

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

A Regular Meeting of the Lexington City Council was held Tuesday, August 13, 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, Finance Director Barb Hodges and City Clerk Pamela Baruth. The press was represented by 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 7-23-19: Minutes of the Regular meeting held Tuesday, July 23, 2019, were presented. Moved by Vivas, seconded by Smith, to approve the minutes as presented. Roll call. Voting “aye” were Salem, Roberts, Smith, Vivas, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$2,171,144.56 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Smith, seconded by Salam, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$473,793.49 from General Fund, \$118,016.93 from Street Fund, \$40,256.92 from Housing Reuse, \$1,403,872.03 from LEXUS, \$10,000.00 from Sanitation, \$4,787.65 from Ambulance, \$73,591.68 from Health Fund, and \$46,825.86 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Roberts, Salem, Smith, Fagot. Motion carried.

**ACCOUNTS PAYABLE
August 13, 2019**

Abdo-Spotlight-Magic Wagon	LB / Books	1,006.45
Acromat	PK / OC / Supplies	1,212.10
Adamson, Tom	LB / Book	8.00
Aflac	Premiums	1,404.44
Anytime Fitness	Memberships	139.75
Area Services Inc	SW / Hydrojet	435.00
Arnold Pool Company	AC / Supplies	485.64
Associated Supply Company	AC / Pool Chemicals	3,304.60
Baker & Taylor	LB / Books	51.03
Bauer Underground	EL / Replace Underground	5,992.26
Berens-Tate Consulting Group	2014 Bond Arbitrage Calculation	3,000.00
Black Hills Energy	Gas Service	1,697.98
Bob's True Value	LB / Supplies	25.98

Cash-Wa Distributing	AC / MOW / Food & Supplies	2,899.82
Cengage Learning	LB / Books	195.12
Center Point Large Print	LB / Books	180.36
Chesterman Coca-Cola	AC / MOW / PK / Beverages	302.40
Community Action Partnership	Transportation Service Agreement	22,000.00
Core & Main	EL / WR / Meters	5,967.71
Country Partners Coop	AC / Hose	181.97
Culligan	Soft Water Supplies	389.70
Cummins Central Power	WWTP / Generator Service	1,058.66
D & M Security	OC / Fire Alarm Inspection	200.00
Dan's Sanitation	Sanitation Fees	17,383.20
Dawson County Register of Deeds	Filing Fees	100.00
Dawson Pest Control	FD / GGC / OC / Pest Control	159.10
Dawson Public Power District	Power Purchase	12,775.67
Demco	LB / Supplies	367.13
Designs by Kristin	GGC / Repairs	115.74
Diamond Vogel	ST / Paint	517.00
Downey Drilling	CEM / Parts	142.69
DXP	WWTP / Pumps	175.66
Eilers Machine and Welding	WWTP / Pump Repairs	166.00
Electrical Engineering & Equipment	Retro Fit Parts/Underground Spls	122.57
Electronic Systems, Inc	GGC / LB / Fire Alarm Inspections	120.00
EMS Billing Services	AMB / Billing Service	467.39
Fagot Refrigeration & Electric	GGC / WWTP / Repairs	1,322.05
Family Advocacy Network	PD / 2019-2020 Subscription	1,000.00
Fastenal	AC / ST / WR / Parts / Tools / Supplies	1,403.63
Galls	PD / Uniforms	118.97
Good Housekeeping	LB / Subscription	29.97
GPM	WWTP / Calibration / Repairs	2,693.00
Grainger	WWTP / Parts	137.50
Great Plains Uniforms	PD / Tactical Gear	1,450.00
Great Western Bank	LB / Petty Cash	181.90
Great Western Bank	Petty Cash	56.50
Greater Nebraska Cities	Lobbying Services	667.00
Hach Co	WWTP / Lab Testing	40.60
Health Claims	Claims	45,790.21
Heldt McKeone & Copley	Professional Fee	2,700.00
Hiland Dairy Foods	MOW / Dairy Products	560.78
Ingram Library Services	LB / Books	1,645.47
Intellicom	EL / GGC / ND / Service / Support	3,083.56
Iowa Library Association	LB / Conference Registration	185.00
Jim Phillips Construction	ST / WR / Repairs	19,486.00
John Deere Financial	AC/PK/ST/SW/WR/WWTP/Supplies	536.91
Jones Plumbing & Heating	AC / PK / WR / Parts	162.99
Knapp Electric	SW / Lift Station Repair / # 6	1,333.83
Lexington Animal Clinic	Animal Care	789.02
Lexington Area Solid Waste Agency	DS / Waste Removal	5,059.20
Lexington, City of	Franchise/Interdepartmental Svc Fees	85.87
Lexington, City General Fund	Interdepartmental Svc Fees/Meals	41,514.00
Lexington, City Street Department	Fuel	3,361.51
Payroll	Wages	185,482.88

