

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

A Regular Meeting of the Lexington City Council was held Tuesday, April 9, 2019, 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, 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 3-26-19: Minutes of the Regular meeting held Tuesday, March 26, 2019, 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 \$749,083.47 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Vivas, seconded by Roberts, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$242,974.93 from General Fund, \$107,099.64 from Street Fund, \$18,213.80 from TIF, \$338,181.44 from LEXUS, \$10,000.00 from Sanitation, \$11,339.01 from Ambulance, \$18,416.83 from Health Fund, and \$2,857.82 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Salem, Roberts, Vivas, Fagot. Motion carried.

**ACCOUNTS PAYABLE
April 9, 2019**

Acosta, Moises	ST / Banner Repairs	60.00
Baker & Taylor	LB / Books	10.58
Black Hills Energy	Gas Service	5,494.19
Bob's True Value	PK / Washer Parts	58.19
BSN Sports	PK / Backboard	549.89
Cash-Wa Distributing	MOW / OC / Food / Supplies	2,336.94
Central Plains Library System	LB/Disk Cleaning/Conf Registration	125.76
Chesterman Coca-Cola	PK / Beverages	229.20
Community Development Agency	2018 Property Tax / TIF Area #1 / #2	18,213.80
Core & Main	WR / Curb Box Keys	423.19
Cozad Services	OC / Ice Machine Repair	572.17
Culligan	Soft Water Supplies	389.70
Dan's Sanitation	Sanitation Fees	13,041.00
Davis Energy	Fuel	1,951.78
Dawson County Communications	Quarterly Dispatch Fees	27,500.00
Dawson Pest Control	FD / GGC / OC / Pest Control	159.10

Depository Trust Co	Bond Interest/2015 GO/2018 Combined Utils	28,456.64
Dugan Printing	EL / Utility Bill Forms	1,021.44
Eakes Office Solutions	EL / Printer Repairs	859.94
Electric Pump	WWTP / Pump Seals	5,622.03
Fastenal	ST / Zip Ties / Hardware	19.51
Fleet US	PK / Battery	101.40
Gale/Cengage Learning	LB / Books	315.82
Grainger	WWTP / Lighting	230.82
Graphic Arts Shop	PD / Warning / Defect Books	253.00
Health Claims	Claims	6,359.79
Heldt McKeone & Copley	Professional Fee	2,700.00
Hiland Dairy Foods	MOW / Dairy Products	398.30
History Nebraska	LB / Periodical	35.00
Holbein Lawn Service	ST / Snow Removal	350.00
K Lawn	WWTP / Sterilant	985.00
Komline-Sanderson	WWTP / Pump Parts	517.99
Lexington Animal Clinic	Animal Care	526.00
Lexington Area Solid Waste Agency	Waste Removal	32.80
Lexington, City Street Department	Fuel	2,249.10
Lexington, City Street Department	SW / WR / Interdepartment Service Fees	5,651.89
Lexington, City of	Interdepartment Service Fees	68,000.00
Lexington Health Fund	Self-funding	47,225.50
Lexington Newspapers	Publications	169.74
Lexington Recreation Program	AC / PK / Startup Expenses	1,300.00
M J Trailers	ST / Trailer Repair	951.90
Mead Lumber	PK / Blower	199.99
Meritain Health	Health Premium	31,296.54
Miller & Associates	WR / Well #19 Fees	1,861.10
Municipal Supply	SW / WR / Lids / Rings / Meter Parts	1,708.10
NE Dept of Health & Human Services	EL / Energy Assistance Return	162.48
Nebraska Dept of Revenue	Sales and Use Tax	69,585.01
Nebraska Machinery	ST / Edge Cutting / Ends / Hardware	1,816.36
Nebraskaland Tire	PK / Maintenance	51.72
O'Hara Lindsay and Associates	Monthly Lobbying Services	333.00
Oliver Consulting Services	LB / Computer Power Plug	30.00
One Call Concepts	Locate Fees	62.65
O'Reilly Auto Parts	ST / WR / Wiring / Wiper Blades	108.16
Paper Tiger Shredding	Paper Shredding	36.08
Platte Valley Auto Mart	PD/ST/WR/Maint/Repairs/F750 Trucks	123,795.79
Platte Valley Communications	AMB/PD/Maint Fee/Communication Equip	4,397.35
Plum Creek Market Place	CC / Meeting Meal	21.55
Polydyne	WWTP / Operating Supplies	5,704.00
Principal	Dental Premium	3,698.40
Randy's & Brian's Towing	WWTP / Tow Equipment	700.00
RDO Truck Centers	ST / Truck Repairs	1,273.44
Ryde Transit	GGC / Transportation	256.00
S & W Auto Parts	PK / WR / WWTP / Vehicle Supplies	66.99
Service Master of Mid Nebraska	OC / Janitorial Services	45.00
Standard Insurance Company	Life Insurance Premiums	1,017.06
Subway	CC / Meeting Meal	41.31
Taste of Home Books	LB / Books	33.98
The EZ Street Co	ST / Cold Patch	2,238.88
Titan Machinery	PK / ST / Battery / Cutting Edge / Filter	475.91
TO Haas Tire Co	WR / Tires	511.38

