

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

A Regular Meeting of the Lexington City Council was held Tuesday, June 22, 2021, at the Lexington City Hall, 406 E. 7<sup>th</sup> 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 Pepplitsch, Assistant City Manager Dennis Burnside, City Attorney Brian Copley, Finance Director Barb Hodges, and City Clerk Pamela Baruth. The press was represented by the Clipper-Herald and Tri-City Tribune.

**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. 7<sup>th</sup> Street, Lexington, Nebraska.

**MINUTES – REGULAR MEETING 6-8-2021:** Minutes of the Regular meeting held Tuesday, June 8, 2021, were presented. Moved by Roberts, seconded by Smith, to approve the minutes as presented. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

**CLAIMS & BILLS:** Claims and Bills in the amount of \$1,690,677.02 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Salem, seconded by Vivas, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$322,214.65 from General Fund, \$95,590.18 from Street Fund, \$1,224,998.14 from LEXUS, \$32,191.55 from Sanitation, \$602.94 from Ambulance, \$12,508.79 from Health Fund, and \$2,570.77 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

**ACCOUNTS PAYABLE  
June 22, 2021**

Acromat	AC / OC / PK / Janitorial Supplies	1,261.74
Allfasteners	ST / Supplies	55.37
Associated Supply Company	AC / Pool Chemicals	5,101.60
B & H Services / Service Master	Cleaning Service	5,457.31
Baker & Taylor	LB / Books	443.94
Bank of America		
Amazon	ST / Silt Fence	118.60
Casey's General Store	CC / Meeting Meals	21.76
DHHS Central Registry	GGC / Registration / Luther, A	5.00
Facebook	REC / Advertisements / 4th of July 5K	22.17
League of Nebraska Municipalities	Municipal Accounting & Finance Webinar	435.00
Missouri Quilt Company	LB / Annual Subscription	51.30
National Assn of School Resource Officers	PD / Membership / Pinkelman, L	40.00
Nebraska Law Enforcement Training Center	PD / Testing Fee / Robb, W	100.00

Nebraska Water Environment Association	WWTP / Operator Conference	90.00
Sam's Club	FD / Supplies	135.21
Sprinkler Warehouse	PK / Parts	635.61
United States Postal Service	WR / Postage	329.05
Walmart	WWTP / Supplies	137.79
Bauer Built Tire & Service	PK / Tire Repairs	34.00
Beverly Bogle Louthan PC	Professional Fees	1,200.00
Brooks, Gary E&Cheryl L/Meridian Rentals	PK / Trimmer Line	143.94
C & S Truck & Salvage	FD / Parts	488.86
Cash-Wa Distributing	AC / MOW / OC / REC / Food & Supplies	4,248.89
Cengage Learning	LB / Books	119.96
Center Point	LB / Books	185.45
Chesterman Company	AC / REC / Beverages	874.00
Childress, Dick	Electric Rebate	1,750.00
China Hy	Electric Rebate	500.00
Conney Safety	WWTP / Janitorial Supplies	332.61
Core & Main	EL / Meters	4,108.80
Country Partners Cooperative	PK / WWTP / Herbicide / Supplies	334.31
Danko Emergency Equipment	FD / Uniform Expense	75.41
Davis Energy	AMB / FD / WWTP / Fuel / Oil	356.20
Dawson County	2021 Interlocal Road Project/Dawson Co	41,400.00
Deterdings	AC / Pool Chemicals	701.80
Dickman, Danielle	Pool Operator Certification/Reimbursement	40.00
Dollar Tree Stores	Electric Rebate	434.00
Eakes	LB / Office Supplies	426.60
Edgewater Insurance	Endorsement for Equipment Floater	93.00
Electrical Engineering & Equipment	PK / Parts	100.94
Fagot Refrigeration & Electric	OC / Parts / Repairs	128.65
Family Advocacy Network	PD / 2021-2022 Annual Subscription	1,000.00
Fastenal	PK / Supplies	114.46
GEA Mechanical Equipment	WWTP / O&M Manuals / Water Decanters	5,000.00
Great Western Bank	LB / Petty Cash	156.60
Hach Company	WWTP / Lab Supplies	1,402.40
Hanson, Courtney B	Pool Operator Certification/Reimbursement	40.00
Health Claims	Claims	4,503.62
Hiland Dairy Foods	MOW / Dairy Products	290.51
Holbein, Dahlas	AMB/FD/Truck Maint/Fueling/Cleaning	1,500.00
Holmes Plumbing & Heating Supply	AC / Backflow Repair	108.25
Homeier Ventures / Bob's True Value	DS / PK / Supplies	39.52
IGS ORIX Solar I	Solar Power Purchase	42,689.40
Ingram Library Services	LB / Books	106.17
John Deere Financial/Landmark Implement	CEM / PK / Equipment Repairs / Parts	2,194.65
KBC Inc / Johnstone Supply	OC / Supplies	12.59
Kirk's Trenching&Septic Svc/Johnny On The Spot	CEM / Portable Rental	75.00
LEXUS	Utilities	43,570.41
Lexington City Payroll Account		
Payroll	Wages	195,916.87
Social Security	Employer Portion / FICA Med	14,704.76
Union Bank & Trust	Employer Portion / Pension	5,021.03
Union Bank & Trust	Police Pension	3,440.07
ICMA	City Manager Pension	951.23
Lexington Recreation Program	Umpire Pymts/Championship Tournament	500.00
Lien Inc	PK / REC / Sprinkler Repairs	1,430.26
Matheson Tri-Gas Inc	AMB / Medical Oxygen	32.95
Mead Lumber	AC / Parts	7.39
Meredith Corp/Southern Living Books	LB / Books	40.56
Meritain Health	Health Premium	35,335.36

