

**CITY COUNCIL
CITY OF LEXINGTON, NEBRASKA
August 11, 2021**

A Regular Meeting of the Lexington City Council was held Wednesday, August 11, 2021, at Lexington, Nebraska at 5:30 p.m. Members of the Council present were John Salem, Steve Smith, and Jeremy Roberts. John Fagot and Dora Vivas were 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.

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 Vice President Salem. Salem 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 7-27-2021: Minutes of the Regular meeting held Tuesday, July 27, 2021, were presented. Moved by Smith, seconded by Roberts, to approve the minutes as presented. Roll call. Voting “aye” were Roberts, Smith, Salem. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$910,409.15 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 \$339,938.73 from General Fund, \$64,235.54 from Street Fund, \$316,859.12 from LEXUS, \$10,000.00 from Sanitation, \$25,765.96 from Ambulance, \$151,131.12 from Health Fund, and \$2,478.68 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Roberts, Salem. Motion carried.

**ACCOUNTS PAYABLE
August 11, 2021**

American Future Systems/Business Publications	CT / Annual Subscription Renewal	299.00
Ashley, Donald / A & D Automotive	PK / Equipment Repairs	127.50
B & H Services / Service Master	EL / OC / Cleaning Service	5,243.82
Baker & Taylor	LB / Books	672.42
Black Hills Energy	Natural Gas Service	88.51
Cash-Wa Distributing	AC / MOW / Food & Supplies	1,602.40
Cengage Learning	LB / Books	123.70
Chesterman Company	AC / Beverages	92.00
Citibank NA / CNH / Titan Machine	ST/WR/WWTP/Equipment Repairs/Parts	3,676.40
City of Lexington	Interdepartmental Service Fees	55,749.00
	Utility Franchise Fees	316.26
	Service Fees/Wages&Benefits/Glaze, D	21,793.58
City of Lexington / Street	SW/WR/Interdepartmental Service Fees	5,651.89
	Fuel	12,768.37

Complete Underground LLC	EL / Underground Street Light Repairs	20,287.21
Concordia University / Nebraska	Plum Creek Literacy Festival Conference	105.00
County of Dawson - Register of Deeds	Filing Fees	42.00
Dan's Sanitation	Sanitation Fees	14,275.00
Darca Inc / Arnold Pool Company	AC / Testing Supplies	138.25
Dash Medical Gloves	PD / Exam Gloves	419.80
Davis Energy	AMB / ST / Fuel /Fuel Purchase	6,301.59
Dawson Public Power District	Power Purchase	88.72
Dutton-Lainson Company	EL / Meter Sockets	247.36
Eakes Inc	LB / PD / Supplies	142.52
Eilers Machine & Welding Inc	WWTP / Clarifier Skimmers	334.36
Electrical Engineering & Equipment	EL / Conduit	1,364.55
Fagot Refrigeration & Electric	EL/PD/SW/Eilers Lift Station/Repairs/Parts	435.36
Fremarek Inc	PK / Herbicide	390.75
Galls LLC	PD / Uniform Expense	79.71
Greater Nebraska Cities	Monthly Lobbying Services	667.00
Hach Company	WWTP / Testing Supplies	26.20
Health Claims	Claims	151,131.12
Heldt McKeone & Copley	Professional Fee	2,700.00
Hiland Dairy Foods	MOW / Dairy Products	74.44
Holbein Lawn Services	FD / Lawn Care	220.00
Homeier Ventures LLC	AC / DS / PK / Supplies	55.47
Hydro Optimization&Automation Solutions Inc	WWTP / Service Calls / Alarms	802.50
Ingram Library	LB / Books	89.23
Integrated Security Solutions	City Fire Extinguisher Inspections	5,263.00
Intellicom Computer Consulting Inc	Tech Support / Software	4,088.35
Intermedia.com	ND / Web Phone Charges	278.45
Invest Plus / Plum Creek Market Place	EL/MOW/Food/Retirement/Supplies	267.43
JEO Consulting Group	PK / Professional Services	1,180.00
Jones Plumbing & Heating	AC/PK/WR/WWTP/Parts/Service	1,524.01
League of Nebraska Municipalities	Membership Dues/Utility Section Dues	22,186.00
LEE BHM / Lexington Clipper Herald	Publications	999.25
Lexington Area Solid Waste Agency	Waste Removal	1,509.90
Lexington Health Fund	Self-Funding	173,531.68
Lexington Regional Health Center	AMB / Laundry Service	560.00
Lien Inc	REC / Sprinkler System Repairs	2,725.74
Matheson Tri-Gas Inc	AMB / Medical Oxygen	42.95
Mead Lumber	PK / REC / Supplies	61.92
Mellen & Associates Inc	WWTP / AUMA Motor Replacement	1,426.57
Melson, Dane / Anytime Fitness	Fitness Memberships	149.95
Micromarketing	LB / Books	499.39
Midland Scientific Inc	WWTP / Lab Supplies	900.81
Miller & Associates	ND / ST / WR / Professional Services	6,263.20
Mohamed, Shukri A	EL / LEXUS Refund / Overpayment	101.17
Morris Press	GGC / Newsletter	109.00
Municipal Supply	WR / Parts / Supplies	986.54
Nebraska Dept of Revenue	Sales and Use Tax	75,590.78
Nebraska Municipal Clerks' Association	Membership Dues / Baruth, P	45.00
Nebraska Technology & Telecommunications	Telephone / Long Distance Service	1,263.01
Nebraska Water Experts / Culligan	Soft Water Supplies	389.02
Nebraskaland Tire	ST / WWTP / Oil & Lube / Tire Repair	84.54

