

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

A Regular Meeting of the Lexington City Council was held Tuesday, February 13, 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, Steve Smith and Jeremy Roberts. Dora Vivas was excused. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, Finance Director Barb Hodges, Community Development Director Bill Brecks, and City Clerk Pamela Baruth. Press present were KRVN 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 1-23-18: Minutes of the Regular meeting held Tuesday, January 23, 2018, were presented. Moved by Smith, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were Roberts, Salem, Smith, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$2,142,484.85 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Roberts, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$381,345.02 from General Fund, \$96,674.25 from Street Fund, \$10,187.61 from TIF, \$1,588,978.68 from LEXUS, \$10,000.00 from Sanitation, \$4,574.52 from Ambulance, \$44,615.73 from Health Fund, and \$6,109.04 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Salem, Roberts, Fagot. Motion carried.

**CITY OF LEXINGTON
ACCOUNTS PAYABLE
February 13, 2018**

Anytime Fitness	Memberships	83.85
ASK Supply Co	LB/ST/Trash Receptacle/Disposable Bags	255.38
Awards Plus	FD/Bunker Gear Name Plates	84.00
Baker & Taylor	LB/Books	1,341.99
Barco Municipal Products Inc	ST/Stop Signs/Posts	1,535.27
Bauer Underground	EL/Underground Drilling/13th & Wade	3,360.00
Black Hills Energy	Gas Service	7,961.31
Bob's True Value	DV SRV/ST/Batteries/Sanitizer/Cold Patch	1,123.40
Cash-Wa Distributing	MOW/Food/Supplies	2,387.20
Chesterman Coca-Cola	PK/Beverages	271.20
Chief Supply / Law Enforcement	PD/Name Plates/holders	99.22
Community Development Agency	Bauer Built/Central Tire	10,187.61
Core & Main	WR/Meters	743.27
Country Sampler	LB/Periodical	59.95
Culligan	Soft Water Supplies	359.53
Danko Emergency Equipment	FD/Helmet Replacement Shields/Visors	216.34
Dan's Sanitation	Sanitation Fees	12,903.20
Davis Energy	Ambulance/FD/ST/Fuel	5,884.78

