

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

A Regular Meeting of the Lexington City Council was held Tuesday, Tuesday, March 26, 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, Steve Smith and Jeremy Roberts. Dora Vivas was excused. City Officials present were City Manager Joe Pepplitsch, 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 3-12-19: Minutes of the Regular meeting held Tuesday, March 12, 2019, were presented. Moved by Smith, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were Roberts, Salem, Smith, Fagot. Motion carried.

MINUTES – WORK SESSION 3-16-19: Minutes of the Work Session held Saturday, March 16, 2019, were presented. Moved by Roberts, seconded by Smith, to approve the minutes as presented. Roll call. Voting “aye” were Salem, Smith, Roberts, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,731,973.73 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 authorize the City Treasurer to transfer \$158,218.91 from General Fund, \$47,981.27 from Street Fund, \$1,469,945.63 from LEXUS, \$31,362.59 from Sanitation, \$4,584.98 from Ambulance, \$15,929.94 from Health Fund, and \$3,950.41 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Roberts, Salem, Fagot. Motion carried.

**ACCOUNTS PAYABLE
March 26, 2019**

Ackerson, Brian	EL / Rebate	700.00
AcroMat	AC / ND / OC / PK / Janitorial Supplies	1,463.66
Arrieta, Liliana	EL / Rebate	600.00
Bailey, Marilyn	EL / Rebate	600.00
Baker & Taylor	LB / Books	675.39
Berean Bible Church	EL / Rebate	100.00
Bernal, Ray	EL / Rebate	700.00
Briones, Armando	WR / Boots	50.83
Business Card		
1000Bulbs.Com	ND / SW / Light Bulbs	3,374.65
Taser International	PD / Cartridges / Magazines	1,802.00
Cabela's	WR / Gloves / Waders	684.42
Cenex	PD / Fuel	13.99
Dell Computers	Ambulance / Laptops	1,718.00
Ketch-All Co	PD / Animal Care	319.30
Marriott Denver	DS / Conference Lodging	1,064.82
USPS	WR / Postage	255.05

Walmart	PD / Equipment Cases	114.00
Cash-Wa Distributing	MOW / Food / Supplies	1,512.87
Centurion Technologies	LB / Computer Antivirus Fee	190.50
Chesterman Coca-Cola	PK / Beverages	108.00
Core & Main	WR / Meters / Radios	7,502.36
Davis Energy	Fuel	2,293.40
Dawson County Treasurer	WR / Truck Taxes / Title	1,946.00
Doran Post	EL / Rebate	600.00
Draper, Kellie	EL / Rebate	100.00
Eakes Office Solutions	LB / Copier / Office Supplies	299.95
EMS Billing Services	Ambulance / Billing	2,330.60
Express Laundry Center	Rug Maintenance	320.34
Fastenal	ST/ SW/ WR/ Pipe Cutter/ Ice Melt / Hdwr	590.45
Gale/Cengage	LB / Books	73.92
Glaze, Gary	WR / Boots	95.49
Hach Co	WWTP / Lab Testing Supplies	570.06
Health Claims	Claims	9,377.57
Hernandez, Edgar	EL / Rebate	700.00
Hiland Dairy Foods	MOW / Dairy Products	349.27
HNB Properties	EL / Rebate	4,900.00
HOA Solutions	WWTP / SCADA System Repair	325.00
Holbein, Dahlas	Ambulance / FD / Vehicle Maintenance	1,500.00
Hunt Cleaners	PK / ST / WR / Gloves	147.59
IGS Solar	EL / Power Purchase	20,991.10
Ingram Library Services	LB / Books	218.77
Intellicom	EL/ ND/ ST/Camera/Internet/Data/Phone	1,269.44
Jack's Uniforms	PD / Uniforms	391.79
Komline-Sanderson	WWTP / Pumps	771.29
Lakeside Golf Club	CM / Membership	1,175.00
League of Nebraska Municipalities	CC / Conference Registration	325.00
Lexington Newspapers	Publications	211.97
Lexus	Utilities	43,639.36
Louthan & Wilson PC	Professional Fees	1,200.00
Master Pitching Machine	PK / Repair Parts	196.01
Matt Friend Trucking	ST / Plow Cutting Edges / Control Switch	2,460.75
Mead Lumber	DS/ GGC/ Brooms/ Trash Cans/ Gloves	160.76
Mid-American Research Chemical	ST / Janitorial Supplies	115.00
Midland Scientific	WWTP / Lab Testing Supplies	439.68
Mins, Garth	EL / Rebate	1,225.00
Municipal Supply	WR / Hydrant Flange Kit	237.18
Muniz, Gumercindo	EL / Rebate	700.00
Nebraska Environmental Products	ST / SW / Maintenance Fee	4,300.00
Nebraska Machinery	ST / Cutting Edges / Alternator / Circuit	2,414.47
Nebraska Public Power District	Power Purchase	1,123,070.58
Nebraska Salt & Grain	ST / Salt / Sand	2,216.68
Nebraskaland Tire	DV / WWTP / Maintenance / Repairs	136.65
Nielsen, Paul	EL / Rebate	2,500.00
Platte Valley Auto Mart	WR / F-250 Truck	27,657.00
Platte Valley Excavating	EL / ST / Tree / Stump / Grass Removal	14,450.00
S & W Auto Parts	CM / ST / Grease / Cleaner / Filter	54.22
Service Master	City Hall / GGC / LB / Janitorial Services	5,194.05
Solache, Fermin	EL / Rebate	50.00
Spectrum	Cable Service	23.57
Terryberry	Employee Recognition	1,290.99
Trinity Lutheran Church	EL / Rebate	100.00
US Foods	MOW / Food & Supplies	1,147.07
Verizon Wireless	Cell Phone Service	397.36

