

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

A Regular Meeting of the Lexington City Council was held Tuesday, October 27, 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, Jeremy Roberts, Dora Vivas, and Steve Smith. 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.

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 10-13-2020: Minutes of the Regular meeting held Tuesday, October 13, 2020, 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 \$1,710,654.20 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Roberts, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$185,701.36 from General Fund, \$89,497.63 from Street Fund, \$1,386,964.01 from LEXUS, \$31,872.26 from Sanitation, \$1,160.68 from Ambulance, \$10,738.34 from Health Fund, and \$4,719.92 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Smith, Salem, Roberts, Fagot. Motion carried.

**ACCOUNTS PAYABLE
October 27, 2020**

AcroMat	LB / Janitorial Supplies	170.56
Aguado, Fidel	Electric Rebate	1,300.00
Amazon	LB / Books	195.67
Baker & Taylor	LB / Books	202.04
Bank of America		
24-7 Travel Store	PD / Fuel / Training	13.86
Amazon.com	CEM/CM/GGC/ND/PK/ST/Supplies	520.71
Baymont By Windom	PD / Lodging / Training	66.76
Facebook	REC / Halloween Hustle 5K Promotion	79.19
Iowa Library Association	LB / 2020 ILA Conference Registration	50.00
United States Postal Service	ST / WR / Postage	116.50
Wendy's of McCook	PD / Meals / Training	16.22

Barco Municipal Products	ST / Strobe Light	204.60
Bauer Underground	Bore/Install Conduit/Solar Carport/UG Lines	24,143.38
Bentley, Roy	Electric Rebate	100.00
Beverly Bogle Louthan PC	Professional Fee	1,200.00
Cash-Wa Distributing	MOW / Food & Supplies	634.87
Castro, Cristal	Electric Rebate	1,250.00
Cengage Learning	LB / Books	254.56
Change Clothing	Halloween Hustle 5K/Jr Basketball/Shirts	3,198.25
Conney Safety	WWTP / Office / Janitorial Supplies	520.64
Consolidated Management	PD / Training Meals	25.11
Core & Main	EL / WR / Meters	2,747.95
Country Partners Coop	CEM / Fertilizer	240.00
Davis Energy	AMB/FD/ST/Fuel/Fuel Purchase	3,519.82
Demco	LB / Office Supplies	779.12
Dutton-Lainson Company	EL / 200 Amp Meters	174.19
Eakes Office Solutions	LB/ST/Copier Expenses/Covid19 Masks	267.71
Electrical Engineering & Equipment	OC / Light Tubes	86.76
Fastenal	ST/WWTP/Nuts/Bolts/Saw Blade/Cords	168.12
Fremarek	Covid19 Sanitizer/Odor Eliminator	578.37
Fyr-Tek	FD/Annual Pump Tests/#31/#32/#33	1,200.00
Health Claims	Claims	9,686.54
Heartland Chevrolet Buick	PD / Oil & Lube / Battery	236.32
Hiland Dairy Foods	MOW / Dairy Products	1,108.51
Holbein, Dahlas D	AMB/FD/Truck Maint/Fueling/Cleaning	1,500.00
Home Federal Bank	Southwest 1st Addition / Loan	66,528.30
Homeier Ventures / Bob's True Value	OC / Batteries / Cleaning Supplies	20.98
Hydro Optimization & Automation	Well#19/Materials/Final Project Billing	8,077.50
IGS Solar	Solar Power Purchase	38,437.10
Ingram Library Services	LB / Books	127.25
Lawson Products	ST / Tools	229.00
League of Nebraska Municipalities	2020-2021 Municipality Membership	14,856.00
Lexington, City of General Fund	Electric Rebate/Grand Generation Ctr	400.00
Lexington, City Payroll Account:		
Payroll	Wages	151,549.53
Social Security	Employer Portion / FICA Med	11,327.84
Union Bank & Trust	Employer Portion / Pension	4,534.90
Union Bank & Trust	Police Pension	3,082.68
ICMA	City Manager Pension	923.45
LEXUS	Utilities	46,567.04
LHS Spain Trip	Community Cleanup 2020	150.00
Martin Electric	WWTP / Parts	28.95
McKesson Medical	AMB / Medical Supplies	164.33
Mead Lumber	PK / ST / Keys / Supplies	80.18
Meritain Health	Health Premium	35,286.12
MicroMarketing	LB / Books	353.72
Mid-States Automation & Control	HVAC Supervisory Controller Upgrade	7,250.00
Midwest Automatic Fire Sprinkler	Repairs/Low Air/Fire Sprinkler System	405.00
Miller & Associates	ND / Professional Fees	487.50
Municipal Automation & Control	WWTP/Service Call/Headworks Alarm	222.78
Municipal Supply	WR / Fire Hydrant Flange Repair Kit	384.70
Nebraska Machinery	ST / Parts	500.48

