

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

A Regular Meeting of the Lexington City Council was held Tuesday, August 25, 2020, 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 Tri-City Trib.

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 8-11-2020: Minutes of the Regular meeting held Tuesday, August 11, 2020, 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.

MINUTES – WORK SESSION 8-15-2020: Minutes of the Work session held Saturday, August 15, 2020, were presented. Moved by Smith, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were Vivas, Roberts, Salem, Smith, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,973,524.04 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Roberts, seconded by Vivas, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$317,555.94 from General Fund, \$59,977.60 from Street Fund, \$92,956.95 from TIF, \$1,422,743.57 from LEXUS, \$29,677.85 from Sanitation, \$2,542.96 from Ambulance, \$13,434.95 from Health Fund, and \$34,634.22 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Salem, Vivas, Roberts, Fagot. Motion carried.

**ACCOUNTS PAYABLE
August 25, 2020**

Aflac	Premiums	1,681.55
Amazon	LB / Covid 19 / Sneeze Guard	335.80
Baker & Taylor	LB / Books	1,111.56
Bank of America		
Amazon.com	CM/EL/ST/WR Covid 19 Supplies/Supplies	453.40
American Red Cross	AC / Lifeguard Testing	570.00
AXON	PD / Taser Training	495.00
Divers Supply	FD / Dive Rescue Equipment	1,140.90
McFadden Auto Repair	WWTP / Truck Repairs	417.68

Nebraska Dept Health & Human Services	GGC / Central Registry	5.00
The Gallery Collection	CM / Holiday Cards	336.54
ULINE	DS / Computer Monitor Mount	121.66
United States Postal Service	WR / Postage	144.75
Varidesk	EL / Electric Stand-Up Desk	422.65
Bennet Advertising Specialties	DS / Business Cards	69.37
Beverly Bogle Louthan PC	Professional Fee	1,200.00
Cash-Wa Distributing	MOW / ND / OC / ST / Food / Supplies	4,164.21
CCP Industries	WWTP / Lab Supplies	288.71
Cengage Learning	LB / Books	269.86
Center Point Large Print	LB / Books	180.36
Central Community College	FD / CPR Training	76.00
Consolidated Management	PD / Training Meals	8.74
Core & Main	WR / Meter Parts	2,267.50
Country Partners Coop	ST / Herbicide	201.50
Dan's Sanitation	Sanitation Fees	1,532.40
Davis Energy	ST / WWTP / Fuel Purchase / Turbine Oil	3,820.17
Dawson County Register of Deeds	Filing Fees	10.00
Eakes Office Solutions	LB / Supplies	39.96
Eilers Machine & Welding	ST / Steel Plate / Adams Street Viaduct	997.16
Electrical Engineering & Equipment	EL / PK / Supplies	56.77
Electronic Systems	GGC / Fire Alarm Inspection	64.20
Fagot Refrigeration & Electric	AC / PK / Repairs / Install Cord End	204.42
Fastenal	WR / Supplies	31.55
Fourteen Foods / Dairy Queen	PK / Employee Recognition	83.41
Fremarek	PK / ST / Supplies	798.19
Galls	PD / Uniforms	276.30
GPM	WWTP / Service Call / Effluent Flow Meter	618.00
Greater Nebraska Cities	Monthly Lobbying Services	667.00
Hach Co	WWTP / Lab Supplies	849.85
Health Claims	Claims	8,559.10
Hiland Dairy Foods	MOW / Dairy Products	305.61
Holbein. Dahlas D	AMB/FD/Truck Maint/Fueling/Cleaning	1,500.00
Hydro Optimization & Automation Solutions	WWTP / Well #19 / VFD	33,963.14
Ideal Laundry & Uniform	Rug Service	326.65
IGS Solar	Solar Power Purchase	55,945.50
Ingram Library Services	LB / Books	126.77
Intellicom	LB / Radio Repairs	1,248.42
John Deere Financial	PK / Parts	8.02
J-Spot Services	EL / Well #19 / Hydro Vac	3,765.75
Knapp Electric	WWTP / RAS Pump Motor	175.17
KNF Construction	WR / Street / Sidewalk Repairs	2,043.50
Lexington, City of / General Fund	Close TIF Area #1- Fertitta	40,000.00
	Interdepartmental Service Fees / Meals	30,000.00
Lexington, City Street Department	Close TIF Area #1- Fertitta	52,956.95
Lexington, City Payroll Account		
Payroll	Wages	179,514.09
Social Security	Employer Portion / FICA Med	13,456.87
Union Bank & Trust	Employer Portion / Pension	5,420.03
Union Bank & Trust	Police Pension	3,028.96
ICMA	City Manager Pension	923.45
LEXUS	Utilities	53,621.94
Lien Landscaping	AC / Locate / Repair / Valve	1,368.78
Lincoln Winwater Works	WR / Chains	1,555.78
MacQueen Equipment	ST / Street Sweeper Repairs	2,436.71
MC Services	DS / Abatement Clean Up	180.00
McKesson Medical	AMB / Medical Supplies	242.01

