

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

A Regular Meeting of the Lexington City Council was held Tuesday, October 9, 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 Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Brian Copley, Finance Director Barb Hodges, and City Clerk Pamela Baruth. Press present were Clipper-Herald.

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 9-25-18: Minutes of the Regular meeting held Tuesday, September 25, 2018, were presented. Moved by Vivas, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were, Roberts, Salem, Vivas, Fagot. Smith was absent from the vote. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$973,461.47 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Salem, seconded by Roberts, to approve the Claims and Bills as listed and to authorize the City Treasurer to transfer \$347,023.62 from General Fund, \$67,270.90 from Street Fund, \$52,199.46 from TIF, \$462,236.49 from LEXUS, \$10,000.00 from Sanitation, \$8,089.75 from Ambulance, \$22,381.07 from Health Fund, and \$4,260.18 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Roberts, Salem, Fagot. Smith was absent from the vote. Motion carried.

**ACCOUNTS PAYABLE
October 9, 2018**

Aesseal Inc	WWTP / Pump Equipment	2,296.99
Anytime Fitness	Memberships	195.65
Atlas Copco	WWTP / Blower Filters	4,525.47
Baker & Taylor	LB / Books	88.02
Bauer Built Tire	ST / Tire Repair	42.50
Black Hills Energy	Gas Service	2,631.96
Cash-Wa Distributing	MOW / Food & Supplies	890.32
Consolidated Management Co	PD / Academy Meals	89.48
Culligan	Soft Water Supplies	379.40
Dan's Sanitation	Sanitation Fees	13,592.20
Davis Energy	PK / ST / Fuel / Oil	191.68
Dawson County	Dispatch Fees	27,500.00
Dawson Count Sheriff	PD / Annual Firearm Range Fee	300.00
Dawson Pest Control	FD / GGC / OC / Pest Control	159.10
Dell Marketing	City Hall / ST / WR / Computers	4,917.28
Depository Trust Co	Bond Pymts/2013B Combined Utils/2015 GO	311,733.75
Electrical Engineering & Equipment	PK / Bulbs	190.43
Eustis Body Shop	ST / Mirror / Trim	230.55
Fagot Refrigeration & Electric	FD / Lighting Updates	686.00
Fairfield Inn	PD / Meeting Lodging	209.90

Fastenal	WWTP / Hardware	11.17
Fyr-Tek	FD / Line Repairs	131.88
Gale/Cengage	LB / Books	91.71
GIS Workshop	Web Subscription	3,600.00
Health Claims Fund	Claims	22,381.07
Heldt McKeone & Copley	Professional Fee	2,700.00
Hiland Dairy Foods	MOW / Dairy Products	257.92
Holbein Lawn Service	FD / Lawn Service	220.00
Homestead Bank	NW Paving Improvements	52,199.46
Ingram Library Services	LB / Books	109.64
Intellicom	Computer / Website Services	797.50
Jones Plumbing & Heating	WWTP / OC / Filters / Pipe Connections	287.50
Komline-Sanderson	WWTP / Pump Equipment	1,900.85
League of NE Municipalities	Membership	5,389.00
Lexington Animal Clinic	Animal Care	718.00
Lexington, City Street Department	Fuel	7,681.92
Lexington, City Street Department	ST / Interdepartment Service Fees	5,651.85
Lexington, City of	Interdepartment Service Fees	67,984.75
Lexington Community Foundation	LB / Coffee & Memorial Book Sales	1,814.20
Lexington Health Fund	Self-funding	47,225.50
Lexington Newspapers	Publications	170.14
Lexington Postmaster	GGC / Postage	165.00
Majestic Theatre	Advertising	225.00
Matheson Tri-Gas	Ambulance / Medical Supplies	46.92
Mead Lumber	ST / Lumber / Hardware	148.28
Meritain Health	Health Premium	29,140.14
MicroMarketing	LB / Books	50.99
Miller & Associates	Admin / EL / ST / Professional Fees	22,978.19
Moore Medical	Ambulance / Supplies	409.41
Morris Press	GGC / Newsletter	309.46
Municipal Supply	SW/WR/Manhole Supplies/Tools/Clamps	873.98
Nebraska Dept of Health/Human Services	Energy Assistance Refund	998.94
Nebraska Dept of Revenue	Sales and Use Tax	60,395.80
Nebraska Environmental Products	ST / Gas Spring	147.48
Nebraska Machinery	ST / AC Repair	637.50
Nebraskaland Tire	ST / Repairs	950.98
Paulsen Inc	PK / WR / Concrete / Rock	525.28
Plum Creek Promotions	WWTP / Uniforms	499.57
Precision Detail	FD / Cleaning	240.00
Principal	Dental Premium	3,491.75
Recorded Books	LB / Books	234.15
Route 30 Grafix	ST / WR / Uniforms	566.96
S & W Auto Parts	PK / ST / Grease / Parts / Welding Gas	47.19
Service Master of Mid Nebraska	City Hall / EL / OC / Janitorial Services	4,320.37
Statewide Collections	Overpayment Refund	50.00
Standard Insurance Company	Life Insurance Premiums	1,031.76
Storey Kenworthy / Matt Parrott	Lexus / Envelopes	294.79
Titan Machinery	WWTP / Repairs	5,425.67
TO Haas	WR / Tire Repair	20.00
Torres, Jose	PD / Training Mileage	196.20
Total Lawn Care	AC / Mowing / Trimming	1,060.00
Tyler Technologies	Printer / Scanner / Exporter Maintenance	684.14
USA Communications	City Internet Services	345.60
US Foods	MOW / Food	577.56
Village Uniform	GGC / Janitorial Supplies	55.84
VSP / Vision Service Plan	Vision Premium	951.64
Walmart	DV SRV / PD / Office / Vehicle Supplies	20.60