Dawson County Register of Deeds	Filing Fees	80.00
Dawson County Treasurer	Refund/MFO Overpayment	1,425.57
Dawson Pest Control	FD/GGC/OC/Pest Control	159.10
Dawson Public Power District	Power Purchase	12,603.59
Demco Inc	LB/Books	213.27
Diamond Vogel Paint Center	ST/Sprayer Repair	166.21
Downey Drilling Inc	WWTP/Dewatering Pump Line/Pedestal Install	9,423.08
Dutton-Lainson Co	EL/Meter Socket / Photocell Socket	255.71
Eakes Office Solutions	EL/LB/Time Cards/Copier Expenses/Supplies	1,237.23
Electrical Engineering & Equipment Co	OC/Light Bulbs	58.80
Express Laundry Center	Rug Maintenance	326.67
Fagot Refrigeration & Electric	EL/SW/Receptacles/Pump/Lift Station/Lighting	1,317.42
Fastenal Co	WWTP/Dewatering Railing/Pump Station Parts	75.67
Gale/Cengage Learning	LB/Books	250.16
Grainger	WWTP/Pump Couplers/Tubing	191.94
Great Plains Asbestos Control Inc	DV SRV/Asbestos Abatement	350.00
Great Western Bank-Lib Petty Cash	LB/Books/Meals/Postage/Supplies	385.37
Health Claims Fund	Claims	43,354.62
Heldt & McKeone Law Offices	Professional Fee	2,700.00
Hiland Dairy Foods	MOW/Dairy Products	655.54
Holbein Lawn Service	ST/Downtown Snow Removal	250.00
Homestead Bank	Beans Land Payment	46,275.31
Ingram Library Services	LB/Books	73.17
John Deere Financial / Orscheln	FD/PK/ST/WWTP/Chains/Boots/Straps/Hooks	1,150.23
John Deere Financial / Landmark	ST/Sweeper Diagnostics	336.50
Johnny On the Spot	Cemetery/Jan & Feb Rentals	150.00
Jones Plumbing & Heating Inc	FD/WR/WWTP/Heater Repair/Pipe/Connectors	124.16
Lerner Publishing	LB/Books	13.49
Lexington Animal Clinic	Animal Care	546.00
Lexington Area Solid Waste	Waste Removal	598.08
Lexington, City Street Department	Fuel	9,927.99
Lexington, City of	Franchise/Interdepartment Service Fees	68,168.68
Lexington, City Payroll Account		
Payroll	Wages	134,381.56
Social Security	Employer Portion / FICA Med	9,981.93
Union Bank & Trust	Employer Portion / Pension	4,505.13
Union Bank & Trust	Police Pension	2,529.55
ICMA	City Manager Pension	876.35
Lexington Health Fund	Self-funding	47,684.93
Lexington Newspapers	Publications/Chamber Ad	1,897.83
Lundeen-Isaacson Inc	FD/Fire Pack Insurance Premiums	20,190.00
Matheson Tri-Gas	Ambulance/Medical Supplies	149.97
McCandless Backhoeing Inc	ST/Snow Removal	1,211.60
Mead Lumber & Rental	DV SRV/PK/ST/WR/Batteries/Hardware/Lumber	198.08
Meritain Health	Health Premium	21,804.78
MicroMarketing	LB/Books	2,411.43
Mid-American Research Chemical	Field House/Janitorial Supplies	65.14
Midlands Contracting	SW 1st Addn/Dewatering Generator Rental	6,300.00
Mid-States Organized Crime Info Center	PD/Annual Membership	150.00
Moore Medical LLC	Ambulance/Medical Supplies	1,887.59
Mr. Automotive	ST/Battery/Plug	130.95
Municipal Supply	WR/Connections	1,152.73
Nebraska Dept of Health/Human Services	Energy Assistance Returns	653.39
Nebraska Dept of Revenue	Sales and Use Tax	67,094.52
Nebraska Environmental Products	ST/SW/Sweeper/Jitter Maint Agmts	3,800.00
Nebraska Hoist & Crane	WWTP/Dewatering Overhead Crane	36,614.28

