

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

A Regular Meeting of the Lexington City Council was held Tuesday, June 12, 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, City Attorney Brian Copley, Community Development Director Bill Brecks, and City Clerk Pamela Baruth. Press present were KRVN, 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 5-22-18:** Minutes of the Regular meeting held Tuesday, May 22, 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 \$853,267.54 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 to authorize the City Treasurer to transfer \$428,322.44 from General Fund, \$157,404.77 from Street Fund, \$228,232.19 from LEXUS, \$10,000.00 from Sanitation, \$2,090.58 from Ambulance, \$21,600.14 from Health Fund, and \$5,617.42 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Salem, Vivas, Roberts Fagot. Motion carried.

**ACCOUNTS PAYABLE**

**June 12, 2018**

4Imprint	City / Promo Vacuum Bottles	3,832.61
Arcmate Manufacturing	PK / Litter Pick-up Tongs	140.94
Arnold Pool Co	AC / Pool Vac	3,595.00
Associated Supply Co	AC / Valves / Connections / Gaskets	207.05
Awards Plus - GI	PD / Academy Uniforms	108.00
Axxent Buildings	EL / Overhead Door / Remotes	1,520.36
Baker & Taylor	LB / Books	945.01
Bitner, Ray	Cemetery / 1 Greenwood Space	200.00
Black Hills Energy	Gas Service	3,639.40
Bob's True Value	AC/Cemetery/OC/PK/ST/WR/Supplies	251.45
Cash-Wa Distributing	AC / MOW / PK / Food & Supplies	8,722.44
Central Plains Library System	LB / Meeting Lunch	10.00
Chesterman Coca-Cola	AC / MOW / PK / Beverages	1,935.60
Consolidated Management Co	PD / Academy Meals	509.08
Core & Main	WR / Meter Parts	410.37
Crawford Repair	PK / Golf Cart Batteries	955.96
Culligan	Soft Water Supplies	324.73
D & M Security	OC / Alarm Inspection	250.75
Dan's Sanitation	Sanitation Fees	14,753.00
Davis Energy	Ambulance / PK / ST / Fuel / Oil / Propane	6,919.99
Dawson Pest Control	FD / GGC / OC / Pest Control	159.10

Dawson Public Power District	Power Purchase / Charge Station	11,928.64
Dell Marketing	Lexus / Computer	1,051.46
Demco Inc	LB / Office / Promo Supplies	702.32
Depository Trust Co	'14 CURRB/'16 GO Hwy Alloc/'17 Hwy Alloc	24,326.25
Diamond Vogel Paint Center	ST / Paint Sprayer Fluid	36.90
Dutton-Lainson Co	EL / Socket Terminals	217.76
Eakes Office Solutions	City Hall/LB/PD/Copier Expenses/Supplies	2,747.97
Electrical Engineering & Equipment	Bulbs/Conduit/Connections	676.01
Fagot Refrigeration & Electric	AC/EL/OC/Ice Machine/Splash Pad/Door Wiring	747.31
Family Advocacy Network	PD / 2018-2019 Subscription	1,000.00
Fastenal	ST / Safety Glasses / Saw Blades	124.27
Gale/Cengage Learning	LB / Books	245.47
Galls	PD / Uniforms	63.93
Gemplers Inc	PK / Bird Deterrent Spikes	69.97
Great Western Bank	LB / Postage / Workshop Expenses	214.35
Greater Nebraska Cities	Monthly Lobbying Services	1,334.00
Hawkins	AC / Pool Supplies	1,382.50
Health Claims Fund	Claims	20,365.53
Heldt McKeone & Copley	Professional Fee	2,700.00
Hiland Dairy Foods	MOW / Dairy Products	344.57
HOA Solutions Inc	WR / Pressure Transducer	974.82
Ingram Library Services	LB / Books	316.89
Intellicom Computer Consulting Inc	EL / Computer Service	66.88
Jim Phillips Construction	ST / WR / Street / Sidewalk Repairs	25,659.00
John Deere Financial / Orscheln	AC/Cem/PK/ST/WR/Tools/Hrdwr/Boots	693.00
Johnson Lake Flying Service	ST / Weed Control	488.64
Johnson Service Co	ST/SW/Clean/Lift Station/Sewer Mains	2,575.00
Johnstone Supply	OC / Air Filters	289.68
Jones Plumbing & Heating	AC/PK/WR/Pipe/Connections/Repairs	5,372.84
Landa, Luis	WR / Training Meals	18.89
Lexington Animal Clinic	Animal Care	396.00
Lexington, City Street Department	Fuel	9,840.21
Lexington, City of	Franchise / Interdepartment Service Fees	68,166.34
Lexington, City Payroll Account:		
Payroll	Wages	179,869.45
Social Security	Employer Portion / FICA Med	13,467.03
Union Bank & Trust	Employer Portion / Pension	4,881.74
Union Bank & Trust	Police Pension	2,758.08
ICMA	City Manager Pension	876.35
Lexington Feeders Service	WR / Boots	109.56
Lexington Health Fund	Self-funding	48,868.36
Lexington Newspapers	Publications	667.03
Lexington Public School	ST / FFA Plants	120.00
Lexington Regional Health Center	Ambulance / Medical Supplies	200.00
Lexington Rural Fire Protection District	Equipment Building Payment	25,634.59
Lien Inc	City Hall/PK/Sprinklers/Tree Planting	10,464.35
Lips Printing Service	WR / Water Report Mailer	2,239.56
Mach, Christy	AC / Pool Operators Class	40.00
Maciel, Miguel	WR / Training Meals	18.19
Mead Lumber & Rental	AC/FD/OP/WWTP/Hdwr/Lumber/Supplies	342.85
Meritain Health	Health Premium	22,386.86
MicroMarketing	LB / Books	2,513.36
Miller & Associates	ST / Professional Fees	8,773.78
Morris Press	GGC / Newsletter	309.46
Municipal Supply	PK / Sprinkler Connections	70.55
Nebraska Dept of Revenue	Sales and Use Tax	52,215.97
Nebraska Public Power District	WWTP / Irrigation Contract	900.00