USA Communications	City Internet Services / Feb / Mar	691.20
US Foods	MOW / Food & Supplies	806.18
Village Uniform	GGC / Janitorial Supplies	55.84
VSP / Vision Service Plan	Vision Premium	1,084.33
Walmart	PK / Office Supplies	19.75
Bob's True Value	LB / Dishwasher	544.99
Chief Supply	PD / Uniform Accessories	66.54
Danko	FD / Helmet Visors	113.42
Davis Energy	Fuel	681.86
Dawson County Register of Deeds	Filing Fees	82.00
Dawson County Treasurer	ST / WR / Titling Fees / Sales Tax	4,332.00
Dawson Public Power District	Power Purchase	9,921.39
Dutton-Lainson Co	EL / 7-Terminal Sockets	219.49
EMS Billing Services	Ambulance Billing	2,914.24
Eustis Body Shop	FD / PD / Training Cars / Body Repair	2,475.68
Fyr-Tek	FD / Air Compressor Repair	193.25
Galls	PD / Uniforms	669.44
Great Western Bank-Lib Petty Cash	LB / Meals / Promo / Postage	269.29
Health Claims	Claims	12,057.04
Hobby Lobby Stores	LB / Promo Supplies	37.23
Ingram Library Services	LB / Books	86.87
Intellicom Computer Consulting	Backup / Filtering / License / Services	2,311.12
Jim Phillips	ST / WR / Street / Sidewalk Repairs	10,662.00
John Deere Financial	Cemetery / PK / Equipment Parts	1,308.47
John Deere Financial / Orscheln	DV SRV/FD/PK/ST/WWTP/Supplies	167.08
John Deere Landmark	PK / 2 Grasshopper Mowers	25,623.24
Jones Plumbing & Heating	OC / WR / WWTP / Faucet Repairs / Pipe	786.41
Lexington Area Solid Waste Agency	Waste Removal	1,070.80
Lexington City Payroll Account		
Payroll	Wages	140,408.76
Social Security	Employer Portion / FICA Med	10,447.73
Union Bank & Trust	Employer Portion / Pension	4,614.12
Union Bank & Trust	Police Pension	2,710.83
ICMA	City Manager Pension	934.52
Lexington Newspapers Inc	Publications	664.77
Lexington Volunteer Fire Department	FD / Ambulance Billing	4,117.42
Majestic Theatre	Advertising	225.00
Mead Lumber	WR / Hardware / Lumber	28.09
Midwest Laboratories	WWTP / Testing Supplies	13.00
Nebraska Department of Environment	WWTP / Operators License	150.00
Nebraska Technology & Telecom	Phone Service	1,297.64
Nebraskaland Tire	ST / Belt / Pulley	303.45
NebraskaLink	LB / Internet Service	15.00
Overton Sand & Gravel Co	EL / WR / Limestone	1,409.41
Page My Cell	FD / Dispatch to Text Yearly Fee	550.00
Platte Valley Communications	WR / Well #12 / Controller Reset	222.25
Precision Detail	FD / Cleaning	240.00
Service Master of Mid Nebraska	EL / OC / Janitorial Services	4,255.37
VVS Surveillance Systems	PD / Room Audio Repair	179.13
Walmart	PD / Office Supplies	68.50
	TOTAL CLAIMS:	749,083.47

APPOINTMENT: Moved by Salem, seconded by Vivas to appoint Kristi Moyer to the Planning Commission to fulfill Doug Heineman's term following his resignation. Roll call. Voting "aye" were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

PILOT – HOUSING AUTHORITY: This item was postponed to the April 23 council meeting.

WORKFORCE TRAINING SPACE: Peplitsch indicated that negotiations for the Workforce Training Space project are going well, as he and the low bidder are working to bring the project within budget. He requested authorization to enter into a contract when terms can be agreed upon, under a certain budget threshold. Following discussion, moved by Salem, seconded by Roberts, to authorize the city manager to enter into a contract TL Sund Constructors for the Workforce Training Space project, up to \$360,000. Roll call. Voting "aye" were Vivas, Smith, Roberts, Salem, Fagot. Motion carried.

EXECUTIVE SESSION: Moved by Salem, seconded by Smith, to enter into executive session at 5:36 p.m. to discuss the annual job performance of the City Manager. Roll call. Voting "aye" were Vivas, Roberts, Smith, Salem, Fagot. Motion carried.

Moved by Roberts, seconded by Vivas, to enter into open session at 5:57 p.m. Roll call. Voting "aye" were Smith, Salem, Vivas, Roberts, Fagot. Motion carried.

ROUNDTABLE: 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.

City Clerk