

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

A Regular Meeting of the Lexington City Council was held Tuesday, February 27, 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 Pepplicht, 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 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. 7<sup>th</sup> Street, Lexington, Nebraska.

**MINUTES – REGULAR MEETING 2-13-18:** Minutes of the Regular meeting held Tuesday, February 13, 2018, were presented. Moved by Roberts, seconded by Smith, to approve the minutes as presented. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

**MINUTES – WORK SESSION 2-24-18:** Minutes of the Work Session held Saturday, February 24, 2018, were presented. Moved by Salem, seconded by Vivas, to approve the minutes as presented. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

**CLAIMS & BILLS:** Claims and Bills in the amount of \$589,203.40 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Smith, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$192,285.23 from General Fund, \$36,801.88 from Street Fund, \$290,765.76 from LEXUS, \$31,138.93 from Sanitation, \$529.53 from Ambulance, \$31,244.05 from Health Fund, and \$6,438.02 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Roberts, Salem, Smith, Fagot. Motion carried.

**ACCOUNTS PAYABLE  
February 27, 2018**

Amazon	LB / Books / Smoking Receptacle	325.71
Auto-Graphics Inc	LB / Circulation Software Contract	1,112.75
Baker & Taylor	LB / Books	624.32
Bamford Inc	FD / Inspection / Backflow Tests	225.00
Barco Municipal Products Inc	ST / Street Signs / Lettering	396.63
Bauer Built Tire	WWTP / Tanker Tires	3,342.89
Bauer Underground	EL / Underground Conduit	7,740.00
Business Card		
Adobe Acrobat	ST / Software Subscription	192.47
Arizon Companies	Field House / Coil Parts	244.70
Casey's General Store	PD / Training Fuel	27.71
Empowered to Connect	LB / Conference	16.62
Freddy's Steakburgers	PD / Training Meals	8.56
Good 2 Go Travel Center	FD / Fuel	114.73
Government Finance Officers Assn	Finance / Registration Fees	180.00
Hilton Garden Inn	DV SRV / Training Lodging	123.57
Paper Direct	Certificates / Folders	159.92

Raising Cane's Chicken Fingers	PD / Training Meals	15.18
Sam's Club	FD / Shop Supplies	133.25
TSO's Asian Buffet	PD / Training Meals	9.08
USPS	WR / Postage	97.85
Walmart	City Hall / Water	52.06
Capstone Press	LB / Books	2,485.22
Cash-Wa Distributing	MOW / Food / Supplies	1,832.34
Center Point Large Print	LB / Books	180.36
Chesterman's	PK / Beverages	326.40
Core & Main	EL / WR / Meter / Trimble Handheld	5,580.06
Danko Emergency Equipment	FD / Gloves / Cleaner	481.38
Davis Energy	Ambulance / ST / Fuel	4,157.12
Dawson Public Power	EL / New Electrical Service	5,016.65
Demco	LB / Book Jacket Covers	99.59
Downey Drilling Inc	AC / Pool Pump & Motor	4,945.50
Eakes Office Solutions	LB / Paper/Copier Expense/Machine Repairs	1,592.32
Eilers Machine & Welding	ST / Steel for Truck Repairs	107.00
Energy Pioneer Solutions	EPS Payments	1,224.16
Eustis Body Shop	PD / Windshield Repair	45.00
Fastenal	ST / WWTP / Hardware / Drill Bits	91.22
FEH (Fire Extrication Hazmat)	FD / EMS Fee	68.84
Galls	PD / Uniforms	123.52
Hach	WWTP / Sensor Caps	688.75
Health Claims Fund	Claims	31,059.32
Hiland Dairy Foods	MOW / Dairy Products	414.48
Holbein, Dahlas	Vehicle Maintenance	1,500.00
Holmes Plbg & Htg Supply Co	WR / Flashlights	29.94
IGS Solar Solutions	EL / Power Purchase	20,314.45
Ingram Library Services	LB / Books	152.45
Intellicom	City Hall/EL/Upgrades/Domain/Server Svcs	3,332.32
Johnson Service Co	SW / Lift Station Repair	1,950.00
Johnstone Supply	Field House / Air Duct Filters	115.20
K Lawn	City/FD/LB/PK/Fertilizer/Weed Control	2,837.26
Lexington Newspaper	Publications	25.75
Lexington Postmaster	GGC / Permit Fee / Postage	390.00
Lexus	Utilities	45,423.40
Luther, Ann	AC / Operators Class / Certificate	40.00
Matt Friend Truck Equipment Inc	ST / Plow Repair Parts / Cutting Edges	1,992.66
Mead Lumber	PK/ST/WR/Paint/Drywall/Hardware/Lumber	337.36
Microfilm Imaging Systems Inc	LB / Annual Service Agreement	391.00
Micro-Marketing	LB / Books	77.99
Miller & Associates	Professional Fees	3,252.05
Morris Press	GGC / Newsletter	309.33
Nebraska Dept Health & Human Services	AC / Permit Fee	40.00
Nebraska Library Commission	LB / Web Dewey Annual Subscription	246.34
Nebraska Public Health Environmental Lab	WR / Water Testing	352.00
Nebraska Public Power District	O & M	93,231.32
Nebraskaland Tire	PK / Maintenance	43.71
NGE Inc	Field House / Wall Pads	7,676.00
OCLC Inc	LB / Cataloging Subscription	136.44
Oliver Consulting	LB / Backup / Computer Repairs	515.00
Orthman Community YMCA	Memberships	1,042.00
Publishers Prime	LB / Books	48.43
RDO Truck Centers	ST / Truck Repair	881.53
Recorded Books Inc	LB / Books	987.03
S W Auto Parts	PK / ST / Equipment Lights / V-Belts	69.37
Scholastic Library Publishing	LB / Books	152.10