Nebraskaland Tire	ST / WR / WWTP / Maintenance / Repairs	595.51
Odey's Inc	PK / Ball Field Supplies	239.40
O'Hara Lindsay and Associates	Monthly Lobbying Services	333.00
Oliver Consulting Services	LB / Troubleshoot / Computer	807.50
Olsson Associates	ST / SW / WR / Professional Services	1,389.94
One Call Concepts	Locate Fees	103.56
Overton Sand & Gravel	ST / Fill Sand	368.64
Paulsen Inc	PK/ST/WR/Concrete/Gravel/Parking Lot	52,453.72
Perdomo, Edwin	PD / Training Mileage	294.30
Physio-Control Inc	Ambulance / Defib Battery Packs	958.00
Pinnacle Bank	McDermott Land Payment	106,933.87
Platte Valley Auto Mart	PD / Maintenance / Repairs	714.53
Platte Valley Communications	PD/PK/Mo Maint Fee/Equip Install/Repairs	1,730.84
Plum Creek Promotions	PK / ST / Uniforms	819.75
Precision Detail	FD / Cleaning	240.00
Principal	Dental Premium	3,585.69
Richardson Mowing	LB / Lawn Care	270.00
Rose Equipment Inc	WWTP / Spray Wand	175.23
S & S Worldwide Inc	LB / Promotion Supplies	47.01
Service Master of Mid Nebraska	EL / GGC / OC / Janitorial Services	4,419.37
South Central Nebraska Baseball League	PK / League Membership	300.00
Standard Insurance Company	Life Insurance Premiums	1,040.03
Steve's Lock & Key	ST / Lock Repair	53.00
Storey Kenworthy/Matt Parrott	Lexus / Office Supplies	276.55
Subway	City Hall/Civil Service Meeting Sandwiches	40.73
Team Detail & Quicklube	DV SRV / Maintenance	47.99
Titan Access / Productivity Account	PK / ST / Sprayer / Tire / Bobcat Guard	2,440.23
TL Sund Constructors Inc	PK / Overhead Door Repair	1,865.00
TO Haas Tire Co	Cemetery / PD / ST / Tire / Tire Repair	283.20
Tomasek, Tara	AC / Pool Operators Class	40.00
Total Lawn Care	AC / Lawn Care	1,325.00
USA Communications	City Internet Services	345.60
U-Save Business Equipment	DV SRV / EL / GGC / LB / PK / Supplies	54.44
US Foods	MOW / Food & Supplies	1,113.66
Village Uniform	GGC / Janitorial Supplies	55.84
VSP / Vision Service Plan	Vision Premium	967.65
Walmart	AC/City Hall/DV SRV/LB/PD/PK/WR/Spls	1,236.83
Werner's Sprinklers	FD / Sprinkler Repair	50.20
Yung, Mark	DV SRV / Boots	67.49
Aflac	Premiums	1,234.61
Baker & Taylor	LB / Books	389.51
Bob's True Value	Cem/PK/ST/Paint Roller/Trimmer Head	460.39
Boling, Michael	Ambulance / Training / Lodging / Testing	735.10
Cash-Wa	AC / MOW / PK / Food / Supplies	3,617.01
Chesterman Coca-Cola	AC / Beverages	311.90
Country Partners	PK / WWTP / Weed / Pest Control	4,148.01
Davis Energy	PK / Fuel	59.90
G & V Inc	DV SRV / Demolition	7,200.00
Hiland Dairy	MOW / Dairy Products	194.26
Ingram Library Services	LB / Books	95.47
Intellicom	Computer Services	1,854.00
John Deere Financial	Cemetery/PK/ST/WWTP/Mower Parts/Oil	1,868.02
KRVN	Public Service Announcements	255.20
Lexington Area Solid Waste Agency	Waste Removal	2,085.76
Lexington Newspapers Inc	Publications	27.80
Mac's Short Stop	PK / Concession Supplies / Propane	439.16
Mead Lumber	PK / Lumber	13.89

