

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

A Regular Meeting of the Lexington City Council was held Tuesday, January 9, 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 Peplitsch, Assistant City Manager Dennis Burnside, Finance Director Barb Hodges, and City Clerk Pamela Baruth.

**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 12-28-17:** Minutes of the Regular meeting held Tuesday, December 28, 2017, 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 \$1,795,211.68 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Salem, seconded by Vivas, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$220,451.58 from General Fund, \$77,757.72 from Street Fund, \$1,395,583.67 from LEXUS, \$10,000.00 from Sanitation, \$7,789.79 from Ambulance, \$77,873.95 from Health Fund, and \$5,754.97 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

**ACCOUNTS PAYABLE  
January 9, 2018**

Allfasteners Midwest	ST / Duct / Masking Tape	144.81
Anytime Fitness	Memberships	83.85
Baker & Taylor	LB / Books	49.84
Barco Municipal Products	ST / Signs	751.93
Black Hills Energy	Gas Service	5,662.36
Blue360 Media	PD / Law Manual	67.25
Bob's True Value	Paint / Hardware / Ice Melt	563.95
Cash-Wa Distributing	MOW / Food / Supplies	1,296.49
Central Community College	DV SRV / Software Training	115.00
Core & Main	WR / Pipe / Connections	1,538.40
Country Magazine	LB / Subscription	14.98
Culligan	Soft Water Supplies	342.13
Danko Emergency Equipment	FD / LED Lanterns	336.37
Dan's Sanitation	Sanitation Fees	11,663.00
Davis Energy	Ambulance / ST / Fuel	179.24

Dawson Area Development	Annual Dues	28,000.00
Dawson County Communications	PD / Dispatch Fees	27,500.00
Demco	LB/Bags/Posters/Streamers/Book Shelf	1,125.55
Eakes Office Solutions	LB / Copier Expense / Office Supplies	596.94
EBSCO Information Services	LB / Subscriptions	766.53
Electrical Engineering & Equipment	EL / Conduit	74.53
EMS Billing Services	Ambulance Billing	1,935.01
ESRI Inc	GIS Software Maintenance	1,000.00
Fagot Refrigeration & Electric	Repair Fixtures/Heater/Switches	2,612.91
Fastenal	Batteries/Safety Glasses/Jack	498.01
Gale/Cengage Learning	LB / Books	137.49
Health Claims Fund	Claims	77,873.95
Heldt & McKeone Law Offices	Professional Fee	2,700.00
Hiland Dairy Foods	MOW / Dairy Products	357.02
Hobart	MOW / Dishwasher Repair	486.20
Husker Illustrated	LB / Subscription	58.83
Ingram Library Services	LB / Books	98.79
Jones Plumbing & Heating	Plumbing / PVC Pipes / Boiler Repair	1,150.40
League of Nebraska Municipalities	WWTP / Conference Registration	85.00
Lerner Publishing	LB / Books	2,562.65
Lexington Animal Clinic	Animal Care	592.50
Lexington, City Street Department	Fuel	7,314.72
Lexington, City of	Franchise / Interdepartment Service Fees	68,082.99
Lexington, City Payroll Account:		
Payroll	Wages	139,374.62
Social Security	Employer Portion / FICA Med	10,371.65
Union Bank & Trust	Employer Portion / Pension	4,526.67
Union Bank & Trust	Police Pension	2,811.03
ICMA	City Manager Pension	876.35
Lexington Community Foundation	Fieldhouse Donations	1,666.66
Lexington Health Fund	Self-funding	47,587.50
Lexington Newspapers	Publications	31.48
Lexington Volunteer Fire Department	FD / Ambulance Billing	3,084.51
Linden's Plumbing	LB / Restroom Repair	65.00
Martin Electric	FD / WWTP / Light Bulbs / Fuses	250.50
Matheson Tri-Gas	Ambulance / Medical Supplies	33.15
Mead Lumber & Rental	DV SRV / PK / Paint / Tape	28.97
Meritain Health	Health Premium	21,146.18
Mid-American Research Chemical	PK / ST / Class Cleaner / Lubricant	328.14
Morris Press	GGC / Newsletter	309.33
Mr. Automotive	Ambulance / Wiper Blades	58.80
NADA Used Car Guide	LB / Books	125.00
Nebraska Dept of Revenue	Sales and Use Tax	53,448.34
Nebraska Dept of Transportation	Adams St / Hwy 21 Reconstruction Fees	16,905.00
Nebraskaland Tire	PK / WR / Tire / Repairs / Maintenance	681.78
NebraskaLink	LB / Internet Service	15.00
O The Oprah Magazine	LB / Subscription	34.97
Oliver Consulting Services	LB / Monthly Backup	20.00
Olsson Associates	Professional Fees	17,442.27
Omnisite	SW / Annual Wireless Reporting Service	276.00
One Call Concepts	Locate Fees	36.60
Paulsen Inc	WR / Water Main Blocks	98.98
Platte Valley Auto Mart	PD / 2015 Ford 4 DR Sedan	14,400.00
Platte Valley Excavating	ST / Grass Clipping Removal	4,800.00

