

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

A Regular Meeting of the Lexington City Council was held Tuesday, Tuesday, May 28, 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 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, 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 5-14-19: Minutes of the Regular meeting held Tuesday, May 14, 2019, were presented. Moved by Salem, seconded by Smith, to approve the minutes as presented. Roll call. Voting “aye” were Roberts, Smith, Salem, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,793,565.25 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 \$249,100.09 from General Fund, \$41,773.22 from Street Fund, \$5,150.00 from TIF, \$1,408,971.78 from LEXUS, \$31,350.03 from Sanitation, \$431.91 from Ambulance, \$52,564.49 from Health Fund, and \$4,223.73 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Roberts, Salem, Smith, Fagot. Motion carried.

**ACCOUNTS PAYABLE
May 28, 2019**

Associated Supply	AC / Pool Supplies	11,854.53
Baker & Taylor	LB / Books	828.13
Barco Municipal Products Inc	ST / Snow Shovels	188.50
Bauer Underground Inc	EL / Underground Work	7,896.57
Bob's True Value	CEM / PK / ST / Supplies	578.57
Bok Financial, NA	2017 COP Bond Payment	5,000.00
Bank Of America:		
1000 Bulbs.com	FD / LED Light Bulbs	238.04
4 Imprint	WWTP / Shirts	142.41
Adobe	EL / Software	960.86
Amazon	CM / ST / Clocks / Tree Watering Bags	655.55
Campground Signs	PK / Ballfield Signs	116.42
Cenex	PD / Fuel	99.74

Log Me In	TR / Software	374.49
Office Max	GGC / Network Switches	171.93
Pay Pal	PD / Conference Registration	300.00
Pizza Hut	CM / Meeting Meal	55.07
USPS	WR / Postage	148.20
Beverly Bogle Louthan PC	Professional Fees	1,200.00
Cash-Wa Distributing	AC / GGC/ PK / Food & Supplies	2,587.83
Cengage	LB / Books	75.57
Central Plains Library System	LB / Books	9.61
Chesterman Coca-Cola	AC / PK / Beverages	1,154.40
City of Lexington- Street	EL Rebate / Streetlights	4,440.00
Community Development Agency	Ford & Ford	5,150.00
Consolidated Management Co	PD / Training Meals	34.10
Davis Energy	Fuel	2,129.87
Dawson Co Election Office	CM / Special Election Expense	11,366.54
Demco	LB / Supplies	392.61
Designer Craft Woodworking Inc	Electric Rebate	120.00
Dugan Printing & Promotions	EL / Laser Checks	366.87
Dutton-Lainson Company	EL / Supplies	68.48
Eakes Office Solutions	EL / LB / PD / Copier Expenses	2,074.86
Energy Pioneer Solutions	EPS Payments	195.45
Fagot Refrigeration & Electric	AC / SW / WWTP / Service & Repair	621.46
Fastenal	CEM / PK/ ST / Safety Glasses	22.87
FEH Billing Services	FD / Equipment Fees	265.30
Great Western Bank	John Deere Wide Area Mower	15,628.88
Graphic Arts Shop Inc	PD / Ticket Books	1,215.19
Health Claims	Claims	8,518.94
Hiland Dairy Foods	MOW / Dairy Products	414.70
HNB Properties	EL / Electric Rebate	1,325.00
Ingram Library Services	LB / Books	79.14
Intellicom	ND / Datto Backup / Junkmail Filters	656.00
Holbein, Dahlas	Ambulance / FD / Vehicle Maintenance	1,500.00
IGS Solar	EL / Solar Power Purchase	45,044.58
Johnson Service Company	SW/Service Lift Stations & Sewer Lines	31,742.85
J-Spot Services	EL / Hydro Vac	690.00
League of Nebraska Municipalities	CM / Conference Registration	170.00
Lemus, Mayte	Electric Rebate	800.00
Lexington Family Eyecare	ST / Safety Glasses	538.00
Lexington Newspapers	Publications	11.04
Lexington City Payroll Account:		
Payroll	Wages	152,948.10
Social Security	Employer Portion / FICA Med	11,359.56
Union Bank & Trust	Employer Portion / Pension	4,645.85
Union Bank & Trust	Police Pension	2,732.30
ICMA	City Manager Pension	934.52
Lexus	Utilities	37,040.28
Matt Friend Truck Equipment	SW / Lift Cable	79.23
Mead Lumber	AC / PK / ST /WR / Tools & Supplies	69.44
Meester, Priscilla	Electric Rebate	700.00
Meritain	Health Premiums	29,109.88
Micro-Marketing	LB / Books	39.99