Social Security	Employer Portion / FICA Med	13,918.16
Union Bank & Trust	Employer Portion / Pension	4,720.85
Union Bank & Trust	Police Pension	2,842.84
ICMA	City Manager Pension	951.82
Lexington Health Fund	Self-funding	46,404.07
Lexington Newspapers	Publications	655.59
Lien, Inc	PK / Landscaping	8,142.75
Mac's Short Stop	AC / PK / Concessions	159.34
MC2	WWTP/UV Disinfection Bulbs / Parts	29,692.82
McKesson	AMB / Medical Supplies	179.60
Mead Lumber	PK / ST / Supplies	692.11
Meritain	Premiums	7,517.04
MicroMarketing	LB / Books	963.64
Midland Scientific	WWTP / Lab Supplies	1,678.26
Midwest Laboratories	WWTP / Lab Supplies	241.00
Mikes Sprinklers	LB / Sprinkler Repairs	244.85
Miller & Associates	OOR Grant Administration	1,350.00
Morris Press	GGC / Newsletter	238.27
Mountain States Engineering & Control	WWTP / Pump Repairs	1,777.33
Municipal Supply Inc	WR / Repair Clamps	445.35
Nebraska Dept of Revenue	Sales and Use Tax	58,627.30
Nebraska Public Power District	Power Purchase	1,115,683.98
Nebraska Technology & Telecom	Phone Service	1,439.86
Nebraskaland Tire	ST / Vehicle Repair	207.91
NebraskaLink	LB / Internet Service	15.00
NSA / POAN	PD/Law Enforcement Conference	300.00
OCLC	LB / Monthly Backup	146.86
O'Hara Lindsay and Associates	Monthly Lobbying Services	333.00
Oliver Consulting Services	LB / Monthly Backup / Tech Support	1,717.50
One Call Concepts	Locate Fees	106.01
O'Reilly Auto Parts	ST / Supplies	21.99
Orthman Community YMCA	Memberships	1,244.00
Paulsen Inc	PK/ST/WR/WWTP/Limestone/Sand/Gravel	4,008.24
People	LB / Subscription	118.26
Peque Roofing	Owner Occupied Rehab Work	25,000.00
Platte Valley Auto Mart	CEM / Vehicle Repairs	222.91
Platte Valley Communications	PD/PK/Maintenance Fee/Cameras	111.75
Platte Valley Glass & Trailer	LB / Repairs	174.00
Plum Creek Market Place	CM / LB / Meeting Supplies	35.73
Plum Creek Medical Group	PD / Employment Physical	123.00
Presto-X	LB / Pest Control	79.00
Progressive Business Publications	CT / Subscription	299.00
Rasmussen	LB / Maintenance	1,290.25
Richardson Mowing	LB / Lawn Care	270.00
Route 30 Grafix	PK / Shirts	31.00
S & W Auto Parts	WWTP / Supplies	108.10
Service Master of Mid Nebraska	EL / GGC / OC / Janitorial Services	9,449.42
Sirchie	PD / Supplies	239.77
Spectrum	Cable Service	23.57
TASC	Administration Fees	187.21
The Pinnacle Agency	ND / Auto Insurance / Bond Renewal	186.00

