

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

A Regular Meeting of the Lexington City Council was held Tuesday, March 27, 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, Dora Vivas, Steve Smith and Jeremy Roberts. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, City Attorney Brian Copley, and City Clerk Pamela Baruth. The press was represented by Clipper-Herald, Tri-City Tribune 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. 7th Street, Lexington, Nebraska.

MINUTES – REGULAR MEETING 3-13-18: Minutes of the Regular meeting held Tuesday, March 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.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,718,784.19 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Vivas, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$146,119.36 from General Fund, \$38,788.54 from Street Fund, \$1,476,267.79 from LEXUS, \$31,090.36 from Sanitation, \$574.38 from Ambulance, \$21,161.63 from Health Fund, and \$4,782.13 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Roberts, Salem, Vivas, Fagot. Motion carried.

**ACCOUNTS PAYABLE
March 27, 2018**

| | | |
|------------------------------------|---|-----------|
| Baker & Taylor | LB / Books | 42.06 |
| Berke, David | EL / Rebate | 1,050.00 |
| Bob's True Value | PK / WWTP / Charger / Plumbing Supplies | 109.95 |
| BSN Sports | PK / Field Corner Markers | 219.98 |
| Burkey, Tiffany | EL / Rebate | 1,125.00 |
| Cash-Wa Distributing | MOW / Food / Supplies | 1,949.42 |
| Chesterman Coca-Cola | MOW / PK / Beverages | 386.80 |
| Chief Law Enforcement Supply | PD / Name Plates | 93.32 |
| Core & Main | WR / Meter Radios | 7,247.45 |
| Davis Energy | ST / Fuel | 4,520.72 |
| Downey Drilling Inc | WR / Well 11 & 15 | 69,466.45 |
| Eakes Office Solutions | LB / Office Supplies | 31.89 |
| Egan Supply Co | PK / Filter Vacuum Bags | 168.82 |
| Energy Pioneer Solutions | EPS Payments | 952.62 |
| Electrical Engineering & Equipment | EL / Conduit | 1,527.32 |
| Fagot Refrigeration & Electric Inc | PK / Electrical Short Repair | 329.62 |
| Fastenal | OC/ ST/ WR/ Light/ Tube Cutter/ Glasses | 359.02 |
| Gale/Cengage | LB / Books | 75.92 |
| Galls | PD / Uniforms | 1,099.08 |
| Harris, Jason | EL / Rebate | 600.00 |
| Health Claims Fund | Claims | 20,976.90 |

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| Hiland Dairy Foods | MOW / Dairy Products | 378.51 |
| Holbein, Dahlas | Vehicle Maintenance | 1,500.00 |
| IGS Solar | EL / Power Purchase | 25,270.05 |
| Ingram Library Services | LB / Books | 142.90 |
| Intellicom | Backup / License / Computer Services | 5,563.73 |
| Jim Phillips Construction | WR / Street / Main Repairs | 7,454.00 |
| Johnny on the Spot | Cemetery / Rentals | 75.00 |
| Jorgensen, Terry | EL / Rebate | 850.00 |
| K Lawn | AC / Fertilizer / Weed Control | 2,614.40 |
| Kohl Welding | ST / Welding Gas Tank / Loader Bucket | 296.00 |
| Lexington Newspapers | Publications | 226.50 |
| Lexus | Utilities | 37,186.32 |
| Lundeen-Isaacson Inc | FD / Insurance Adjustment / Tankers | 288.00 |
| Marriott Conference | Hotel / Meals | 1,942.68 |
| Martin Electric | PK / Overload Switch | 57.95 |
| MC2 Inc | WWTP / Disinfection Station Seal Kits | 3,663.26 |
| McCormack Distributing Co | MOW / Sanitizer | 69.00 |
| Matt Friend Truck Equipment Inc | ST / Snow Plow Replacement Blades | 2,655.90 |
| McCandless Backhoeing Inc | ST / Snow Removal | 1,463.24 |
| Mid-American Research Chemical | PK / ST / Janitorial Supplies | 945.44 |
| Morris Press | GGC / Newsletter | 309.46 |
| Municipal Supply Inc | WR / Pipe Fittings | 9,985.79 |
| Nebraska Public Health Environmental Lab | WR / Water Testing | 182.00 |
| Nebraska Public Power District | Power Purchase | 1,126,167.65 |
| Nebraska Public Power District | O & M | 75,438.38 |
| Nebraskaland Tire | ST / SW / WR / Maintenance | 205.88 |
| NGE Inc | PK / Pad Covers | 300.00 |
| Paulsen Inc | PK / WR / White Rock / Main Repair | 1,279.09 |
| Pinedo, Brenda | EL / Rebate | 750.00 |
| Plum Creek Medical Group | PD / Employee Physical | 143.00 |
| Publishers Prime | LB / Books | 27.81 |
| RuralMED Management Resources | GGC / Foot Clinic | 80.00 |
| S W Auto Parts | Cem/PD/PK/ST/WWTP/Filters/Oil/Wipers | 403.53 |
| Service Master | City Hall/GGC/LB/Janitorial/Floor Maint | 5,194.05 |
| Statewide Collections | Utility Collections | 350.73 |
| Team Detail, Quicklube & Rhinolinings | DV SRV / Vehicle Maintenance | 68.49 |
| TO Haas Tire & Auto | PD / Tires | 574.22 |
| Todd Wilson, P.C. | Professional Fees | 1,200.00 |
| Unitech | ST / Glass Cleaner / Lube | 239.00 |
| US Foods | MOW / Food & Supplies | 952.81 |
| Verizon Wireless | Cell Phone Service | 350.38 |
| Village Uniform | GGC / Janitorial Supplies | 156.68 |
| Walmart | City Hall/LB/ST/Cleaning/Office/Uniforms | 484.22 |
| Zern, Michael | EL / Rebate | 600.00 |
| Atlas Copco | WWTP / Blower Filters | 2,877.92 |
| Baker & Taylor | LB / Books | 233.35 |
| Business Card | | |
| Amazon.Com | WR / Saddle Tee | 18.78 |
| Arby's | PD / Training Meals | 12.83 |
| Casey's General Store | PD / Fuel | 34.05 |
| Chargepoint Inc | Vehicle Charging Fees | 20.00 |
| Dollar Tree Stores Inc | Employee Recognition | 10.70 |
| Home Depot | WR / Commercial Icemaker | 1,401.15 |
| International Code Council | DV SRV / Manuals | 39.90 |
| Marriott Denver / Lincoln | DV SRV / Conference Hotel | 1,044.51 |
| Menards | Cemetery / Fence Posts | 561.29 |
| Microsoft Store | EL / Publisher 2016 | 139.09 |

