

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

A Regular Meeting of the Lexington City Council was held Tuesday, February 12, 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 Pepplichtsch, 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 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. 7th Street, Lexington, Nebraska.

MINUTES – REGULAR MEETING 1-22-19: Minutes of the Regular meeting held Tuesday, January 22, 2019, were presented. Moved by Salem, seconded by Vivas, to approve the minutes as presented. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$879,138.89 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Smith, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$386,956.72 from General Fund, \$80,961.61 from Street Fund, \$14,421.82 from TIF, \$320,732.16 from LEXUS, \$10,000.00 from Sanitation, \$711.20 from Landfill, \$1,103.97 from Ambulance, \$54,797.63 from Health Fund, and \$9,453.78 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
February 12, 2019**

| | | |
|--------------------------|--|-----------|
| Anytime Fitness | Memberships | 139.75 |
| Baker & Taylor | LB / Books | 499.62 |
| Barco Municipal Products | ST/Banding/Reflectors/Signs/Work Light | 1,035.46 |
| Bauer Built Tire | ST / Backhoe Tires | 1,056.56 |
| Black Hills Energy | Gas Service | 5,587.85 |
| Bob's True Value | DV SRV/ST/WR/Tools/Cold Patch/Keys | 1,121.95 |
| Capstone | LB / Books | 2,678.14 |
| Cash-Wa Distributing | City Hall/MOW/OC/ST/Food/Supplies | 3,464.92 |
| Center Point Large Print | LB / Books | 180.36 |
| Chesterman Coca-Cola | PK / Beverages | 380.40 |
| Core & Main | WR / Meter Programmer | 600.77 |
| Contryman Associates | Audit Services | 28,000.00 |
| Culligan | Soft Water Supplies | 592.30 |
| D & M Security | OC / Fire Alarm Inspection | 200.00 |
| Dan's Sanitation | Sanitation Fees | 13,316.60 |