Mead Lumber	PK / WR / Fence Supplies / Cement Blocks	147.27
MicroMarketing	LB / Books	187.97
Midland Scientific	WWTP / Lab Supplies	856.98
Miller & Associates	PK / Professional Services	4,023.60
Municipal Supply	WR / Meter Covers / Meter Boxes	3,894.24
National League of Cities	CM / Membership Dues	1,563.00
Nebraska Department of Health / Water	WR / Operators License / Vetter, J	260.00
Nebraska Law Enforcement Training Center	PD / Material Fees / Testing Fees	145.00
Nebraska Salt & Grain	ST / Road Salt	4,317.20
Nebraska Public Power District	O & M	87,848.25
	Power Purchase	1,002,952.67
Nebraska State Fire Marshal	WWTP / Boiler Inspection / Certification	36.00
Nebraska Technology & Telecom	Phone Service	1,555.68
Novo Benefits	Self-Funding Actuarial / Cobra Rates	250.00
OCLC	LB / Cataloging / Metadata / Worldshare	734.30
O'Hara Lindsay and Associates	Monthly Lobbying Services	333.00
Oliver Consulting Services	LB / Monthly Backup	20.00
Paulsen Inc	ST/WR/Limestone/Sand/Gravel/Mesh	2,694.67
Platte Valley Communications	PD/PK/Monthly Maintenance Fee/Cameras	445.54
Principal	Dental Premium	2,966.97
Quadient	Postage	3,000.00
Quick Med Claims	AMB / Ground Trips Revenue	1,812.68
Rasmussen	LB / Preventative Maintenance / Repairs	1,706.85
Rose Equipment	ST / Street Sweeper Parts	1,901.43
S & W Auto Parts	ST / Parts / Supplies	53.73
Standard Insurance Company	Life Insurance Premiums	1,001.54
Statewide Collections	Utility Collections	338.25
Terryberry	PK / Employee Recognition	153.27
TO Haas Tire Co	PK / ST / Tires	1,399.21
US Foods	MOW / Food & Supplies	813.40
Verizon Wireless	Cellular Service	370.23
Village Uniform	GGC / Janitorial Supplies	55.84
VSP / Vision Service Plan	Vision Premium	1,012.88
Walmart	AC / LB / ST / WWTP / Supplies	265.26
Axxent Buildings & Doors	ST / Rewire Photo Eyes	65.00
Bauer Built Tire	ST / Tire Repairs	97.00
Dan's Sanitation	Sanitation Services	29,677.85
Davis Energy	FD / Fuel	149.47
Eakes Office Solutions	EL / LB / Copier Expense / Office Supplies	1,776.49
Fastenal	SW / Parts	4.35
G Works	GIS Website Annual Subscription	3,600.00
Garcia, Jairo	Electric Rebate	1,300.00
Great Western Bank	City / Petty Cash	174.29
Health Claims	Claims	3,007.09
Hiland Dairy Foods	MOW / Dairy Products	172.17
History Nebraska	LB / Annual Subscription	35.00
Jensen, Chris	Electric Rebate	1,050.00
Juarez, Manuel	Electric Rebate	1,050.00
Laux, Ron	Electric Rebate	850.00
Lexington City Payroll Account		
Payroll	Wages	161,099.85
Social Security	Employer Portion / FICA Med	12,054.24
Union Bank & Trust	Employer Portion / Pension	4,839.30
Union Bank & Trust	Police Pension	3,152.06
ICMA	City Manager Pension	923.45
Lexington, City of	Utility Franchise Fees	94,340.19

Lexington Newspapers Inc	LB / Annual Subscription	97.55
McFadden Auto Repair	WR / Pickup Repairs	81.96
Mead Lumber	ST / Supplies	12.31
Miller & Associates	ST / Bridge Inspections	1,031.00
Nebraska Public Health Environmental Lab	WR / Testing	195.00
Nebraskaland Tire	ST / Battery	80.27
Nieto, Kristen	Electric Rebate	850.00
Sandry Fire Supply	FD / Equipment Testing / Repairs	1,653.30
Service Master	GGC / Kitchen Floor Maintenance	89.59
Sirchie	PD / Supplies	191.50
Spectrum	Cable Service	26.93
Stubs, Dwight	Electric Rebate	1,300.00
TASC	Administration Fees	187.21
TO Haas Tire Co	PK / Tire Tube	31.27
US Foods	MOW / Food	392.49
Walker Process Equipment	WWTP / Parts	83.63
	TOTAL CLAIMS:	1,973,524.04

FINANCIAL REPORT: Moved by Roberts, seconded by Vivas, to accept the financial report for June 2020. Roll call. Voting “aye” were Smith, Salem, Vivas, Roberts, Fagot. Motion carried.

RESOLUTION: Resolution No. 2020-11 was presented. Moved by Salem, seconded by Vivas, to Resolution No. 2020-11. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

RESOLUTION NO 2020 - 11

Whereas, Nebraska Revised Statutes Section 60-680 authorizes the City of Lexington to designate the location of stop signs;

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA AS FOLLOWS:

That the Lexington City Manager is hereby authorized and directed to install a stop sign at the following location:

1. Intersection of 18th Street and Erie Street, to stop east bound traffic on 18th Street.

Passed and approved this 25th day of August, 2020.

PAY REQUESTS: Peplitsch requested Council consideration of Pay Requests #1 and #2 from Midlands Contracting for the 2020 Water System Improvements project in the total amount of \$324,489.93. Following discussion, moved by Roberts, seconded by Smith, to approve Pay Requests #1 and #2 for the 2020 Water System Improvements project as presented. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

BUDGET: Council and Staff discussed a draft budget for Fiscal Year 2021. The final budget hearing will be scheduled for September 8.

ROUNDTABLE DISCUSSION: Hodges reminded Council and Staff of a retirement reception scheduled for Cyndi Osborne for Friday, August 28, 2020.

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