Village Uniform	GGC / Janitorial Supplies	127.84
Walmart	DS / LB / PD / PK / ST / WR / Supplies	439.73
AccuCut	LB / Die Cut Tool Kit	24.00
Baker & Taylor	LB / Books	366.79
Bauer Built	WWTP / Maintenance	50.00
Barco Municipal Products	ST / Sign Posts / Anchors / Caps	1,606.51
Bob's True Value	ST/ WWTP/ Keys/ Cold Patch/Cable/Wire	1,104.39
Cash-Wa Distributing	MOW / Food Return / Credit	-21.39
Chesterman Coca-Cola	PK / Beverages	259.20
Core & Main	WR / Meters	12,703.20
Danko Emergency Equipment	FD / Equipment Replacement	2,712.24
Dan's Sanitation	Sanitation Fees	31,362.59
Davis Energy	Fuel	3,284.79
Electrical Engineering & Equipment	EL / Street Light Photoeyes	509.44
FEH Billing Services	FD / Equipment Fees	3,904.00
Gale/Cengage	LB / Books	134.00
Great Western Bank-City Petty Cash	DV SRV/ PD/ GGC/ Fuel/ Meals/ Supplies	72.28
Health Claims	Claims	6,363.16
Ingram Library Services	LB / Books	142.88
Lexington City Payroll Account		
Payroll	Wages	142,621.19
Social Security	Employer Portion / FICA Med	10,608.23
Union Bank & Trust	Employer Portion / Pension	4,605.86
Union Bank & Trust	Police Pension	2,971.69
ICMA	City Manager Pension	881.89
Lexington, City of	Franchise Fees	89,938.39
Lexington Newspapers	Publications	76.47
Martin's Flag Co	LB / Flag / Attachments	156.93
Matheson Tri-Gas	Ambulance / Medical Supplies	60.68
Micromarketing	LB / Books	1,126.31
Midwest Radar	PD / Radar Certification	320.00
Miller & Associates	ND / Professional Services	650.00
Morris Press	GGC / Newsletter	263.15
Municipal Supply	WR / Clamps / Curb Box	1,980.53
Nebraska Public Health Environmental Lab	WR / Water Testing	3,434.00
Nebraska Public Power District	O & M	87,731.52
Oliver Consulting Services	LB / Computer Services	225.00
Paulsen Inc	WR / Concrete	1,429.39
QA Balance Service	WWTP / Lab Balance Calibration	125.00
Statewide Collections	Utility Collection Fees	197.05
Tagge, Darold	ST / Fed Fund Highway Services	2,000.00
TASC	Administration Fees	189.21
TL Sund Constructors	ST / Overhead Door Repair	860.46
TO Haas	ST / Sweeper Tire	471.20
TotalFunds / Neopost	Postage	3,000.00
US Foods	MOW / Return Food / Credit	-104.64
Walmart	LB / Office / Janitorial / Promo Supplies	179.85
Yung, Mark	DV SRV / Fuel	28.50

TOTAL CLAIMS: 1,731,973.73

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

LIQUOR LICENSE MANAGER APPLICATION: Pepplichtsch presented a manager change application for the current Walmart Store #637 liquor license. He stated he received no adverse comments or reports. Following

discussion, moved by Salem, seconded by Smith, to recommend approval of the manager change application as presented. Roll call. Voting “aye” were Roberts, Smith, Salem, Fagot. Motion carried.

WORKFORCE TRAINING SPACE: Peplitsch presented a bid tabulation for the Workforce Training Space project at the Dawson County Opportunity Center. He noted the bid amounts were considerably higher than budgeted for the project. He requested authorization to negotiate with TL Sund Constructors, the low bidder, to come within budget. Following discussion, moved by Smith, seconded by Roberts, to reject all bids as presented and to authorize the City Manager to negotiate a workable contract with TL Sund Constructors. Roll call. Voting “aye” were Salem, Roberts, Smith, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: 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.

/s/ Pamela Baruth, City Clerk