

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

A Regular Meeting of the Lexington City Council was held Friday, December 21, 2018, at the Lexington City Hall, 406 E. 7th Street, Lexington, Nebraska at 12:00 p.m. Members of the Council present were John Fagot, Dora Vivas, Steve Smith and Jeremy Roberts. John Salem was excused. City 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 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. 7th Street, Lexington, Nebraska.

MINUTES – REGULAR MEETING 12-11-18: Minutes of the Regular meeting held Tuesday, December 11, 2018, were presented. Moved by Vivas, seconded by Smith, to approve the minutes as presented. Roll call. Voting “aye” were Roberts, Smith, Vivas, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,636,826.53 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 \$160,352.65 from General Fund, \$28,593.97 from Street Fund, \$1,346,558.86 from LEXUS, \$31,313.98 from Sanitation, \$1,931.69 from Ambulance, \$62,985.35 from Health Fund, and \$5,090.03 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Vivas, Roberts, Fagot. Motion carried.

**ACCOUNTS PAYABLE
December 21, 2018**

Acromat	PK / Janitorial Supplies	570.90
Aguado, Fidel	EL / Rebate	600.00
Aguirre, Enna	EL / Rebate	600.00
Baker & Taylor	LB / Books	78.58
Bauer Built Tire	WWTP / Wheel Repair	89.00
Blue360 Media	PD / Manual	71.25
Boling, Mike	Ambulance / Training Lodging / Meals	407.91
Business Card		
Amazon	ST / Supplies	23.98
American Red Cross	AC / Training	300.00
Builders	ST / Molding	-84.65
Casey's	Fuel / Service Award Breakfast	396.64
Cobblestone Inn	PD / Training	102.29
Great Plains Gov Finance Officers Assoc	Membership	50.00
Holiday Inn Express	PD / Training Lodging	356.00
International Code Council	DV SRV / Memberships	585.00
McDonalds	PD / Training Meal	8.63
Mid-West Instrument	WR / Test Kits	194.18
Pizza Hut	CARC Meeting / Meal	40.64
Runza	PD / Training Meal	8.01
Tri-State Camera	PD / Batteries	38.50

USI	Lanyards / Badges	96.81
USPS	WR / Postage	119.55
Cash-Wa Distributing	MOW / Food / Supplies	2,244.57
Center Point Large Print	LB / Books	180.36
Chesterman Coca-Cola	PK / Beverages	164.40
Consolidated Management Co	PD / Academy Meals	76.44
Cummins Central Power	WWTP / Generator Repairs	369.20
Dan's Sanitation	Sanitation Fees	31,313.98
Davis Energy	Fuel	2,358.96
Dawson County Treasurer	Drainage Tax	109.10
Dawson Public Power District	Power Purchase	9,254.48
Demco	LB / Books	100.25
Energy Pioneer Solutions	EPS Payments	65.20
Electrical Engineering & Equipment	EL / Conduit	146.83
Fagot Refrigeration & Electric	LB / OC / Light Repairs	492.43
Fastenal	DV SRV/ PK/ ST/Tool Case/Hdwr/Ice Melt	663.41
Fuentes-Orantes, Marura	EL / Rebate	300.00
Gale/Cengage	LB / Books	99.41
Galls	PD / Uniforms	118.97
Gomez, Jose	EL / Rebate	2,000.00
Gonzalez, Everado	EL / Rebate	1,125.00
Hach Co	WWTP / Testing Supplies	847.16
Health Claims	Claims	62,566.14
Hiland Dairy Foods	MOW / Dairy Products	401.96
Hinkle, Alice	EL / Rebate	600.00
Holbein, Dahlas	Vehicle Maintenance	1,500.00
Hoppe Homes	EL / Rebate	29,525.00
IGS Solar	EL / Power Purchase	19,917.30
Ingram Library Services	LB / Books	97.88
Intellicom	Computer Services	7,916.39
J & N Sales	WWTP / Tanker Repairs	645.90
Kirk's Nebraskaland Restaurant	Gift Certificates	300.00
Komline-Sanderson	WWTP / Pump Repairs	1,495.36
Lerner Publishing Group	LB / Books	1,906.51
Lexington Area Solid Waste Agency	Waste Removal	941.64
Lexington, City of	Franchise Fees	85,354.76
Lexington City Payroll Account:		
Payroll	Wages	147,327.36
Social Security	Employer Portion / FICA Med	10,328.93
Union Bank & Trust	Employer Portion / Pension	4,653.79
Union Bank & Trust	Police Pension	2,837.19
ICMA	City Manager Pension	881.83
Lexington Family Eyecare	WR / Safety Glasses	336.00
Lexington Feeders Services	WR / Boots	328.67
Lexington Newspapers	Publications	242.54
Lexus	Utilities	40,620.41
Louthan & Wilson PC	Professional Fees	1,200.00
M J Trailers	WWTP / Trailer	9,647.00
Madeline's Café & Bakery	Gift Certificates	75.00
Martin Electric	WWTP / Lights	187.50
Mead Lumber	DV SRV / ST / Paint / Hardware	32.01
Micro-Marketing	LB / Books	2,214.30
Midland Scientific	WWTP / Testing Supplies	994.50
Miller & Associates	Professional Services	195.00
Moore Medical	Ambulance / Medical Supplies	1,042.29
Nebraska Dept of Labor	WWTP / Boiler Certification	30.00
Nebraska Machinery	ST / Grader Battery	739.88

