

**CITY COUNCIL
CITY OF LEXINGTON, NEBRASKA
June 8, 2021**

A Regular Meeting of the Lexington City Council was held Tuesday, June 8, 2021, at 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 absent. 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 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 5-25-2021: Minutes of the Regular meeting held Tuesday, May 25, 2021, 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 \$729,316.94 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Smith, seconded by Roberts, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$334,438.70 from General Fund, \$35,553.57 from Street Fund, \$323,221.45 from LEXUS, \$10,000.00 from Sanitation, \$5,805.10 from Landfill, \$1,717.74 from Ambulance, \$14,768.70 from Health Fund, and \$3,811.68 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Salem, Roberts, Smith, Fagot. Motion carried.

**ACCOUNTS PAYABLE
June 8, 2021**

Advanced Water Company	WWTP / Boiler Treatment	546.99
Alexander, Michael / Mikes Sprinklers	LB / Sprinkler Set Up	184.96
Axxent Building & Doors	WWTP / Repairs	630.20
Baker & Taylor	LB / Books	158.08
Black Hills Energy	Natural Gas Service	274.59
BOK Financial NA	2017 COP Bond Payment / Interest	2,050.00
Bound Tree medical	AMB / Medical Supplies	204.90
Bowen, Nicholas / Change Clothing	REC / Aussie Open Shirts	1,311.50
Brooks, Gary E & Cheryl L / Meridian Rentals	PK / Husqvarna Trimmer	259.99
Cash-Wa Distributing	AC / MOW / REC / Food & Supplies	4,524.02
Cengage Learning	LB / Books	107.23
Chesterman Company	AC / REC / Beverages	667.00
City of Lexington	GF / Interdepartmental Service Fees	55,749.00
	Utility Franchise Fees	298.32
City of Lexington / Street	SW / WR / Interdepartmental Service Fees	5,651.89

Dan's Sanitation	Sanitation Fees	14,682.60
Davis Energy	FD / Fuel Purchase	206.97
Dawson Public Power District	Power Purchase	83.72
Depository Trust	2014 CURRB / Interest Payment	5,157.50
	2016 GO Hwy Allocation Bond/Interest Pymt	1,667.50
	2017 HIWA Allocation Bond/Interest Pymt	1,742.50
Eakes Inc	PD / Copier Expense	793.22
Electrical Engineering & Equipment	AC/EL/OC/Street Light Parts/Tube Lights	195.65
Fagot Refrigeration & Electric	ST / Install Service for Dewatering Pumps	1,197.10
Felsburg Holt & Ullevig	DS / Professional Services / Stormwater	1,178.61
Fremarek Inc	REC / Fieldhouse / Supplies	123.83
Greater Nebraska Cities	Monthly Lobbying Services	667.00
Health Claims	Claims	10,169.32
Heldt McKeone & Copley	Professional Fee	2,700.00
Hiland Dairy Foods	MOW / Dairy Products	229.13
Holbein Lawn Service	DS / FD / Abatements / Mowing	1,070.00
Hydro Optimization & Automation Solutions	WWTP / Replace Level Rat	1,389.50
Ingram Library	LB / Books	102.94
Intermedia.com	ND / Web Phone Charges	279.90
Jones Plumbing & Heating	AC / PK / Dewinterize Pool / Parts	2,846.20
KBC Inc / Johnstone Supply	ND / OC / Pleated Filters	337.68
Knapp Electric	SW / Pump Motor Rebuild	1,990.36
Lien Inc	CC/PK/REC/ Planting/Sprinkler Connects	8,484.45
Lexington, City Payroll Account		
Payroll	Wages	170,093.85
Social Security	Employer Portion / FICA Med	12,731.93
Union Bank & Trust	Employer Portion / Pension	4,898.94
Union Bank & Trust	Police Pension	3,194.53
ICMA	City Manager Pension	951.23
McKesson Medical	AMB / Medical Supplies	558.30
Mead Lumber	DS / PK / Supplies	132.59
Melson, Dane / Anytime Fitness	Fitness Memberships	149.95
Micromarketing	LB / Books	1,262.73
MILCO Environmental Services	Lex Municipal Landfill Closing Costs/Svcs	8,305.10
Miller & Associates	ST / Professional Service	361.00
Morris Press	GGC / Newsletter	97.00
Municipal Supply	WR / Parts	1,947.29
Nebraska Dept of Environment & Energy	WWTP 2013 Loan Payment	138,346.34
Nebraska Dept of Revenue	Sales and Use Tax	57,824.91
Nebraska Water Experts / Culligan	Soft Water Supplies	389.02
Nebraskalink Holding	LB / Internet Service	15.00
O'Hara Lindsay and Associates	Lobbying Services / 2021 Registration	333.00
On Target Ammunition	PD / Training Rounds	5,729.56
One Call Concepts	Locates	185.73
One Stop LLC / Mac's Short Stop	REC / Concessions	177.96
Original Watermen	AC / Lifeguard Suits	1,500.37
Paulsen Inc	EL / SW / Sand / Gravel / Fiber Mesh	925.00
Platte Valley Communications	PD / Equipment Maintenance	90.00
Platte Valley Excavating	PK / Tree Stump Removals	250.00
Precision Detail / Julie Thalman	FD / Firehall Cleaning Service	280.00
Rentokil NA / Presto-X	LB / WWTP / Pest Control	139.00
Richardson, Calvin N / Richardson Mowing	LB / Lawn Care	270.00
S & W Auto Parts	WWTP / Parts	46.04
Schroeder, Mickey L / Platte Valley Glass	AC / ST / Parts / Window Replacement	460.00
Suburban Fire District #1 / Buffalo Counties	FD / Books	174.00
Taste Of Home Books	LB / Books	38.50
US Foods	MOW / Food & Supplies	1,057.80