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| Davis Energy | Fuel | 3,682.33 |
| Dawson Pest Control | FD / GGC / OC / Pest Control | 159.10 |
| Dawson Public Power District | Power Purchase | 12,271.30 |
| Dell Marketing | EL / Meter Server | 1,424.22 |
| Downey Drilling | WR / Well #17 / Pump Repair | 8,949.05 |
| Duet Resource Group | ST / Tables / Chairs | 2,657.40 |
| Dutton-Lainson Co | EL / Meter Hub Kit | 69.77 |
| Eakes Office Solutions | ST / Copier Expenses | 188.90 |
| Eilers Machine & Welding | ST / Steel for Equipment Repair / Tools | 247.20 |
| Electrical Engineering & Equipment | OC / WR / Light Bulbs / Conduit | 150.71 |
| Envisionware Inc | LB/Annual System Maintenance Contract | 1,022.43 |
| Express Laundry | Rug Maintenance / Dec & Jan | 647.01 |
| Fagot Refrigeration & Electric | PK/ST/SW/WR/ Lift Station/Well 10/14 | 2,488.78 |
| Fastenal Co | ST / Hardware / Light Parts | 41.22 |
| Gale/Cengage Learning | LB / Books | 250.16 |
| Galls | PD / Uniforms | 447.44 |
| Government Finance Officers Assn | Membership | 190.00 |
| Greater Nebraska Cities | Monthly Lobbying Services | 667.00 |
| Great Western Bank | LB / Meeting Expenses / Postage / Promo | 217.73 |
| Health Claims | Claims | 52,001.89 |
| Heldt McKeone & Copley | Professional Fee | 2,700.00 |
| Hiland Dairy Foods | MOW / Dairy Products | 683.84 |
| HNB Properties | EL / Rebate | 17,000.00 |
| Holbein Lawn Service | ST / Snow Removal | 125.00 |
| Holiday Inn | FD / Meeting Lodging | 799.60 |
| Holmes Plbg & Htg Supply Co | SW / Pump | 340.50 |
| Homestead Bank | Beans Land Payment | 46,275.31 |
| Ingram Library Services | LB / Books | 75.01 |
| Intellicom Computer Consulting | Computer / Connectivity Services | 7,405.91 |
| Jack's Uniforms | PD / Uniforms | 204.89 |
| John Deere Financial | Cemetery / PK / Loader / Mower Parts | 957.28 |
| John Deere Financial / Orscheln | Amb/DV SRV/PK/ST/WR/WWTP/Spls | 1,748.41 |
| Johnson Service Co | SW / Clean / Vac / Lift Stations | 3,594.10 |
| Jones Plumbing & Heating | FD/PK/WWTP/Plumbing/Heater Repair | 225.50 |
| J-Spot Services | EL / Hydro Vac Pole Holes | 1,137.50 |
| Lexington Animal Clinic | Animal Care | 552.19 |
| Lexington Area Solid Waste Agency | Waste Removal | 867.10 |
| Lexington, City Street Department | Fuel | 1,697.78 |
| Lexington, City Street Department | SW / WR / Interdepartment Service Fees | 5,651.89 |
| Lexington, City of | Interdepartment Service Fees | 68,090.58 |
| Lexington, City Payroll Account: | | |
| Payroll | Wages | 142,740.62 |
| Social Security | Employer Portion / FICA Med | 10,609.16 |
| Union Bank & Trust | Employer Portion / Pension | 4,677.12 |
| Union Bank & Trust | Police Pension | 2,814.45 |
| ICMA | City Manager Pension | 881.89 |
| Lexington Health Fund | Self-funding | 47,587.50 |
| Lexington Newspapers | Publications | 815.19 |
| Lexington Postmaster | GGC / Postage | 165.00 |
| Matheson Tri-Gas | Ambulance / Medical Supplies | 99.11 |
| Matt Friend Truck Equipment | ST / Plow Cutting Edges | 1,045.00 |
| Mead Lumber | DV SRV/PK/ST/WR/WWTP/Well 8 Lock/Spls | 228.51 |
| Meritain Health | Health Premium | 29,891.12 |
| MicroMarketing | LB / Books | 82.48 |