Micromarketing	LB / Books	560.41
Mid-Iowan Solid Waste Equipment	SW / Parts	1,075.00
Midland Scientific	WWTP / Lab Supplies	309.31
Midwest Radar & Equipment	PD / Training Materials	240.00
NE Law Enforcement Training Center	PD / Material Fees	135.00
Nebraska Public Power District	O & M	169,441.85
Nebraska Public Power District	Power Purchase	807,444.14
Nebraskaland Tire	PK / WR / Oil & Lube	185.69
Nelson, Dan	Electric Rebate	1,050.00
O'Reilly Auto Parts	ST / Parts	13.96
Paulsen Inc	WR / Limestone	757.56
Peavey Corporation / Lynn Peavey Co	PD / Test Kits	27.95
Principal	Dental Premium	3,614.01
Remmenga DDS, Jerrold A	Electric Rebate	100.00
Rose Holdings / Rose Equipment	ST / Street Sweeper Parts	505.44
Sirchi Acquisition Company	PD / Kits / Supplies	168.04
Standard Insurance Company	Life Insurance Premiums	1,046.15
Smith, Chris	Electric Rebate	2,100.00
Statewide Collections	EL / Fees	478.40
Straight-Line Stripping	ST / Paint Stripping / Paint Application	8,761.70
TO Haas Tire Co	CEM / PK / Tire Repairs	54.18
U Save Pharmacy / Business Equipment	EL / GGC / LB / REC / ST / Supplies	823.76
US Foods	MOW / Food & Supplies	463.44
Verizon Wireless	Cellular Service	370.20
Baker & Taylor	LB / Books	102.74
Barco Municipal Products	CEM / ST / Tools	128.81
Bauer Built	FD / Tires	214.44
Cash-Wa Distributing	AC / REC / Food & Supplies	1,094.55
Chesterman Company	AC / Beverages	299.00
City of Lexington	Utility Franchise Fees	84,793.89
Dan's Sanitation	Sanitation Fees	32,191.55
Davis Energy	FD / ST / Fuel / Fuel Purchase	6,067.43
Deterdings	AC / Pool Chemicals	701.80
Fremarek Inc	ST / Supplies	352.20
Health Claims	Claims	7,624.17
Lexington Health Fund	Self-Funding	43,382.92
Lundeen-Isaacson Inc	FD / Vehicle Insurance Premium	80.00
Mead Lumber	AC / PK / Supplies / Parts	35.48
Midlands Contracting / Johnson Service Co	Clean&Vac/Lift Stations/Strm Sewer/Mains	6,900.00
Miller & Associates	Professional Services	1,160.00
Nebraskaland Tire	WR / Oil & Lube	265.48
Pinnacle Bank	2016 Fire Pumper Loan	68,090.50
DHHS/Public Health Environmental Lab	WR / Testing	1,984.00
United States Treasury	2021 PCORI Fees	381.00
Village Cleaners Inc	GGC / Janitorial Supplies	58.12
VSP- Vision Care	Premiums	1,105.82
YMCA of the Prairie	Fitness Memberships	1,234.00
	<b>TOTAL CLAIMS:</b>	<b>1,690,677.02</b>