Nebraska Public Power District	O & M	59,798.90
	Power Purchase	1,035,193.40
Nebraskaland Tire	WR / Radiator Repairs	243.35
OCLC	LB/Cataloging/Metadata/Worldshare	146.86
Oliver Consulting Services	LB/Desktop Computer/Backup Battery	790.00
O'Reilly Auto Parts	ST / Parts	155.70
Paulsen Inc	ST / WR / Limestone / Wash Sand	2,032.94
Pinnacle Agency, The	Vehicle Ins/Endorsement-Equipment Floater	189.00
Platte Valley Auto Mart	PD / Oil & Lube / Seat Repair	315.00
Polydyne Inc	WWTP / Dewatering Chemicals	8,556.00
Primary Electric	EL / Install Power for Solar Carport	2,025.20
Principal	Dental Premium	3,382.86
Resource Management Co	ST / Waste Tire Disposal	353.50
Riser, Shannon	Electric Rebate	850.00
Rodriguez, Diego	Electric Rebate	50.00
Rose Equipment	ST / Street Sweeper Repairs	5,861.84
S & W Auto Parts	PK / ST / Lubricant / Parts	111.54
Standard Insurance Company	Life Insurance Premiums	979.92
Statewide Collections	Utility Collections	159.47
Sund, Dennis	Electric Rebate	1,300.00
Sund, Nathan	Electric Rebate	850.00
TASC	Administration Fees	187.21
TO Haas Tire Co	CEM / PD / ST / Tires / Repairs	1,197.33
U Save Business Equipment/Pharmacy	AMB/EL/LB/PD/REC/ST/Supplies	1,544.18
US Foods	MOW / Food & Supplies	446.31
VSP / Vision Service Plan	Vision Premium	1,029.87
Walmart	CEM/LB/PD/PK/ST/Supplies	610.54
Baker & Taylor	LB / Books	341.72
Cash-Wa Distributing	MOW / Food / Supplies	947.16
Central Community College	AMB/CPR Re-Certification/20 Students	380.00
County of Dawson / Courts	PD / Court Costs	49.00
Dan's Sanitation	Sanitation Fees	31,872.26
Davis Energy	ST / Fuel Purchase	3,668.89
DXP	REC / Fieldhouse / Parts / Supplies	529.72
Eakes Office Solutions	LB/Covid19/Disinfectant/Wipes/Clorox	34.96
Electrical Engineering & Equipment	WWTP / Lighting	3.81
Galls	PD / Uniforms	317.29
Great Western Bank	City / Petty Cash	124.59
Health Claims	Claims	864.59
Lexington, City of	Franchise Fees	92,707.65
Matt Friend Truck Equipment	ST / Pickup / Plow Cutting Edges	800.00
Mead Lumber	PK / Parts / Supplies	39.62
MicroMarketing	LB / Books	55.99
Mobotrex	EL / Traffic Light Switches	150.00
O'Reilly Auto Parts	PD / WR / Parts	41.14
S & W Auto Parts	PK / ST / WWTP / Parts	110.36
S. B. Auto Detailing	PD/Auto/Upholstery/Carpet/CleanUp	120.00
US Foods	MOW / Food / Supplies	547.03
Village Uniform	GGC / Janitorial Supplies	55.84
	TOTAL CLAIMS:	134,791.49

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

PROJECT CLOSEOUT: Pepplitsch requested Council consideration of closeout documents for the 18th Street Paving Improvements project. Documents include Pay Request #1-Final in the amount of \$100,573.60, Change Order #1 for an addition of \$4,605.60, and Certificate of Substantial Completion. Following a project update and discussion, moved by Roberts, seconded by Smith, to approve closeout documents for the 18th Street Paving Improvements project as presented. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

EXECUTIVE SESSION: Moved by Salem, seconded by Vivas, to enter into Executive Session at 5:34 p.m. to discuss negotiations for the purchase of land. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

Moved by Salem, seconded by Roberts, to enter into Open Session at 6:02 p.m. Roll call. Voting “aye” were Vivas, Smith, Roberts, Salem, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Pepplitsch reminded Council and Staff of the Council Work Session on Saturday, November 7, 2020, at 8:00 a.m. Roberts passed along comments on snow removal done by city staff after a recent snowfall.

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