The Wall Street Journal	LB / Additional Postage	35.00
TI Inc / Southern Living Books	LB / Books	38.94
Titan Machinery	ST / WWTP / Supplies / Parts	619.92
TO Haas Tire Co	PD/ST/WWTP/Tire Repair/Suspension	2,049.44
Total Funds	Postage	3,000.00
Total Lawn Care	AC / Mowing / Trimming	1,525.00
Travelers	AMB / FD / Insurance	5,269.00
Tri-City Tribune	LB / Subscription	31.50
Tyler Technologies	Annual Maintenance Fees	42,371.64
US Foods	MOW / Food & Supplies	958.09
USA Communications	Internet Services	345.60
U-Save Business Equipment	EL / GGC / LB / ST / Office Supplies	1,243.64
Village Uniform	GGC / Janitorial Supplies	55.84
Yant Equipment Company	ST / Consultation	357.80
ABC Partnership	Owner Occupied Rehab Work	13,906.92
Araujo, Clarissa	Electric Rebate	1,200.00
Cash-Wa Distributing	MOW / Food & Supplies	693.08
Century Link	WR / Property Damage Repairs	412.78
City of Lexington- Housing	Electric Rebate	800.00
Core & Main	WR / Fire Hydrant Parts	329.49
Davis Energy	Fuel	7,549.17
Fastenal	ST / Parts / Supplies	82.66
Ford, Casey	Electric Rebate	800.00
Harbison, Tracy	Electric Rebate	800.00
Hawkins	AC / Pool Chemicals	487.00
Health Claims	Claims	26,209.82
Hiland Dairy Foods	MOW / Dairy Products	203.39
Holbein Lawn Service	FD / Lawn Care	220.00
Lexington City Payroll Account		
Payroll	Wages	183,187.38
Social Security	Employer Portion / FICA Med	13,739.58
Union Bank & Trust	Employer Portion / Pension	4,648.51
Union Bank & Trust	Police Pension	2,963.96
ICMA	City Manager Pension	940.29
Lexington Health Fund	Self-Funding	92,808.14
Lexington Newspapers Inc	Publications	20.44
Mead Lumber	DS / Supplies	15.38
Miller & Associates	ND / Professional Services	2,242.50
Municipal Supply	WR / WWTP / Parts	1,060.85
O'Reilly Auto Parts	ST / Parts	15.99
Paulsen	PK/ST/Memorial Park Prjct/Limestone	7,035.31
S & W Auto Parts	ST / Supplies	31.75
US Foods	MOW / Food	592.98
	TOTAL CLAIMS:	2,171,144.56

LOAN AGREEMENT: Peplitsch presented a loan agreement with MRK Real Estate LLC from the Lexington Economic Development Program. He stated the loan would be \$500,000 over 10 years with 0% interest rate with funds to be used for improvements to a wastewater pretreatment process and support employee retention. He also explained the benefits for the City. Following discussion, moved by Smith, seconded by Salem, to approve the ED loan agreement with MRK Real Estate LLC as

presented and to authorize the execution of necessary documents. Roll call. Voting “aye” were Vivas, Roberts, Salem, Smith, Fagot. Motion carried.

RESOLUTION: Resolution No. 2019-12 was presented. Moved by Salem, seconded by Vivas, to approve Resolution No. 2019-12 as presented. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

RESOLUTION NO. 2019-12

WHEREAS, the Lexington Airport Authority has requested an allocation of a part of the City of Lexington property tax levy for budget purposes.

BE IT RESOLVED, by the Mayor and Council of the City of Lexington, Nebraska, that \$150,000.00 of the City of Lexington Property Tax Levy Authority is hereby allocated to the Lexington Airport Authority for the fiscal year 2019-2020.

Passed and approved this 13th day of August, 2019.

ROUNDTABLE: Peplitsch gave an update on a future budget hearing and other current projects.

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