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| Mid-American Research Chemical | PK / Janitorial Supplies | 241.64 |
| Mid-Iowa Solid Waste Equipment | SW/Jetter Nozzle/Extension/Cleaning Tools | 2,281.77 |
| Mid-States Automation & Control | OC / Controller Repair | 986.13 |
| Midwest Engines | FD / Generator Repair | 1,547.69 |
| Milco Environmental Services | Landfill / Professional Services | 711.20 |
| Miller & Associates | Admin / ST / Professional Fees | 623.40 |
| Money Handling Machines | EL / WR / Annual Contract | 695.00 |
| Morris Press | GGC / Newsletter | 309.46 |
| Municipal Supply | SW / Manhole Parts | 197.65 |
| Nebraska Association of Senior Centers | Membership | 20.00 |
| Nebraska Code Officials Association | DV SRV / Membership | 115.00 |
| Nebraska Dept of Health/Human Services | AC / Pool Permit | 40.00 |
| Nebraska Dept of Revenue | Sales and Use Tax | 64,929.73 |
| Nebraska Machinery | ST/Windows/Horn/Fuel Pump/Maint | 2,566.88 |
| NE Public Health Environmental Lab | WR / Water Testing | 105.00 |
| Nebraska Salt & Grain Co | ST / Road Salt / Sand | 9,467.19 |
| Nebraska Technology & Telecom | Phone Service | 1,286.75 |
| Nebraskaland Tire | PK/ST/WWTP/Tires/Maintenance/Repairs | 1,543.76 |
| NebraskaLink | LB / Internet Service | 15.00 |
| O'Hara Lindsay and Associates | Monthly Lobbying Services | 333.00 |
| Oliver Consulting Services | LB/Backup/Hard Drive/Desktops/Installations | 3,865.00 |
| Omaha World Herald | LB / Subscription | 311.48 |
| One Call Concepts | Locate Fees | 56.79 |
| O'Reilly Auto Parts | GGC / ST / Tools / Regulator | 28.55 |
| Paulsen Inc | WR / Concrete | 376.52 |
| Platte Valley Auto Mart | GGC / Steering / Suspension | 103.00 |
| Platte Valley Communications | FD/PD/Maintenance Fee/Light Bar/Radios | 529.21 |
| Plum Creek Market Place | Council/MOW/Produce/Meeting Meals | 26.89 |
| Plum Creek Medical Group | Inoculations | 1,326.30 |
| Precision Detail | FD / Cleaning | 300.00 |
| Principal | Dental Premium | 3,674.55 |
| Rockmount Research & Alloys | ST / Welding Rod | 434.00 |
| RR Donnelley | PD / Citations | 109.38 |
| S & W Auto Parts | PD / PK / ST / WWTP / Tools / Parts | 341.67 |
| SCALES | PD / Membership | 1,000.00 |
| Scholastic Library Publishing | LB / Books | 152.10 |
| Service Master of Mid Nebraska | EL / OC / Janitorial Services | 4,255.37 |
| Servi-Tech | WR / Well #19 / Professional Services | 6,774.30 |
| Shur-Tite Products | ST / Reflective Markers | 19.20 |
| Standard Insurance Company | Life Insurance Premiums | 1,059.24 |
| Stoney Kenworth / Matt Parrott | EL / Important Notice Envelopes | 280.81 |
| TO Haas Tire Co | PK / Tires | 134.98 |
| Traffic Logix Corporation | ST / Radar Traffic Sign Repair | 175.00 |
| Tyler Technologies | EL / Bar Code Scanner Maintenance Fees | 136.41 |
| Union Bank & Trust | LVFD / Service Awards | 15,500.00 |
| USA Communications | City Internet Services | 345.60 |
| US Foods | MOW / Food & Supplies | 1,697.81 |
| Vermeer High Plains | ST / Chipper Repairs / Maintenance | 1,923.29 |
| Village Uniform | GGC / Janitorial Supplies | 86.14 |
| VSP / Vision Service Plan | Vision Premium | 1,132.55 |
| Walmart | City Hall/LB/PD/PK/ST/WWTP/Supplies | 667.54 |
| Weathercraft Companies | LB / Roof Repair | 155.00 |
| Aflac | Premiums | 1,469.44 |
| ASK Supply Co | ST / Vacuum Cleaner Bags | 67.50 |