Plum Creek Market Place	MOW / Food / Supplies	61.50
Primary Electric	WWTP / HVAC Repair	438.90
Principal	Dental Premium	3,308.26
S & W Auto Parts	Wiper Blades/Belts/Wire/Hose	253.13
Salem, John	Conference Lodging	779.08
Service Master of Mid Nebraska	City Hall / GGC / ST / Floor Maintenance	815.72
Standard Insurance Company	Life Insurance Premiums	1,013.04
The Thompson Co	MOW / Food & Supplies	1,329.94
Titan Machinery	Amb/FD/WWTP/Repairs/Batteries	7,370.32
Tri-City Tribune	GGC / Senior Care Ad	111.38
USA Communications	City Internet Services	345.60
Unitech	ST / De-Icer	1,347.50
Utility Service Co	WR / Tower Maintenance	8,976.68
Village Uniform	GGC / Janitorial Supplies	55.84
VSP / Vision Service Plan	Vision Premium	904.61
Walmart	Office Supplies/Tools	181.90
Baker & Taylor	LB / Books	36.45
Cash-Wa Distributing	GGC / Food / Products	921.79
Chesterman Co	PK / Field House Beverages	244.80
Dan's Sanitation	Sanitation Fees	1,378.00
Davis Energy	FD / Fuel	75.28
Dawson County Register of Deeds	Filing Fees	40.00
Dawson Public Power District	Power Purchase	11,192.89
Demco	LB / Promo Supplies	310.59
Eustis Body Shop	PD / Vehicle Repair	834.80
Galls	PD / Uniform Accessories	53.20
Grainger	WWTP / Winter Gear	74.90
Great Western Bank	LB / Petty Cash	192.31
Hiland Dairy	MOW / Dairy Products	138.37
Holbein Lawn Service	Down Town Snow Removal	250.00
John Deere Financial	Paint / Tools / Boots / Shovels	695.54
Jones Plumbing & Heating	WR / Cleaning Supplies	40.12
KRVN	Public Service Announcements	40.00
Lexington Area Solid Waste	Waste Removal	864.96
Lexington Newspapers Inc	Publications	164.42
Lexington Regional Health Center	Ambulance / Supplies	160.00
Lexington Volunteer Fire Department	FD / Ambulance Billing	1,161.01
Lien Inc	PK / Winterize Sprinklers	510.00
Majestic Theatre	Advertising	225.00
Matheson	Ambulance / Medical Supplies	81.80
Mead Lumber	PK/Cleaning Supplies/Door Stop/Paint	23.30
Midwest Connect	Mail System Maintenance Agreement	943.74
Midwest Laboratories Inc	WWTP / Lab Testing	225.50
Municipal Automation & Control	WWTP / Flow Meter Repair	1,287.56
NebraskaLink	LB / Internet Service	15.00
Nebraska Public Power District	Power Purchase	1,144,397.84
Nebraska Rural Water Association	Yearly Membership	275.00
Nebraska Tech & Telecomm	Phone Service	1,362.06
O'Reilly Auto Parts	ST / Tail Light Bulb / Belt	36.27
Platte Valley Auto Mart	PD / Maintenance / Repair	401.69
Platte Valley Communications	Mo Maint Fee/Radio Repair/Tower Rent	1,488.76
Platte Valley Glass & Trailers	WR / Well Window	1,171.65
Precision Detail	FD / Cleaning	240.00
Publishers Prime	LB / Books	112.98

RYDE Transit	GGC / Transportation	262.00
Service Master	OC / Janitorial Services	4,045.00
Sirchie	PD / Evidence Supplies	39.59
The Thompson Co	MOW / Food	323.04
Tyler Technologies	Billing Notifications / Transaction Fees	1,309.10
Village Uniform	GGC / Janitorial Supplies	55.84
Wesco	First Aid Supplies / Exhaust Fan	633.67
Xtreme Friction Fighter	ST / Oil Additive / Grease	328.36
	<b>TOTAL CLAIMS:</b>	<b>1,795,211.68</b>

**PROJECT CLOSE-OUT:** Pepplichtsch presented close-out documents for the Southwest First Addition Project for Council consideration. The documents included Change Order #3 for a deduction of \$12,349.45, and Pay Request #7-Final in the amount of \$200,477.86 from Paulsen Inc. Following an update, move by Roberts, seconded by Smith, to approve close-out documents for the Southwest First Addition project as presented. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

**ROUNDTABLE:** Hodges stated that a campaign promoting utility payment options will be begin soon.

**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