USA Communications	City Internet Services	345.60
Vak, Joseph / Lexington Animal Clinic	PD / Animal Care	475.50
Wal-Mart	CEM / PK / PD / LB / ST / Supplies	778.21
Watch Guard	PD / Video System Parts / Software	16,495.00
Werner's Sprinklers / Dawson Pest Control	FD / GGC / OC / Pest Control	159.10
B & H Services / Service Master	EL / OC / Cleaning Service	5,243.82
Baird Holm	ND / Pension Contribution Option Review	437.00
Baker & Taylor	LB / Books	626.05
Bauer Built Inc	PK / Mower Tire Repairs	34.00
Cash-Wa Distributing	AC / REC / Food & Supplies	1,167.53
Chesterman Company	REC / Beverages	253.00
Citibank NA / CNH Industrial Productivity Plus	ST / WWTP / Parts / Supplies	2,375.38
City of Lexington / ST	Fuel	9,728.76
County of Dawson- Register of Deeds	Filing Fees	16.00
Davis Energy	ST / Fuel Purchase	5,081.46
Electrical Engineering & Equipment	EL / Conduit	1,991.48
Fagot Refrigeration & Electric	AC/WWTP/Add Circuit/Start Up/Headworks Reps	835.64
Fastenal	SW / Supplies	195.90
Fremarek	ST / Janitorial Supplies	448.93
Galls	PD / Uniform Expense	79.71
Great Western Bank	AC / PD / Petty Cash	48.82
Hach	WWTP / Sensor Cap Replacement Kit	844.16
Health Claims	Claims	4,599.38
Homeier Ventures / Bob's True Value	PK / Keys	4.26
Ideal Laundry & Cleaners	GGC/LB/ND/OC/PD/REC/ST/WWTP/Rug Svc	732.32
Intellicom	Tech Support / Software	2,613.80
Invest Plus Inc / Plum Creek Market Place	LB / MOW / Food & Supplies	225.91
John Deer Financial	AC/CEM/DS/FD/PK/ST/SW/WR/Parts/Spls	2,621.83
Jones Plumbing & Heating	WR / Parts	395.21
Kearney Printing / LIPS Printing Service	Water Quality Reports / Mailing	2,341.38
Lee BHM Corp / Lexington Clipper Herald	Publications	857.61
Lexington Area Solid Waste Agency	Mixed Solid Waste Disposal	1,338.30
Lexington Volunteer Fire Department	Reimbursement / Fire School Registration	2,185.00
McKesson Medical	AMB / Medical Supplies	229.92
Mead Lumber	PK / Supplies	17.61
Micromarketing	LB / Books	274.92
Municipal Code Corporation	DS / Pages Added to Online Code Book	854.54
Nebraska Dept of Environment & Energy	WWTP/Operator Certification Training/Philippi	150.00
Nebraska Rural Radio Association / KRVN	NPPD Coop Advertisements	208.80
Nebraska Technology & Telecommunications	Telephone Service	1,245.21
Nebraskaland Tire	WR / Oil & Lube	54.12
Norton, Jennifer	Mileage	202.72
Oliver Consulting	LB / Software & Support	825.00
O'Reilly Auto Parts	ST / Parts	47.74
OTC Direct Inc / Oriental Trading	LB / Promotional Supplies	179.94
Pinnacle Bank	McDermott Land Purchase Payment	106,894.49
Platte Valley Auto Mart	PD / Oil & Lube	113.26
Platte Valley Communications	GGC / Equipment Repairs	44.10
Quick Med Claims	AMB / Billing Services	724.62
Ramada Midtown	FD / Lodging / Fire School / 18 Members	5,073.25
S & W Parts Company	ST / Parts / Tools	3.09
Schroeder, Mickey L / Platte Valley Glass	LB / WR / Repairs	573.00
Village Cleaners	GGC / Janitorial Supplies	103.12
VVS Surveillance Systems	PD / Equipment Replacement	3,090.42
	TOTAL CLAIMS:	729,316.94

RESOLUTION: Resolution No. 2021-14 was presented. Moved by Salem, seconded by Roberts, to approve Resolution No. 2021-14 as presented. Roll call. Voting “aye” were Smith, Roberts, Salem, Fagot. Motion carried.

RESOLUTION NO 2021 - 14

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 stop signs at the following locations:

1. Intersection of Taft Street and 4th Street, to stop west bound traffic on 4th Street.
2. Intersection of Taft Street and 5th Street, to stop west bound traffic on 5th Street.
3. Intersection of Taft Street and 6th Street, to stop west bound traffic on 6th Street.
4. Intersection of Taft Street and 7th Street, to stop west bound traffic on 7th Street.

Passed and approved June 8, 2021.

STREET DANCE: Peplitsch presented a request from the Lexington Optimist Club and Tep’s to use the parking lot at the southwest corner of 5th and Grant Streets for a street dance during Alumni Weekend, June 19, 2021. He outlined the arrangement in the lot including security, logistics, and hours. Following discussion, moved by Smith, seconded by Salem, to approve the use of the parking lot abutting Tep’s Bar & Grill for a street dance on Saturday, June 19, 2021, as presented. Roll call. Voting “aye” were Salem, Smith, Fagot. Roberts abstained. Motion carries.

CITIZEN ADVISORY REVIEW COMMITTEE (CARC): Fagot opened a public hearing to receive comments from Citizens Advisory Review Committee on the Lexington Economic Development Programs. 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 Roberts, seconded by Smith, to accept the CARC report as presented. Roll call. Voting “aye” were Salem, Roberts, Smith, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Peplitsch gave an update on current projects, and Burnside noted the Chamber Banquet is scheduled for Friday, June 11, 2021.

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