

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

A Regular Meeting of the Lexington City Council was held Tuesday, May 25, 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 Salem, Dora Vivas, Steve Smith, and Jeremy Roberts. John Fagot was absent. 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 the Clipper-Herald and Tri-City Tribune. Also in attendance was Edgar Cardiel-Diaz and Beatrice Vasquez.

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

**MINUTES – REGULAR MEETING 5-11-2021:** Minutes of the Regular meeting held Tuesday, May 11, 2021, were presented. Moved by Smith, seconded by Vivas, to approve the minutes as presented. Roll call. Voting “aye” were Roberts, Vivas, Smith, Salem. Motion carried.

**CLAIMS & BILLS:** Claims and Bills in the amount of \$1,573,381.88 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Roberts, seconded by Smith, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$199,317.55 from General Fund, \$46,588.33 from Street Fund, \$1,282,323.35 from LEXUS, \$32,196.73 from Sanitation, \$506.33 from Ambulance, \$9,927.57 from Health Fund, and \$2,522.02 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Smith, Roberts, Salem. Motion carried.

**ACCOUNTS PAYABLE  
May 25, 2021**

AFLAC	Premiums	1,959.62
Associated Supply Company	AC / Pool Chemicals / Bulk Sunscreen	8,691.02
B & H Services / Service Master	Cleaning Service	5,364.00
Baird Holm	Professional Services/Pension Plan Options	757.00
Baker & Taylor	LB / Books	767.46
Bauer Built Tire & Service	PK / Tire Repairs	184.48
Beverly Bogle Louthan PC	Professional Fees	1,200.00
Carson-Dellosa Publishing	LB / Books	19.95
Cash-Wa Distributing	MOW/REC/Food & Supplies/Concessions	3,648.56
Cengage Learning	LB / Books	345.41
Center Point	LB / Books	180.36
Chesterman Company	REC / Beverages	343.00
Core & Main	WR / Meter Register / Meters / Parts	8,480.03

Country Partners Coop	REC / Propane	29.90
Davis Energy	FD/PK/WWTP/Fuel/Oil/Exhaust Fluid	269.82
Davis, Tim	Electric Rebate	1,775.00
Eakes	EL / LB / Printer Repair / Copier Expense	2,510.87
Electrical Engineering & Equipment	LB / PK / Parts / LED Lights	170.83
Fagot Refrigeration & Electric	LB / ST / WWTP / Repairs	1,861.74
Fastenal	ST / Supplies	15.07
Follett School Solutions	LB / Office Supplies	544.45
Gomez, Jose	Electric Rebate	725.00
Hagerman, Jay C / QA Balance Services	WWTP / Equipment Calibration	125.00
Hawkins	AC / Pool Chemicals	1,223.77
Health Claims	Claims	5,284.24
Hiland Dairy Foods	MOW / Dairy Products	188.62
Holbein, Dahlas	AMB/FD/Truck Maint/Fueling/Cleaning	1,500.00
Holmes Plbg & Htg Supply	WR / SW / Parts / Supplies	496.15
Homeier Ventures / Bob's True Value	PK / REC / Supplies	323.21
Hueftle, Shannon	PK / Window Repair / Reimbursement	199.75
Hydro Optimization&Automation Solutions	WR / WWTP / Parts / Repairs / Well 7	23,962.86
IGS ORIX Solar I	Solar Power Purchase	45,760.00
Ingram Library Services	LB / Books	121.97
Integrated Security Solutions	GGC / Fire Extinguisher Inspections	72.00
International City Management Assn/ICMA	Membership Renewal / Burnside, D.	739.46
Juarez Navas, Julie	Electric Rebate	1,250.00
Lentz, Timothy	Mileage	106.96
Lex Public Schools/HS Welding Activity	PK / Welding Services / Trash Can Covers	800.00
Lexington Regional Health Center	Electric Rebate	1,052.00
Lexington City Payroll Account:		
Payroll	Wages	162,388.98
Social Security	Employer Portion / FICA Med	12,143.01
Union Bank & Trust	Employer Portion / Pension	4,883.01
Union Bank & Trust	Police Pension	3,200.04
ICMA	City Manager Pension	951.23
LEXUS	Utilities	44,664.69
Matt Friend Truck Equipment	ST / LED Flashers	176.68
Mead Lumber	AC / DS / Supplies	39.72
Meritain Health	Health Premium	39,967.36
MicroMarketing	LB / Books	184.97
Nebraska Public Power District	O & M	161,872.80
	Power Purchase	834,503.32
	Internet Service	15.00
Nebraskalink Holdings	LB / Remote Tech Support / Backup	227.50
Oliver Consulting Services	WR / SW / Concrete Work / Repairs	5,118.00
Phillips, Jim	LB / Supplies	775.00
Plasticards / Rainbow Printing	WWTP / Inoculations	206.00
Plum Creek Medical Group	Dental Premium	3,614.01
Principal	LB / Preventative Maintenance	1,290.25
Rasmussen Mechanical Services	GGC / Grant / Foot Clinic	5.00
RuralMed Resources	Electric Rebate	850.00
Santoyo, Rafael	Electric Rebate	1,650.00
Smith, Jason	Life Insurance Premiums	1,046.15
Standard Insurance Company	EL / Collection Fees	472.99
Statewide Collections	EL / GGC / ST / Office Supplies	271.73
U Save Pharmacy / Business Equipment	MOW / Food & Supplies	419.18
US Foods	Vision Premium	1,105.82
VSP / Vision Service Plan	LB / Books	8.00
Adamson, Tom		
Bank of America:		
Amazon	EL / FD / ND / PD / Parts / Supplies	661.78