Miller & Associates	ND/PK/ST/WWTP/Professional Fees	12,775.91
Municipal Supply Inc	EL / SW / WR / Parts & Tools	4,856.25
NASRO	PD / Dues	40.00
Nebraska Environmental Products	ST / Street Sweeper Parts	140.81
Nebraska Law Enforcement Center	PD / Tuition & Lodging	392.00
NE Dept of Environmental Quality	WWTP Loan Payment	154,676.31
NE Public Health Env Lab	WR / Testing	368.00
Nebraska Public Power District	Power Purchase	888,199.16
Nebraska Public Power District	O & M	113,361.85
Nebraskaland Tire Inc	ST / WR / Oil Change	118.37
Paulsen Inc	ST / Cement Work / Limestone	3,508.50
Pro Team Design	PK / Baseball Supplies	353.99
Principal	Dental Premium	3,674.55
Publishers Prime	LB / Books	87.49
Quality Flow Systems	WWTP / Service Check	800.00
Sandry Fire Supply	FD / SCUBA Gear	38,686.58
S & W Auto Parts	CEM / PK / WWTP / Parts / Oil	43.84
Service Master	GGC/ Additional Janitorial Svcs	170.50
Service Master	City Hall/GGC/LB/Janitorial Services	5,115.30
Spectrum	Cable Service	47.14
Standard Life Insurance	Premiums	997.29
TNEMEC Company	AC / Pool Paint	171.86
TASC	Administration Fees	189.21
Tyler Technologies	EL / Configure Meter Interface	97.50
US Foods	MOW / Food / Supplies	1,087.51
USA Blue Book	SW / Parts	69.90
Verizon Wireless	Cell Phone Service	397.64
VSP	Premiums	1,078.09
Village Uniform	GGC / Janitorial Supplies	72.00
Lexington, City of	Franchise Fees	76,550.45
Dan's Sanitation	Sanitation Fees	31,350.03
Express Laundry	Rug Maintenance	352.58
Health Claims	Claims	43,856.34
	TOTAL CLAIMS:	1,793,565.25

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

PUBLIC HEARING: Fagot opened a public hearing to receive comments from Citizens Advisory Review Committee on the Lexington Economic Development Program. As directed by the Committee, Peplitsch reported on activities and fund balances, noting the Committee had no comments or findings on the operation of the program. Following discussion, the public hearing was closed. Moved by Salem, seconded by Roberts, to accept the CARC report as presented. Roll call. Voting “aye” were Smith, Roberts, Salem, Fagot. Motion carried.

PROJECT CLOSEOUT: Peplitsch presented closeout documents for the 2018 Kirkpatrick Memorial Park Lake Improvement project and gave an update. The documents include Pay Request #3-Final for \$93,640.52 and Change Order #4. Moved by Roberts, seconded by Smith, to approve Pay Request #3-Final with Change Order #4 as presented. Roll call. Voting “aye” were Salem, Smith, Roberts, Fagot. Motion carried.

ELECTION CERTIFICATION: Peplitsch requested Council acceptance of the May 14, 2019, special election results as certified by the Dawson County Clerk. Two issues were considered in the election for the Lexington Economic Development Program 2020-2030, both passing with a 3:1 margin. Moved by Smith, seconded by Roberts, to accept the results from May 14, 2019, special election as certified. Roll call. Voting “aye” were Salem, Roberts, Smith, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Peplitsch stated an ordinance to establish the Lexington Economic Development Program 2020-2030 will be presented at a future 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.

/s/ Pamela Baruth, City Clerk