdepartment Service Fees	22,925.00
Lexington, City of	MOW / Interdepartment Service Fees	41,514.00
Lexington Newspapers	Publications	316.15
Lexus	Utilities	40,909.03
Louthan & Wilson PC	Professional Fees	1,200.00
M & J Signs	OC / Sign Face Repairs	417.20
Mead Lumber	PK / Edger Blade	11.78
Micro-Marketing	LB / Books	138.47
Mohamed, Abdi	Ambulance / Refund	391.24
Nebraska Law Enforcement Training	PD / Training Materials	135.00
Nebraska Machinery	ST / Loader Wiring Repair	468.42
Nebraska Public Health Environmental Lab	WR / Water Testing	615.00
Nebraskaland Tire	PK / WR / Tires / Repairs / Maintenance	578.64
Nebraska Public Power District	Power Purchase	1,114,766.24
Nebraska Public Power District	O & M	76,779.31
Oliver Consulting	LB / Computer Repair / Updates	90.00
O'Neill Wood Resources	ST / Wood Grinding	14,500.00
Orthman Community YMCA	Memberships	1,096.00
Palacios, Zolaida	EL / Rebate	1,000.00
Paulsen Inc	PK / SW / WR / Sand / Gravel / Concrete	2,418.71
Perdomo, Edwin	PD / Training Mileage	196.20
Platte Valley Auto Mart	PD / Maintenance / Tire Rotation	65.29
Presto-X	LB / Pest Control	75.00
Puls, Theresa	Conference Transportation / J Fagot	604.56
Rasmussen Mechanical Services	LB / Heat Pump Maintenance Contract	1,265.00
S & W Auto Parts	ST / Wiper Blades	27.87
Service Master	City Hall / GGC / LB / Janitorial Services	5,115.30
Siteone Landscape Supply	PK / Valve Box	30.40
Spectrum	Cable Service	23.56
Stetson Building Products	ST / Water Inlet Protection Devices	525.02
TASC	Administration Fees	183.73

Taste Of Home Magazine	LB / Periodical	10.00
Terryberry	Service Awards	858.85
TO Haas Tire & Auto	PK / Tire Repair	18.70
Union Pacific Railroad Co	EL / Application Fees	1,010.00
US Foods	MOW / Food	517.50
Venegas, Candelario	EL / Rebate	1,125.00
Verizon Wireless	Cell Phone Service	396.60
Village Uniform	GGC / Janitorial Supplies	55.84
Walmart	DV SRV/PD/PK/Office/Cleaning Supplies	156.11
Xtreme Friction Fighter	ST / Grease	91.85
Bob's True Value	AC / SW / Fan / Tools	23.17
Community Action Partnership of MidNebr	Transportation Service Agreement	21,800.00
Community Development Agency	Buy Back CDA Lot	5,000.00
Consolidated Management Co	PD / Academy Meals	107.21
Dan's Sanitation	Sanitation Fees	31,349.60
Davis Energy	PK / Fuel	81.27
Dawson Area Development	LB / Leadership Tuition	225.00
Eakes Office Solutions	City Hall / PD / Copier Expenses	1,263.52
Electrical Engineering & Equipment	EL / Photo Control Relay	707.31
Fagot Refrigeration & Electric	Chrg Station/OC/PK/Repairs/Install Chip/Wiring	1,362.59
Fastenal	WWTP / Tools	60.99
Great Western Bank-City Petty Cash	CM/DV SRV/PD/Meals/Parking/Postage	84.88
Lexington City Payroll Account:		
Payroll	Wages	148,793.80
Social Security	Employer Portion / FICA Med	11,084.45
Union Bank & Trust	Employer Portion / Pension	4,733.24
Union Bank & Trust	Police Pension	2,724.15
ICMA	City Manager Pension	881.89
Lexington, City of	Franchise Fees	95,454.07
Mead Lumber	WR / Ladder	160.49
Nebraska Salt & Grain Co	ST / Road Salt	12,621.65
People Magazine	LB / Periodical	118.26
Resource Management Co	ST / Tire Disposal	483.00
S & W Auto Parts	PK / ST / WWTP / Belts / Oil / Spark Plug	137.00
Shur-Tite Products	ST / Traffic Delineators	242.46
TL Sund	PK / Dirt Removal	154.14
TO Haas	Tire Repair	19.74
	<b>TOTAL CLAIMS:</b>	<b>1,789,221.77</b>

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

**PUBLIC COMMENT:** Nola Reed appeared before Council to offer an option for planting vegetation in the traffic islands along Liberty Drive south of 13<sup>th</sup> Street. Mayor Fagot indicated her suggestion would be taken under advisement.

**PAY REQUEST:** Peplitsch reviewed Pay Request #1 in the amount of \$159,245.41 from Leising Inc. for the Kirkpatrick Memorial Park Lake Improvement project. Following discussion, moved by Roberts, seconded by Smith, to approve Pay Request #1 as presented. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

**BUDGET:** Council and Staff discussed draft budget proposals for Fiscal Year 2019. Following discussion, it was indicated that a budget hearing is scheduled for the September 11, 2018 council meeting.

**ROUNDTABLE DISCUSSION:** Peplitsch will be requesting input on potential dates to hold a Council work session. Smith passed along positive comments he received regarding the condition of the city cemeteries.

**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