MicroMarketing	LB / Books	37.99
Miller & Associates	Professional Fees	21,807.03
Nebraska Technology & Telecom.	Phone Service	1,225.79
Oliver Consulting	LB/Backup/Installed Computer/Software	335.00
Original Watermen	AC / Lifeguard Swim Suits	2,683.46
Platte Valley Glass & Trailers	LB / Door Repair	100.00
Plum Creek Market Place	PK / MOW / ST / Flowers / Ice / Produce	90.00
Presto-X	LB / Pest Control	75.00
S & W Auto Parts	PK / WWTP / Battery / Cleaner	125.37
Taste of Home	LB / Book	32.98
The Pinnacle Agency	Policy Addition	65.00
TL Sund Constructors	PK / Ball Field Dirt	340.00
TO Haas	PD / Tire Repair	19.74
US Foods	MOW / Food	719.42
Village Uniform	GGC / Janitorial Supplies	100.84
Walmart	AC / LB / Office / Pool Supplies	181.27
	<b>TOTAL CLAIMS:</b>	<b>853,267.54</b>

**PUBLIC HEARING:** Mayor Fagot opened a public hearing to consider the proposed Commerce First Addition. Peplitsch reviewed the layout of the properties and potential future plans for the area, including the establishment of Commerce Road and access improvements. He noted the Planning Commission recommended approval at their recent meeting. There were no public comments and the public hearing was closed. Following discussion, Resolution No. 2018-07 was presented. Moved by Salem, seconded by Smith, to approve Resolution No. 2018-07. Roll call. Voting “aye” were Vivas, Roberts Smith, Salem, Fagot. Motion carried.

#### **RESOLUTION NO. 2018-07**

#### **COMMERCE FIRST ADDITION**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, AS FOLLOWS:

The plat of COMMERCE FIRST ADDITION, being a part of the Southwest Quarter of Section 17, Township 9 North, Range 21 West of the Sixth Principal Meridian, Dawson County, Nebraska, duly made out, acknowledged and certified, and the same hereby is approved, accepted and ordered filed and recorded in the office of the Register of Deeds of Dawson County, Nebraska.

**PASSED AND APPROVED this 12th day of June, 2018.**

**CONTRACT:** Peplitsch reviewed an agreement with West Central Area Agency on Aging for the Meals Program for FY 2018-2019. Following discussion, moved by Vivas, seconded by Roberts, to approve the operating contract as presented and to authorize execution. Roll call. Voting “aye” were Smith, Salem, Roberts, Vivas, Fagot. Motion carried.

**ROUNDTABLE:** Peplitsch gave an update on the Hike/Bike Trail Northwest Segment project, noting that work has begun and progressing as anticipated.

**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