**FINANCIAL REPORT:** Moved by Smith, seconded by Roberts, to accept the financial report for May 2021. Roll call. Voting "aye" were Vivas, Salem, Roberts, Smith, Fagot. Motion carried.

**PUBLIC COMMENTS:** Nola Reed addressed the Council with questions regarding street signs and rules and regulation for the city cemeteries.

**LEVY REQUEST:** Resolution No. 2021-15 was presented. Following discussion, moved by Vivas, seconded by Salem, to approve Resolution 2021-15. Roll call. Voting “aye” were Smith, Roberts, Salem, Vivas, Fagot. Motion carried.

### **RESOLUTION NO. 2021-15**

WHEREAS, the Lexington Airport Authority has requested an allocation of a part of the City of Lexington property tax levy for budget purposes.

BE IT RESOLVED, by the Mayor and Council of the City of Lexington, Nebraska, that \$150,000.00 of the City of Lexington Property Tax Levy Authority is hereby allocated to the Lexington Airport Authority for the fiscal year 2021-2022.

**Passed and approved this 22nd day of June 2021.**

**ACCOUNTS RECEIVABLE:** Pepplitsch reviewed delinquent account receivable balances that have been deemed uncollectible. Following discussion, moved by Roberts, seconded by Smith, to authorize Staff to remove uncollectible account receivable balances as presented. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

**PAY REQUEST:** Pepplitsch reviewed Pay Request #2 for the East Addition Phase I Improvements project from Paulsen Inc. in the amount of \$285,962.13. Following discussion and an update of the project, moved by Smith, seconded by Salem, to approve Pay Request #2 from Paulsen Inc. as presented. Roll call. Voting “aye” were Vivas, Roberts, Salem, Smith, Fagot. Motion carried.

**BIDS:** Pepplitsch reviewed a bid tabulation for the 2021 Lexington Wastewater Facility Improvements project and award of contract, noting the low bidder as Walters-Morgan Construction Inc. with a bid of \$7,540,431. He indicated that the bid was well within project budget and recommend an award of contract. Following discussion, moved by Salem, seconded by Vivas, to accept bids for the 2021 Lexington Wastewater Facility Improvements project, to award the contract to Walters-Morgan Construction Inc, and to authorize the city manager to execute all necessary contract and project documents. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

**ARPA FUNDS:** Pepplitsch reviewed an application requesting allocation of funding from the American Rescue Plan Act, Coronavirus Local Fiscal Recovery Fund. He explained the use of allocated funds will be outlined once the application is approved. Following discussion, moved by Smith, seconded by Roberts, to approve the application to request funding from the ARPA funds and to authorize the execution of necessary documents. Roll call. Voting “aye” were Vivas, Salem, Roberts, Smith, Fagot. Motion carried.

**MEALS PROGRAM:** Pepplitsch reviewed an annual operating contract with West Central Area Agency on Aging for the Meals Program for FY 2022. Moved by Roberts, seconded by Vivas, to approve the operating contract as presented and to authorize execution of necessary documents. Roll call. Voting “aye” were Smith, Salem, Vivas, Roberts, Fagot. Motion carried.

**ROUNDTABLE DISCUSSION:** Pepplitsch gave an update on current projects. Burnside announced that the city was the recipient of the Lexington Chamber of Commerce Friend of Tourism award at their recent banquet for the wayfinding project.

**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