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| Bob's True Value | Ambulance / Batteries / Tape / Sealant | 44.24 |
| Cash-Wa Distributing | MOW / Food / Supplies | 728.53 |
| Chesterman Coca-Cola | PK / Beverages | 151.20 |
| Comfort Inn | PD / Training Lodging | 83.00 |
| Community Development Agency | Bauer Built / Central Tire | 14,421.82 |
| Country | LB / Periodical | 14.98 |
| Country Partners Coop | WWTP / Pipe Connections | 12.93 |
| Davis Energy | Fuel | 975.15 |
| Eilers Machine & Welding | WR / Lifting Brackets | 21.40 |
| Electrical Engineering & Equipment | WR / Conduit Cover Clip / Tools | 32.78 |
| Electrify America | EL / Overpayment Refund | 54.00 |
| EMS Billing Services | Ambulance / Billing | 893.10 |
| Fagot Refrigeration & Electric | ST/SW/Welder Receptacle/Lift Station | 445.90 |
| Fastenal Co | DV SRV / Ladder / Chain | 83.73 |
| Grainger | WWTP / Lab Testing Supplies | 51.87 |
| Graphic Arts Shop | PD / Ticket / Brochure Printing | 195.00 |
| Great Western Bank | City / Petty Cash | 116.82 |
| Hiland Dairy | MOW / Dairy Products | 114.14 |
| Intellicom Computer Consulting | Phone/Camera/Network Additions/Reps | 2,282.50 |
| John Deere Financial / Orscheln | PK / Saw Chain | 23.29 |
| Jones Plumbing & Heating | WR / Degreaser | 33.70 |
| J-Spot Services | EL / Hydro Vac Pole Holes | 710.00 |
| Lexington City Payroll Account: | | |
| Payroll | Wages | 147,426.40 |
| Social Security | Employer Portion / FICA Med | 10,967.43 |
| Union Bank & Trust | Employer Portion / Pension | 4,665.52 |
| Union Bank & Trust | Police Pension | 2,824.72 |
| ICMA | City Manager Pension | 881.89 |
| Lexington Newspapers Inc | Publications | 17.58 |
| Matt Friend Truck Equipment | ST / Electric Plug Replacement | 97.00 |
| Mid-Iowa Solid Waste Equipment | SW / Nozzle Parts | 256.91 |
| Municipal Supply | WR / Lead Pak | 338.74 |
| Nebraska Library Commission | LB / Yearly Software Subscription | 255.60 |
| Nebraska Machinery | ST/WWTP/Wiper Blades/Arms/Generator Rep | 1,108.41 |
| Nebraska Safety & Fire Equipment | PK / Security System Repair | 530.70 |
| Oliver Consulting | LB / Monthly Backup / Jan-Apr | 80.00 |
| O'Reilly Auto Parts | ST / Power Steering Belts | 32.08 |
| Platte Valley Auto Mart | PD/Maintenance/Repairs/Tire Rotation | 711.28 |
| Presto-X | LB / Pest Control | 79.00 |
| S & W Auto Parts | ST / Cab Lamp | 24.88 |
| U-Save Business Equipment | City Hall/EL/GGC/LB/ST/Office Spls | 1,395.66 |
| US Foods | MOW / Food | 677.37 |
| Walmart | ST / Office Supplies | 62.91 |
| WatchGuard | PD / Uniform Accessories | 72.00 |
| Weathercraft Companies | City Hall / Roof Repair | 213.00 |
| | TOTAL CLAIMS: | 879,138.89 |

PUBLIC TRANSIT: Charles McGraw, Executive Director of RYDE-Transit, requested Council support of an application for public transportation assistance funds for RYDE Transit for FY 2019-2020. Resolution No. 2019-03 was presented. Following discussion, moved by Vivas, seconded by Roberts, to approve Resolution No. 2019-03. Roll call. Voting "aye" were Smith, Salem, Roberts, Vivas, Fagot. Motion carried.

RESOLUTION NO. 2019 - 03

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

WHEREAS, the RYDE Transit-Community Action Partnership of Mid Nebraska desires to apply for said funds to provide public transportation in Dawson County.

NOW THEREFORE, BE IT RESOLVED: The City Council of Lexington, Nebraska hereby instructs the RYDE Transit-Community Action Partnership of Mid Nebraska to apply for said funds.

Said funds are to be used for the RYDE Transit-Community Action Partnership of Mid Nebraska transportation operations in the FY 2019-2020 Application for Public Transportation Assistance.

Passed and approved this 12th day of February, 2019.

PROJECT CLOSEOUT: Peplitsch presented closeout documents for the Commerce Road and Frontage Road Paving project and gave an update on the project. The documents include Pay Request #1-Final for \$210,398.75, Change Order #1 for a deduction of \$8,095.25, and Certificate of Substantial Completion. Moved by Roberts, seconded by Smith, to approve Pay Request #1-Final, Change Order #1, and Certificate of Substantial Completion as presented. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

WORK SESSION: Moved by Roberts, seconded by Vivas, to schedule a council work session on Saturday, March 16, 2019, at 8:00 a.m. Roll call. Voting “aye” were Smith, Salem, Vivas, Roberts, Fagot. Motion carried.

ROUNDTABLE: Peplitsch stated a public hearing for the Local Option Economic Development Plan will be scheduled for the February 26 meeting.

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