Weathercraft Companies	GGC / Roof Repair	755.00
Wesco	EL / Meter Covers	227.70
Adams, Rex	FD / Fuel	46.81
American Public Works Association	ST / WR / Conference Registration	400.00
Cash-Wa Distributing	MOW / Food / Supplies	914.45
Chesterman Coca-Cola	MOW / Beverages	100.00
Consolidated Management	PD / Academy Meals	88.87
Danko Emergency Equipment	FD / Disinfectant	65.51
Davis Energy	FD / Fuel	51.25
Dawson County Register of Deeds	Filing Fees	30.00
Dawson Public Power District	Power Purchase	11,615.11
Dutton-Lainson Co	EL / Socket Plates	474.63
Electrical Engineering & Equipment	EL / PVC Connections	21.55
EMS Billing Services	Ambulance Billing	1,706.95
Fagot Refrigeration & Electric	OC / Light Repair	110.95
Fastenal	ST / Lift Strap / Battery / Cleaner	204.25
Galls	PD / Uniforms	168.56
Hiland Dairy	MOW / Dairy Products	138.60
Intellicom	Upgrades / Domain/ Computer Services	3,429.75
John Deere Financial / Landmark	Cem / PK / Mower Repair / Parts	901.65
John Deere Financial / Orscheln	Cem/ST/WWTP/Paint/Hitch/Sprayer/Oil	192.29
Jones Plumbing & Heating	WR / Hoses / Connections	407.82
Great Western Bank	City / Petty Cash	19.00
League of Nebraska Municipalities	Membership	100.00
Lexington Area Solid Waste	Waste Removal	1,599.68
Lexington City Payroll Account		
Payroll	Wages	141,819.21
Social Security	Employer Portion / FICA Med	10,568.29
Union Bank & Trust	Employer Portion / Pension	4,589.94
Union Bank & Trust	Police Pension	2,814.79
ICMA	City Manager Pension	881.89
Lexington Newspapers Inc	Publications	8.99
Lexington Volunteer Fire Department	FD / Ambulance Billing	5,926.47
Lincoln Winwater Works Co	WR / Concrete / Pipe Saw Blades	418.28
Logan Contractors Supply	ST / Tar	3,150.00
Midwest Laboratories	WWTP / Testing Supplies	197.00
Municipal Supply	WR / Clamps / Bushings / Couplings	1,768.79
Nebraska Library Commission	LB / Annual Fee	1,007.50
Nebraska Machinery	ST / Blade Edges	2,574.44
Nebraska Technology & Telecom	Phone Service	1,299.32
Nebraskaland Magazine	LB / Periodical	18.00
Nebraskaland Tire	Park / Maintenance / Brake Repairs	200.22
NebraskaLink	LB / Internet Service	15.00
O'Hara Lindsay and Associates	Monthly Lobbying Services	333.00
One Call Concepts	Locate Fees	62.28
O'Reilly	ST / Vehicle Lights	63.54
Overton Sand & Gravel	ST / Gravel	42.21
Paulsen Inc	EL / PK / Sand / Gravel	442.85
Platte Valley Auto Mart	PD / ST / Repairs / Maintenance	1,732.58
Platte Valley Communications	PD/ST/Camera/Mo Maint Fee/Audio Mic	1,974.03
Platte Valley Glass	ST / Reinstall Window	168.95
Polydyne Inc	WWTP / Dewatering Chemicals	11,408.00
RYDE Transit	GGC / Transportation	296.00
S & W Auto Parts	WWTP / Belts / Lube	51.18
Sign Pro	ST / Vinyl Lettering	30.00
Terryberry	Service Award	128.33
TL Sund	OC / Raised Island	23,485.38

TO Haas Tire Co	PK / WR / Tire Repair / Tires	685.98
U-Save Business Equipment	City Hall / EL / FD / LB / Office Supplies	593.00
US Foods	MOW / Food	498.89
Walmart	FD / PK / Cleaning / Office Supplies	67.88
Ward Laboratories	WR / Testing	77.00
TOTAL CLAIMS:		973,461.47

CHANGE ORDER: Peplitsch presented Change Order #2 for the Kirkpatrick Memorial Park Lake project. He explained that work to repair and reshape the east shoreline near the Dawson County Museum would be added to the current project; funding for the additional work will come from the museum. Following an update of the project, moved by Salem, seconded by Vivas, to approve Change Order #2 in the amount of \$36,994.00 for the Kirkpatrick Memorial Park Lake project as presented. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

ROUNDTABLE: Peplitsch gave an update on current projects and reminded Council of the work session scheduled for Saturday, October 13, 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