Service Master	Janitorial Services	5,115.30
Spectrum	Cable Service	23.56
TASC	Administration Fees	184.73
TO Haas Tire & Auto	ST / Tire Repair	19.74
Todd Wilson, P.C.	Professional Fees	1,200.00
Union Bank and Trust Co	FD / 2017 LVFD Service Award Program	18,000.00
US Foods	MOW / Food & Supplies	1,104.44
Verizon	Cell Phone Service	350.38
Village Uniform	GGC / Janitorial Supplies	55.84
Walmart	DV SRV/LB/PD/PK/Ofc/Janitorial/Leashes	305.07
Bob's True Value	LB/ PD/ Hardware/ Helmet Light Batteries	151.77
Cash-Wa Distributing	MOW / Food / Supplies	755.53
CBS Constructors	PK / Bleachers	11,400.00
Chesterman Coca-Cola Co	PK / Field House Beverages	244.80
Dan's Sanitation	Sanitation Fees	31,138.93
Davis Energy	Ambulance / ST / Fuel	5,468.79
Eakes Office Solutions	City Hall / PD / Copier Expenses	1,180.03
Galls	PD / Uniforms	172.40
Government Finance Officers Association	Annual Membership	190.00
Great Western Bank-City Petty Cash	PD / Postage / Uniform Alterations	25.50
Hiland Dairy	MOW / Dairy Products	269.85
Lexington City Payroll Account		
Payroll	Wages	135,687.56
Social Security	Employer Portion / FICA Med	10,088.12
Union Bank & Trust	Employer Portion / Pension	4,510.34
Union Bank & Trust	Police Pension	2,698.11
ICMA	City Manager Pension	876.35
Lexington, City of	Franchise Fees	92,414.62
Lexington Lions Club	Promotion	210.00
Mead Lumber	PK / Keys / J-Channel / Hardware	178.66
S W Auto Parts	ST / Air Pressure Gauges	43.98
Statewide Collection LLC	Utility Collections	291.59
US Foods	MOW / Food / Supplies	507.22
Walmart	Cemetery/GGC/ST/Tools/Office Supplies	293.58
Yung, Mark	DV SRV / Training Travel / Meals	491.95
	<b>TOTAL CLAIMS:</b>	<b>589,203.40</b>

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

**AUDIT REPORT:** Amy Barth, Contryman Associates, presented the 2017 Audit Report, stating an unmodified opinion with no findings was issued. Following her report, moved by Roberts, seconded by Vivas, to accept the 2017 Audit Report as presented. Roll call. Voting “aye” were Smith, Salem, Vivas, Roberts, Fagot. Motion carried.

**ORDINANCE:** Ordinance No. 2404 entitled “AN ORDINANCE DIRECTING THE SALE OF THE 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; TO PROVIDE FOR PUBLICATION AND THE RIGHT OF REMONSTRANCE” was presented for Council consideration. Peplitsch explained the sale will close in mid-April following the remonstrance period. Moved by Salem, seconded by Vivas, to suspend the rules regarding the reading of an ordinance on three separate occasions. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

Ordinance No. 2404 was read on Final Reading. Moved by Salem, seconded by Roberts, to approve Ordinance No. 2404 on Final Reading. Roll call. Voting “aye” were Vivas, Smith, Roberts, Salem, Fagot. Motion carried.

**PUBLIC TRANSIT:** Charles McGraw, Executive Director of RYDE-Transit, requested Council support of an application for public transportation assistance funds for RYDE Transit for FY 2018-2019, and reviewed the local operations to date. Resolution No. 2018-02 was presented. Following discussion, moved by Vivas, seconded by Salem, to approve Resolution No. 2018-02. Roll call. Voting “aye” were Smith, Roberts, Salem, Vivas, Fagot. Motion carried.

**RESOLUTION NO. 2018 - 02**

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

WHEREAS, the Community Action Partnership of Mid Nebraska-RYDE Transit desires to apply for said funds to provide public transportation in Dawson County.

NOW THEREFORE, BE IT RESOLVED; the City Council of Lexington, Nebraska hereby instructs the Community Action Partnership of Mid Nebraska-RYDE Transit to apply for said funds.

Said funds are to be used for the Community Action Partnership of Mid Nebraska – RYDE Transit transportation operations in the FY 2018-19 Application for Public Transportation Assistance.

**Passed and approved this 27th day of February, 2018.**

**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.

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City Clerk