Nebraska Main Street Network	Membership	300.00
Nebraska Public Power District	Power Purchase	923,119.51
Nebraska Public Power District	O & M	102,083.64
Nebraskalink	LB / Internet Service	15.00
OCLC Inc	LB / Subscription	141.55
Oliver Consulting	LB / Backup Subscription	20.00
Orthman Community YMCA	Memberships	1,042.00
Paulsen Inc	ST / Concrete / Ice Control	557.52
Platte Valley Communications	PK / Camera Repair	244.99
Platte Valley Glass	LB / Electric Door Access / Repairs	4,040.00
Presto-X	LB / Pest Control	79.00
Publishers Prime	LB / Books	2,444.58
Rasmussen Mechanical Services	LB / Control Adjustments	400.51
RDO Truck Centers	ST / Wheel Repairs	399.32
S & W Auto Parts	ST / Oil Dry	19.38
Service Master	City Hall / GGC / LB / Janitorial Services	5,115.30
Spectrum	Cable Service	23.57
TASC	Administration Fees	419.21
Tep's Bar & Grill	Gift Certificates	550.00
Torres, Jose	PD / Training Mileage	196.20
Tyler Technologies	EL / Training	137.50
Tyson Foods	EL / Rebate	99,328.00
Unitech	ST / Truck Maintenance	147.50
US Foods	MOW / Food & Supplies	1,073.36
USA Bluebook	WWTP / Pump Maintenance	193.36
Verizon Wireless	Cell Phone Service	402.80
Walmart	Supplies	461.32
Zoll Data Systems	FD / Reporting System Contract	105.00
	TOTAL:	1,636,826.53

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

ORDINANCE: Ordinance No. 2414 entitled “AN ORDINANCE APPOINTING CITY OFFICIALS; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM” was presented for Council consideration. Moved by Vivas, seconded by Smith, to suspend the rules regarding the reading of an ordinance on three separate occasions. Roll call. Voting “aye” were Roberts, Smith, Vivas, Fagot. Motion carried.

Ordinance No. 2414 was presented on final reading. Moved by Roberts, seconded by Vivas, to approve Ordinance No. 2414 on final reading. Roll call. Voting “aye” were Smith, Vivas, Roberts, Fagot. Motion carried.

APPOINTMENTS: The following appointments to boards and commissions were proposed for Council approval:

Board of Adjustment:	Kristi Moyer
Housing Authority	Vance Bricker
Library Board	Roberto Martinez
Planning Commission	Jeremy Kaiser, Jared Jacob, Chris Denker
Tree Board	Gordon Sellin, Dave Stenberg
Community Development Agency	John Fagot
Special Prosecutor	Louthan & Wilson, P.C.
Street Superintendent	Darold Tagge

Following discussion, moved by Smith, seconded by Vivas, to approve the appointments as presented. Roll call. Voting “aye” were Roberts, Vivas, Smith, 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