

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

A Regular Meeting of the Lexington City Council was held Tuesday, Tuesday, June 25, 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 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 6-11-19: Minutes of the Regular meeting held Tuesday, June 11, 2019, were presented. Moved by Smith, seconded by Vivas, to approve the minutes as presented. Roll call. Voting “aye” were Salem, Roberts, Vivas, Smith, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1846,599.55 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Roberts, seconded by Smith, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$326,204.52 from General Fund, \$69,411.61 from Street Fund, \$1,326,514.47 from LEXUS, \$31,262.30 from Sanitation, \$2,643.45 from Ambulance, \$86,399.73 from Health Fund, and \$4,163.47 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

ACCOUNTS PAYABLE

June 25, 2019

Advanced Water Company	WWTP / Boiler Treatment	546.99
Allfasteners	ST / Supplies	87.69
Area Services Inc	SW / Pump Lift Station	388.50
Ask Supply Co	ST / Supplies	67.38
Associated Supply Company	AC / Parts	181.09
Axxent Buildings & Doors	ST / Building Repairs	185.00
Baker & Taylor	LB / Books	142.67
Bank of America:		
American Red Cross Services	AC / Training	1,152.00
Casey's General Store	PD / Fuel	96.45
Dell	WR / Laptop	1,069.16
Home Depot	ST / Service Building / Flowers	136.87
Missouri Quilt Company	LB / Periodicals	47.94

Nebraska WEA	WWTP / Membership	148.00
Office Max	AC / Cash Register	262.98
Runza Kearney SE	PD / Meals	16.51
Taco Bell	PD / Meals	5.65
USPS	WR / Postage	103.75
Bauer Underground	EL/Boring/Excavate/Set Transformers	10,716.23
Bob's True Value	PK / Parts	64.50
Bricker, Vance	Electric Rebate	800.00
Cash-Wa Distributing	MOW / PK / Food & Supplies	5,219.89
Cengage Learning	LB / Books	62.73
Center Point Large Print	LB / Books	180.36
Central States Aggregate LLC	ST / Gravel	1,389.60
Chesterman Coca-Cola	AC / PK / Beverages	696.00
Core & Main	EL / Meters	3,603.76
Country Partners Coop	PK / SW / Chemicals	452.20
Davis Energy	Fuel	3,041.4
Dawson Public Power District	EL / South System Transformer	38,139.83
Eakes Office Solutions	LB / Supplies	31.86
Eilers Machine & Welding	WWTP / Tools / Repairs	51.00
Energy Pioneer Solutions	EPS Payments	1,403.35
Fagot Refrigeration & Electric	AC / GGC / WWTP / Repairs	1,774.00
Fastenal	PK / Supplies	154.13
Flores, Fernando Rodriguez	Electric Rebate	800.00
Greater Nebraska Cities	Monthly Lobbying Services	667.00
Hawkins Inc	AC / Chemicals	938.00
Health Claims	Claims	47,299.46
Hiland Dairy Foods	MOW / Dairy Products	425.53
HNB Properties LLC	EL / Rebates	1,700.00
Hodges, Barb	Conference Expenses	256.04
Holbein, Dahlas D	AMB / FD / Vehicle Maintenance	1,500.00
Holbrook, George	Electric Rebate	800.00
Holmes Plbg & Htg Supply Co	PK / Sprinkler Parts	400.16
Horta, Adriana	Electric Rebate	800.00
Hunt Cleaners	CEM / PK / ST / Work Gloves	492.18
IGS Solar	Wholesale Solar Purchase	43,156.78
Ingram Library Services	LB / Books	66.36
Intellicom	Computer Services	2,538.50
Jim Phillips Construction	ST / WR / Repairs	6,859.00
Johnny on the Spot	CEM / PK / Rentals	375.00
Knapp Electric	AC / Repairs	2,678.57
Lexington Area Solid Waste Agency	Waste Removal	1,546.30
Lexington, City of	Franchise/Interdepartment Service Fees	108.96
Lexington, City Payroll Account:		
Payroll	Wages	185,134.53
Social Security	Employer Portion / FICA Med	13,875.68
Union Bank & Trust	Employer Portion / Pension	4,593.15
Union Bank & Trust	Police Pension	2,858.17
ICMA	City Manager Pension	934.52
Lexington Housing Authority	Electric Rebate	800.00
Lexington Newspapers	Publications	192.24
Lexington Recreation Program	AC / Swim Meet Start-Up	300.00