Nebraskalink	LB / Internet Service	15.00
NOVO Benefits LLC	Actuarial Services	250.00
OCLC	LB/Cataloging / Metadata / Worldshare	149.80
O'Hara Lindsay and Associates	Lobbying Services / 2021 Registration	333.00
One Call Concepts Inc	Locates	159.25
Paulsen Inc	ST / Limestone	2,223.00
Platte Valley Auto Mart	PD/WWTP/Oil & Lube/Truck Repair	531.59
Platte Valley Communications	FD/PD/Civil Defense Siren Check/Maint	118.71
Polydyne	WWTP / Dewatering Polymer	8,556.00
Rasmussen Mechanical Services	LB / Cooling System Repairs	451.00
Rentokil NA / Presto-X	LB / WWTP / Pest Control	139.00
Resource Management Company Inc	ST / Tire Disposal	306.25
S & W Auto Parts	CEM / PK / Parts / Supplies	55.52
Schroeder, Mickey L / Platte Valley Glass	ST / Window Replacement	107.95
Spectrum	Cable Service	30.26
Statewide Collections LLC	Collection Fees	258.62
TO Haas LLC	CEM / Tire Repairs	32.84
Tyler Technologies	21-22 Maintenance & Software Fees	46,864.48
US Foods	MOW / Food & Supplies	275.90
USA Communications	City Internet Services	345.60
Vak, Joseph / Lexington Animal Clinic	PD / Animal Care	621.00
Village Uniform	GGC / Janitorial Supplies	58.12
Vogel West Inc	ST / Traffic Paint	151.50
Werner's Sprinklers / Dawson Pest Control	FD / GGC / OC / Pest Control	159.10
Baker & Taylor	LB / Books	658.69
Cash-Wa Distributing	ND / OC / ST / Supplies	2,415.60
County of Dawson – Surveyor	ND / Survey of Lots	500.00
D & R Computing Inc	FD / Tech Support	36.99
Davis Energy	FD / Fuel	51.00
Downey Drilling Inc	WR / Well #8 / Pull Pump	2,000.00
Fastenal Company	ST / SW / Supplies	182.24
Felsburg Holt & Ullevig	DS/Storm Water / Professional Services	9,823.85
Ideal Laundry & Cleaners Inc	Rug Service	696.65
John Deere Financial / Orscheln / Landmark	CEM/PK/ST/WWTP/Tools/Parts/Spls/Reps	3,728.74
Kirk's Trenching&Septic Svc LLC/Johnny on the Spot	CEM/PK/Portable Rental/Cleaning	125.00
Lexington City Payroll Account		
Payroll	Wages	186,589.82
Social Security	Employer Portion / FICA Med	13,996.06
Union Bank & Trust	Employer Portion / Pension	5,415.59
Union Bank & Trust	Police Pension	3,076.73
ICMA	City Manager Pension	951.23
Mead Lumber	PK / ST / Hardware / Lumber	422.84
Nebraska Library Association	LB/Conference Registration/Norton, J	99.00
One Stop LLC / Mac's Short Stop	AC / REC / Concessions	57.16
Quick Med Claims	AMB / Billing Fee	811.16
Richardson, Calvin N / Richardson Mowing	LB / Lawn Care	270.00
S & W Parts Company	ST / Parts	98.63
TO Haas LLC	CEM / Mower Tire	147.87
Travelers - RMD	AMB/FD/Workers Compensation Premium	3,606.00
U Save Pharmacy / Business Equipment	EL / LB / PD / ST / Supplies	1,189.38
US Foods	MOW / Food	549.78

Vollmer, James L / Jaime's Garage	ST / Auto Repairs	65.00
	TOTAL CLAIMS:	910,409.15

RESOLUTION: Resolution No. 2021-19 was presented. Peplitsch discussed minor revisions to the allocation of funds in a redevelopment plan with HNB Properties. Following discussion and an update of the project, moved by Roberts, seconded by Smith, to approve Resolution No. 2021-19 as presented. Roll call. Voting “aye” were Roberts, Smith, Salem. Motion carried.

RESOLUTION NO. 2021-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEXINGTON AS HOLDER OF THE TAX INCREMENT DEVELOPMENT REVENUE BOND (HNB PROPERTIES REDEVELOPMENT PROJECT), SERIES 2017 A CONSENTING TO THE ALLOCATION OF CERTAIN REVENUES TO THE TAX INCREMENT DEVELOPMENT REVENUE BOND (HNB PROPERTIES REDEVELOPMENT PROJECT), SERIES 2017 B AND OTHER MATTERS.

WHEREAS, the City of Lexington, Nebraska (the "**City**") is the owner and holder of that certain **TAX INCREMENT DEVELOPMENT REVENUE BOND (HNB PROPERTIES REDEVELOPMENT PROJECT), SERIES 2017 A** and has received a request to approve a minor allocation of revenue change that will not impact the receipt of revenue on said bond;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA AS FOLLOWS:

Section 1. The City of Lexington, Nebraska, hereby consents to the revised allocation of revenues as set forth in the Amended Redevelopment Contract between the Community Development Agency of the City and HNB Properties, LLC.

Section 2. This Resolution shall take effect as provided by law.

PASSED AND APPROVED this 11th day of August, 2021.

PAY REQUEST: Peplitsch requested Council consideration of Pay Request #1 from T.L. Sund Constructors Inc. for the Hike/Bike Trail-Northwest Phase II project in the amount of \$199,232.82. Following an update, moved by Smith, seconded by Roberts, to approve Pay Request #1 for the Hike/Bike Trail-Northwest Phase II as presented. Roll call. Voting “aye” were Roberts, Smith, Salem. Motion carried.

ROUNDTABLE DISCUSSION: Peplitsch gave an update on several current projects and stated work has begun on the FY 2022 budget.

ADJOURNMENT: There being no further business to come before the Council, Salem declared the meeting adjourned.

John Salem, Vice President

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