Nebraska Machinery	ST/WR/Grader Cutting Edges/Filters/Engine Rebuild	31,861.84
Nebraska Salt & Grain Co	ST/Sand/Salt	4,648.44
Nebraska Tech & Telecomm	Phone Service	1,355.70
Nebraskaland Tire	WWTP/Tire Rim Repair	32.10
O'Hare Lindsay and Associates	Monthly Lobbying Services	1,000.00
Omaha Slings Inc	ST/Lift Strap	380.60
One Call Concepts	Locate Fees	29.88
Paper Tiger Shredding	Paper Shredding	35.00
Paulsen Inc	WR/Concrete Repairs	407.25
Platte Valley Auto Mart	EL/PD/WWTP/Battery/Pump/Tire Rotation	587.70
Platte Valley Communications	FD/PD/WR/Mo Maint Fee/Pagers/Well Control	2,985.10
Platte Valley Glass & Trailers	LB/WWTP/Exit Device Repair/Windshield	335.00
Precision Detail	FD/Cleaning	240.00
Principal	Dental Premium	3,420.85
Publishers Prime	LB/Books	91.64
Rasmussen Mechanical Services Inc	LB/Heat Pump Diagnostics/Control Board	1,587.47
Rose Equipment Inc	ST/Sweeper Repair	1,411.19
S & W Auto Parts	FD/PD/Brush & Pole/Tire Gauges/Hoses	77.69
Service Master of Mid Nebraska	EL/OC/Janitorial Services	4,255.37
Sirchie Fingerprint Laboratories	PD/Evidence Supplies	146.80
Spectrum	Cable Service	23.56
Standard Insurance Company	Life Insurance Premiums	1,019.67
Steve's Lock & Key	OC/Door Repair	55.50
Storey Kenworthy/Matt Parrott	Envelopes	530.18
Subway @ Walmart	Civil Service Interviewing Meal	29.50
The Pinnacle Agency	2017 Work Comp Audit	10,604.00
The Thompson Co	MOW/Food & Supplies	1,610.08
Titan Machinery	ST/WWTP/Hardware/Hoses/Block Heater	449.93
TL Sund Constructors Inc	WR/Commerce Rd Water Line Bore	665.00
Total Funds by Hasler	Postage	3,000.00
Tyler Technologies Inc	EL/Bar Code Scanner Yearly Maintenance	124.01
USA Communications	City Internet Services	345.60
Village Uniform	GGC/Janitorial Supplies	158.14
VSP / Vision Service Plan	Vision Premium	910.94
Walmart	City Hall/DV SRV/LB/PD/ST/Books/Spls	261.28
Weathercraft Co	WWTP / Dewatering / Chain Hoist	1,235.00
Aflac	Premiums	1,261.11
Bliven, Mike	EL/Electric Rebate	1,125.00
Bob's True Value	DV SRV/ST/Tools/Saws/Snow Blower Shoes	116.83
Boling, Michael	Ambulance/EMT Training/Mileage/Meals	766.86
Brecks, Bill	DV SRV/Training Mileage / Meals	204.54
Chesterman Coca-Cola Co	PK / Field House Beverages	148.80
Contryman Associates PC	Partial Billing Audit Fee	28,000.00
Cozad Services Inc	ST/Ice Machine Float Assembly	230.35
Davis Energy	ST/Pump Repair	97.50
EMS Billing Services Inc	Ambulance Billing	1,677.22
Fastenal Co	ST/Band Saw Blades	59.87
Gourock	PK/Ballfield Netting	1,921.69
Hach Co	WWTP/Testing Supplies	311.11
Kirby, Gaylen	EL/Electrical Rebate	600.00
Lexington City Payroll Account		
Payroll	Wages	143,739.32
Social Security	Employer Portion / FICA Med	10,702.25
Union Bank & Trust	Employer Portion / Pension	4,785.83
Union Bank & Trust	Police Pension	2,634.02
ICMA	City Manager Pension	876.35

Lexington Newspapers Inc	Publications	9.40
Morris, Jo	EL/Electric Rebate	725.00
Nebraska Code Officials Association	DV SRV/Annual Dues	115.00
Nebraska Public Power District	Power Purchase	1,243,997.96
Platte Valley Excavating Inc	DV SRV/Trailer House Demolition	3,750.00
Presto-X	LB/Pest Control	75.00
S & W Auto Parts	ST/Battery Cable	21.74
Service Master of Mid Nebraska	GGC/Kitchen Floor Maintenance	78.75
TO Haas Tire Co Inc	ST/Tire Repair/Mount	75.78
U-Save Business Equipment	DV SRV/FD/LB/ST/Folders/Ink/Labels/Paper	734.73
Unitech Inc	SW/Drain Deodorizer	189.00
Walmart	ST/Janitorial/Broom/Brush/Jumper Cables/Rope	169.03
	TOTAL:	2,142,484.85

2018 1 & 6 YEAR STREET PLAN: Council and Staff reviewed a draft 2018 1 & 6 Year Street Improvement plan. A public hearing will be scheduled at an upcoming council meeting. No action was taken.

APPOINTMENT: Moved by Salem, seconded by Smith, to appointment Pamela Scott to fulfill the remaining term currently held by Kayli Sauer on the Lexington Library Board. Roll call. Voting “aye” were Roberts, Smith, Salem, Fagot. Motion carried.

00R HOUSING PROGRAM: Burnside presented updated guidelines for the current owner-occupied rehab housing program to include updated income qualification levels and forgivable loan clarification. Following discussion, moved by Smith, seconded by Salem, to approve CDBG Owner Occupied Housing Rehabilitation Program 15-HO-33075 guidelines as presented. Roll call. Voting “aye” were Roberts, Salem, Smith, Fagot. Motion carried.