American Payroll Association	CT / Membership / Allen, M	297.00
Casey's	CC / Meeting Meal	24.73
Ditch Witch	ST / Parts	237.30
Logmein	CT / Software	374.49
Time Value	EL / Software	35.00
United States Postal Service	CM / WR / Postage	410.65
Water Environment Federation	WWTP / Membership / Glaze, D	148.00
Barco Municipal Products	ST / Signs	546.64
Bound Tree	AMB / Medical Supplies	93.90
City of Lexington	Utility Franchise Fees	82,830.10
Cengage Learning	LB / Books	60.72
Complete Underground	Electric System Extension	24,221.60
Dan's Sanitation	Sanitation Fees	32,196.73
Davis Energy	FD / ST / Fuel / Fuel Purchase	5,231.60
Eakes	LB / Supplies	80.80
Fastenal	CEM / ST / SW / Supplies	359.16
Health Claims	Claims	2,496.50
Ingram Library Services	LB / Books	70.79
International City Management Assn/ICMA	Membership Renewal / Pepplitsch, J.	1,132.08
Kohl, Patrick J/Kohl Welding & Machining	ST / Equipment Welding	33.11
Lincoln Winwater Works	WR / Meter Parts	282.38
Matt Friend Truck Equipment	ST / Equipment Parts	312.80
Mead Lumber	PK / Supplies	28.74
Micromarketing	LB / Books	38.99
Miller & Associates	Professional Services	942.50
Nebraska State Treasurer	Unclaimed Property	1,062.50
Platte Valley Auto	PD / Vehicle Repair	458.69
Rose Equipment	ST / Street Sweeper Repairs / Parts	8,686.86
S & W Auto Parts	PK / Supplies	4.29
State of NE / DHHS / Public Health Lab	WR / Testing	2,858.00
TASC	Administration Fees	187.21
TO Haas	CEM / Tire Repairs	31.45
Verizon Wireless	Cellular / Jetpack Service	370.57
Village Cleaners	GGC / Janitorial Supplies	58.12
Wesco Distribution	SW / Supplies	155.10
YMCA of the Prairie	Fitness Memberships	1,261.00
	<b>TOTAL CLAIMS:</b>	<b>1,573,381.88</b>

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

**PILOT:** Derek Haines, Lexington Housing Authority Director, requested a waiver of the Payment in Lieu of Taxes agreement with the City of Lexington for Fiscal Year 2021. Following discussion, moved by Roberts, seconded by Smith, to approve a waiver of the PILOT agreement as requested. Roll call. Voting “aye” were Vivas, Smith, Roberts, Salem. Motion carried.

**RESOLUTION:** Resolution No. 2021-13 was presented for Council consideration. Moved by Smith, seconded by Vivas, to approve Resolution No. 2021-13 as presented. Roll call. Voting “aye” were Roberts, Vivas, Smith, Salem. Motion carried.

#### **RESOLUTION NO. 2021 - 13**

WHEREAS, the City has by Ordinance No. 2434 approved the sale of the following described real estate owned by the City of Lexington, to-wit:

LOT TEN (10), IN BLOCK EIGHTEEN (18), MACCOLL & LEFLANG'S THIRD ADDITION TO THE CITY OF LEXINGTON, DAWSON COUNTY NEBRASKA

WHEREAS Notice of such Ordinance has been duly published and the time for remonstrance has passed, and no petition against such sale has been filed.

BE IT THEREFORE RESOLVED by the Council and President of the Council of the City of Lexington, Nebraska, that Joe Peplitsch, as City Manager for the City of Lexington, is hereby directed and authorized on behalf of the City to execute a deed conveying the above-described property to MARTIN LOPEZ, the purchaser thereof, in accordance with the terms and conditions for such sale as set forth in Ordinance No. 2434

**PASSED AND APPROVED May 25, 2021**

**PAY REQUEST:** Peplitsch requested Council consideration of Pay Request #1 for the East Addition Phase I Improvements project from Paulsen Inc. in the amount of \$390,448.80. Following discussion and an update of the project, moved by Roberts, seconded by Smith, to approve Pay Request #1 from Paulsen Inc. as presented. Roll call. Voting "aye" were Vivas, Smith, Roberts, Salem. Motion carried.

**ROUNDTABLE DISCUSSION:** Peplitsch gave an update on current projects.

**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