LEXUS	Utilities	41,449.58
Lien Inc	OC / Landscaping	1,123.92
LIPS Printing Service	WR / Report Mailer	2,319.57
Lopez Ambriz, Jose	Electric Rebate	3,100.00
Martin Electric	WWTP / Supplies	55.90
Master Pitching Machine Inc	PK / Parts	84.43
Mead Lumber	PK / GGC / Supplies	183.52
Meritain Health	Health Premium	28,120.58
MicroMarketing	LB / Books	607.86
Miller & Associates	Admin / Professional Fees	1,625.00
Municipal Supply	WR / Hydrant Parts	899.55
Nebraska Public Power District	O & M	100,298.30
	Power Purchase	920,309.01
	WWTP / Irrigation Contract	915.00
Nebraskaland Tire	SW / Maintenance	54.59
OCLC	LB / Books	141.55
O'Reilly Auto Parts	ST / Battery	138.33
Paulsen Inc	PK/WR/WWTP/Concrete/Stone/Sand	11,807.10
Pinnacle Bank	2016 Fire Pumper Loan Payment	68,130.09
Plum Creek Medical Group	WWTP / Inoculations	190.00
Principal	Dental Premium	3,637.86
Publishers Prime	LB / Books	20.34
Rasmussen	LB / Repairs	825.95
Reader's Digest	LB / Periodicals	24.98
Rodriguez, Magali Diaz	Electric Rebate	800.00
Rose Equipment Inc	ST / Street Sweeper Service	2,269.37
RuralMED Management Resources	GGC / Foot Clinic	50.00
S & W Auto Parts	PD / Car Parts	47.58
Service Master of Mid Nebraska	EL / LB / OC / Janitorial Services	209.00
Standard Insurance Company	Life Insurance Premiums	997.29
Tyler Technologies	EL / Configure Meter Interface	260.00
Unitech	ST / Maintenance	147.50
US Foods	MOW / Food & Supplies	895.01
US Treasury	PCORI Fees	434.98
Van Diest Supply Company	ST / Mosquito Tablets	2,856.00
Verizon Wireless	Cell Phone Service	399.09
Vista Underwriting Partners	Health Insurance Binder Payment	26,128.28
VSP / Vision Service Plan	Vision Premium	1,078.09
Associated Supply Company	AC / Chemicals	133.12
Bob's True Value	OC / ST / Refrigerator / Supplies	687.80
Burnside, Dennis	CM / Expenses / NCMA Conference	281.15
Cash-Wa Distributing	AC / Concessions	46.42
Dan's Sanitation	Sanitation Fees	31,262.30
EMS Billing Services	AMB / Billing Services	1,389.18
Fagot Refrigeration & Electric	LVFD / Repairs	99.95
Fastenal	ST / SW / WR / WWTP / Supplies	475.69
Great Western Bank	Petty Cash	101.89
Health Claims	Claims	38,476.08
Lexington, City of	Franchise Fees	85,285.33
Lexington Health Fund	Self-Funding	46,404.07
Lexington Newspapers Inc	Publications	8.99

Lexington Volunteer Fire Department	AMB / FD / School	4,061.38
Mead Lumber	DS / PK / ST / Supplies	41.25
Miller & Associates	WR / Well #19 Fee / ST / East Viaduct	9,191.85
Mobotrex	EL / Traffic Lights	696.00
Municipal Supply	WR / Parts	871.76
Nebraska Environmental Products	ST / Street Sweeper Repairs	1,429.85
Nebraska Machinery	ST / Repairs	1,008.15
Nebraska Public Health Lab	WR / Testing	458.00
O'Reilly Auto Parts	CEM / ST/ Parts / Supplies	63.60
Rose Equipment Inc	ST / Street Sweeper Repairs	1,676.90
Route 30 Grafix	PK / Shirts	647.00
S & W Auto Parts	PK / Oil Filter	25.88
Spectrum	Cable Service	47.14
Statewide Collections	Collection Fees	262.76
TASC	Administration Fees	189.21
TO Haas Tire Co	PD / Tires	566.90
Van Diest Supply	ST / Mosquito Spray	2,116.20
Village Uniform	GGC / Cleaning Supplies	55.84
Walmart	AC/DS/EL/LB/PD/ST/WWTP Supplies	1,387.05
	TOTAL CLAIMS:	1,846,599.55

FINANCIAL REPORT: Moved by Salem, seconded by Vivas, to accept the financial report for May 2019 as presented. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

PUBLIC COMMENTS: Nola Reed appeared before the Council to convey her frustration with a recent encounter with the administration regarding plantings within traffic islands and maintenance issues at Greenwood Cemetery.

RESOLUTION: Pepplichtsch reviewed a resolution to convey 12 housing lots to the Community Redevelopment Agency for a redevelopment project in the Southwest First Addition. Following discussion, Resolution No. 2019-10 was presented. Moved by Vivas, seconded by Salem, to approve Resolution No. 2019-10. Roll call. Voting “aye” were Smith, Roberts, Salem, Vivas, Fagot. Motion carried.

RESOLUTION NO. 2019-10

WHEREAS, the City of Lexington owns certain real estate for the purpose of residential development; and

WHEREAS, the Community Development Agency of Lexington, Nebraska is preparing a redevelopment project involving the same real estate, and it is in the best interest of the City to aid and cooperate in the planning, undertaking and carrying out of said redevelopment project by transferring title to said real estate to the Community Development Agency.

BE IT THEREFORE RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, as follows:

That the President of the Council is hereby directed and authorized on behalf of the City of Lexington, to execute a Deed, transferring to the Community Development Agency of Lexington, Nebraska, the following described real estate, to-wit:

Lots 21-26, all in Block Ten (10), Southwest First Addition, an addition to the City of Lexington, Dawson County, Nebraska; and

Lots 15-20, all in Block 9, Southwest Second Subdivision, a replat of Block 2 and Block 9, Southwest First Addition, an addition to the City of Lexington, Dawson County, Nebraska.

Passed and approved the 25th day of June, 2019.

WORK SESSION: Moved by Salem, seconded by Vivas, to schedule a Council work session for Saturday, July 13, 2019, at 8:00 a.m. Roll call. Voting “aye” were Smith, Robert, Vivas, Salem, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: There were no items to report.

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