PROJECT CLOSE-OUT: Peplitsch presented close-out documents for the Northwest Fifth Addition Lift Station Project. The documents included Change Order #1 for an addition of \$3,160.00, Pay Request #2-Final in the amount of \$23,642.50, and Certificate of Substantial Completion. Following an update, move by Salem, seconded by Smith, to approve close-out documents for the Northwest Fifth Addition Lift Station project as presented. Roll call. Voting “aye” were Roberts, Smith, Salem, Fagot. Motion carried.

LVFD ROSTER: Peplitsch reviewed the current LVFD membership roster and recommended approval. Moved by Roberts, seconded by Salem, to approve the current LVFD roster as presented. Roll call. Voting “aye” were Roberts, Salem, Smith, Fagot. Motion carried.

RESOLUTION: Resolution No. 2018-01 was presented. Following discussing, moved by Roberts, seconded by Smith, to approve Resolution No. 2018-01. Roll call. Voting “aye” were Salem, Smith, Roberts, Fagot. Motion carried.

RESOLUTION NO. 2018-01

A RESOLUTION APPROVING THE LVFD SERVICE AWARD PROGRAM AND VOLUNTEER RESPONDERS INCENTIVE ACT CERTIFIED MEMBER LIST FOR CALENDAR 2017.

WHEREAS, the Lexington Volunteer Fire Department members must attain Certified status as defined by the LVFD Service Award Program AND the Volunteer Responders Incentive Act in order to participate in the programs.

BE IT RESOLVED, by the Mayor and Council of the City of Lexington, the following list of members have completed the certification requirements as determined by the Certification Administrator for calendar year 2017.

Rex Adams

Manuel Beccerra

David Berke

Bo Berry	Alfred Copper	Gary Donnelson
Kevin Dunn	Darrel Dutro	Matthew Fitzgerald
Douglas Glaze	Everett Hagan	Dahlas Holbein
Dale Holbein	Walter Hughan	Kent Jergensen
James Linch	Mike Maloley	Robert Martin
Troy Moore	Lance Olsen	Eldon Peck
Kristin Price	Harrison Racek	Chad Reutlinger
Roger Reutlinger	Mike Richman	Jon Robles
Austin Roemmich	Elmer Sotelo	Kerry Teetor
Blake Thorell	Stephan Tuma	Eldon Wheeler
Brad Worthing	David Zlatkovsky	Frank Zlatkovsky

Passed and Approved this 13th day of February 2018.

ORDINANCE: Ordinance No. 2403 entitled “AN ORDINANCE DIRECTING THE SALE OF THE EAST 65’ OF THE WEST 165’ OF THE NORTH 140’ OF BLOCK 8, MACCOLL’S ADDITION TO THE CITY OF LEXINGTON, DAWSON COUNTY, NEBRASKA; TO PROVIDE FOR PUBLICATION AND THE RIGHT OF REMONSTRANCE” was presented on first reading. Pepplitsch indicated that that the city will enter into a development agreement to construct a single family residential unit with the developer. Moved by Salem, seconded by Smith, to suspend the rules regarding the reading of an ordinance on three separate occasions. Roll call. Voting “aye” were Roberts, Smith, Salem, Fagot. Motion carried.

Ordinance No. 2403 was presented on final reading. Moved by Salem, seconded by Smith, to approve Ordinance No. 2403 on final reading. Roll call. Voting “aye” were Roberts, Smith, Salem, Fagot. Motion carried.

EXECUTIVE SESSION: Moved by Salem, seconded by Smith, to enter executive session at 5:46 p.m. to discuss negotiations for the sale of property. Roll call. Voting “aye” were Roberts, Smith, Salem, Fagot. Motion carried.

Moved by Salem, seconded by Smith, to enter open session at 5:56 p.m. Roll call. Voting “aye” were Roberts, Smith, Salem, Fagot. Motion carried.

ROUNDTABLE: Pepplitsch reminded Council and Staff of the work session scheduled for Saturday, February 24, 2018, at 8:00 a.m.

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