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| Raising Cane's Chicken Fingers | PD / Meeting Meals | 7.59 |
| Runza | PD / Meeting Meals | 6.77 |
| Sonic Drive Inn | PD / Meeting Meals | 7.48 |
| Survey Monkey | WR / Backflow Survey | 360.00 |
| Taco Bell | PD / Meeting Meals | 9.06 |
| USPS | WR / Postage | 188.20 |
| Walmart | Employee Recognition | 25.39 |
| CCP Industries | WWTP / Lab Supplies | 273.08 |
| Center Point Large Print | LB / Books | 180.36 |
| Conney Safety | WWTP / Supplies | 746.48 |
| Country Partners Coop | Ambulance / FD / Fuel | 155.70 |
| Danko Emergency Equipment | FD / Fire Hoods | 331.88 |
| Dan's Sanitation | Sanitation Fees | 31,090.36 |
| Davis Energy | Ambulance / PK / WWTP / Fuel / Additive | 225.50 |
| Electrical Engineering & Equipment | EL / Conduit | 477.20 |
| Fastenal | WR / Hardware | 4.24 |
| Gale/Cengage Learning | LB / Books | 21.75 |
| Great Western Bank-City Petty Cash | PD / Meals / Uniform Alterations | 34.00 |
| Intellicom | EL / Computer Maintenance | 133.76 |
| Knapp Electric Inc | SW / Pump Repair | 250.97 |
| Lexington City Payroll Account | | |
| Payroll | Wages | 141,829.56 |
| Social Security | Employer Portion / FICA Med | 10,556.68 |
| Union Bank & Trust | Employer Portion / Pension | 4,493.01 |
| Union Bank & Trust | Police Pension | 2,836.76 |
| ICMA | City Manager Pension | 876.35 |
| Lexington, City of | Franchise Fees | 84,644.01 |
| Lexington Postmaster | GGC / Postage | 165.00 |
| Mead Lumber | PK / Stakes | 19.50 |
| Paulsen Inc | PK / White Rock | 629.07 |
| S W Auto Parts | ST / Socket Adapter | 8.45 |
| TASC | Administration Fees | 184.73 |
| The EZ Street Co | ST / Cold Patch | 1,119.44 |
| TO Haas | PK / Tire Repair | 13.52 |
| Walmart | PD / Office Supplies | 66.38 |
| | TOTAL CLAIMS: | 1,718,784.19 |

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

ACTION PLAN: Pepplitsch presented a final draft of the 2018 Development Action Plan. Following discussion, moved by Salem, seconded by Smith, to approve the 2018 Development Action Plan as presented. Roll call. Voting “aye” were Vivas, Roberts, Smith, Salem, Fagot. Motion carried.

LAKE RESTORATION: Pepplitsch presented an agreement with the Nebraska Game and Parks Commission for aquatic habitat and angler access rehabilitation at Kirkpatrick Memorial Park Lake. Final plans for the lake restoration project will be presented in April. Moved by Smith, seconded by Roberts, to approve the agreement with NGPC as presented and to authorize the city manager to execute necessary documents. Roll call. Voting “aye” were Vivas, Salem, Roberts, Smith, Fagot. Motion carried.

ORDINANCE: Ordinance No. 2406 entitled “AN ORDINANCE APPOINTING A CITY MANAGER; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM” was presented. 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. 2406 was read on Final Reading. Moved by Salem, seconded by Roberts, to approve Ordinance No. 2406 on Final Reading. Roll call. Voting "aye" were Vivas, Smith, Roberts, Salem, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Pepplitsch requested possible dates for a council work session. He also indicated that DAD and the City will be submitting a grant application to the Rural Workforce Housing Fund. Burnside reported that trees and landscaping on the peninsula at Plum Creek Park Lake will begin in April.

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.

City Clerk