

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

A Regular Meeting of the Lexington City Council was held Tuesday, October 26, 2021, 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, Dora Vivas, Steve Smith, and Jeremy Roberts. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Brian Copley, 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. 7th Street, Lexington, Nebraska.

MINUTES – REGULAR MEETING 10-12-2021: Minutes of the Regular meeting held Tuesday, October 12, 2021, were presented. Moved by Salem, seconded by Roberts, to approve the minutes as presented. Roll call. Voting “aye” were Vivas, Smith, Roberts, Salem, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$2,393,741.49 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Smith, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$263,058.80 from General Fund, \$573,842.79 from Street Fund, \$1,492,915.13 from LEXUS, \$32,380.69 from Sanitation, \$7,164.99 from Ambulance, \$20,819.46 from Health Fund, and \$3,559.63 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Roberts, Salem, Smith, Fagot. Motion carried.

**ACCOUNTS PAYABLE
October 26, 2021**

AFLAC	Premiums	1,825.66
B & H Services / Service Master	Cleaning Service	5,457.31
Baker & Taylor	LB / Books	1,119.24
Bank of America:		
Amazon	Memorial Park Holiday Walk/Supplies	3,474.55
Buildasign.com	PK / REC / Event Signs	259.90
Casey's General Store - Kearney	PD / Fuel	15.59
Dollar Tree	REC / Halloween Hustle Supplies	6.42
Facebook	REC / Event Advertisements	93.54
Goodwill	REC / Halloween Hustle Supplies	85.44
Indeed	GGC / REC / Job Listing	244.78
Menards	ST / Culvert	1,321.27

Nixon	PK / Employee Recognition	229.00
Rent-A-Center - Lexington	WWTP / Breakroom Refrigerator	1,203.36
Runza - Kearney	PD / Meeting Meal	8.21
United States Postal Service	WR / Postage	466.70
Walmart	Memorial Park Holiday Walk/ Supplies	986.41
Barco Municipal Products Inc	ST / Sign Letters / Brackets	426.66
Beverly Bogle Louthan PC	Professional Fees	1,200.00
Cash-Wa Distributing	MOW / Food & Supplies	1,848.94
Cengage Learning	LB / Books	157.28
Chesterman Company	REC / Beverages	161.00
Church of Jesus Christ of Latter-Day Saints	2021 Community Cleanup	300.00
County of Dawson - Surveyor	DS / Surveying	350.00
Davis Energy	AMB/FD/WWTP/Fuel/Hydraulic Fluid	275.88
Depository Trust	2020 Hiway Allocation Bond	303,895.00
Eakes Inc	LB / ST / Supplies / Copier Expense	341.69
Electrical Engineering & Equipment	PK/REC/Lights/Hardware/Supplies	1,543.67
Fagot Refrigeration & Electric Inc	REC/SW/WWTP/Tyson Liftstation/Repairs	4,799.87
Fastenal	ST / Supplies	30.00
Fed EX	CM / Shipping	31.92
Guajardo Silva, Jesus	Electric Rebate	1,650.00
Health Claims	Claims	9,396.45
Hiland Dairy Foods	MOW / Dairy Products	354.26
Holbein Lawn Service	DS / Abatement	250.00
Holbein, Dahlas	Truck Maintenance/Fueling/Cleaning	1,500.00
Holbein, Dahlas	Electric Rebate	1,050.00
Holmes Plumbing & Heating Supply Co	PK / WR / Parts / Tools	507.98
Home Federal Bank	SW 1st Addition Loan Payment	66,528.30
Ideal Laundry & Cleaners	Rug Service	696.65
IGS ORIX Solar I	Solar Power Purchase	37,821.55
Ingram Library Services	LB / Books	246.03
International Code Council Inc	DS / 3 Year Membership / Brecks, B	348.00
JEO Consulting Group	PK / Professional Services	24,870.00
J-Spot Services Inc	EL / Hydro Vac / Kugler Conversion	502.20
Kirk's Trenching&Septic/Johnny on the Spot	CEM / PK / Portable Rental / Cleaning	200.00
Lexington City Payroll Account:		
Payroll	Wages	154,529.99
Social Security	Employer Portion / FICA Med	11,558.21
Union Bank & Trust	Employer Portion / Pension	4,829.16
Union Bank & Trust	Police Pension	3,024.70
ICMA	City Manager Pension	957.23
Lexington Housing Authority	Electric Rebate	1,050.00
LEXUS	Utilities	39,726.69
LHS Europe Trip	2021 Community Cleanup	300.00
LHS Peru Trip	2021 Community Cleanup	300.00
Lincoln Winwater Works Co	WR / Chainsaw Tune-up	128.40
Logan Contractors Supply	ST / Tar	3,470.00
Maloley, Mike	Electric Rebate	1,650.00
Mead Lumber	PK/WWTP/Tools/Lumber/Hardware	102.89
Meritain Health	Health Premium	35,159.25
Mid-Iowa Solid Waste Equipment Co	ST / 2022 Tymco 435 Street Sweeper	175,023.00

Midwest Restaurant Supply	GGC / Equipment Repair	1,563.01
Miller&Associates Consulting Engineers	ND / Professional Services	972.50
Municipal Supply	WR / SW / Parts	502.87
Nebraska Public Power District	O & M	162,306.89
	Power Purchase	1,070,961.37
Nebraska Safety & Fire Equipment	REC/Fieldhouse / Fire Alarm Inspection	145.00
Nebraska Recreation & Park Assoc	2021 Holiday Workshop/Luther/Saulsbury	80.00
Nebraskaland Tire	ST / WR / Tires / Oil & Lube	964.91
Olerich, Kurt	Electric Rebate	1,650.00
Oliver Consulting Services	LB / Tech Support / Data Backup	92.50
O'Reilly Auto Parts	CEM / Parts	118.89
Orosco, Marvin	Electric Rebate	1,250.00
Parkview Baptist Church	2021 Community Cleanup	300.00
Paulsen Inc	ST / Limestone	3,580.00
Platte Valley Auto Mart	PD / Oil & Lube	62.96
Plum Creek Medical Group	Employee Flu Shots / 52	5,408.00
Principal	Dental Premium	3,540.63
Rentokil N A / Presto-X	WWTP / Pest Control	52.00
Rose Holdings / Rose Equipment	ST / Sweeper Repairs	2,019.75
S & W Auto Parts	PD / PK / WR / WWTP / Parts / Tools	44.55
Scherr, Steven	Electric Rebate	600.00
Standard Insurance Company	Life Insurance Premiums	966.81
State of NE/Public Health Environmental Lab	WR / Testing	2,286.00
Statewide Collections LLC	EL / Collections Expense	20.00
Stryker Sales LLC	AMB/3 Year Maintenance/Power Cots	6,721.80
Sund, Travis	Electric Rebate	1,250.00
TLC Lawn Care of Central Nebraska LLC	AC / Lawn Care / Spraying	980.00
TO Haas LLC	PK / Tire Repairs	54.77
Tyler Technologies	EL/Billing Notifications/Insite Transaction Fees	5,177.65
U Save Pharmacy/Business Equipment	EL / LB / ST / Office Supplies	496.52
United By Culture	2021 Community Cleanup	300.00
US Foods	MOW / Food	494.10
Verizon Wireless	Cellular Service	409.83
VSP / Vision Service Plan	Vision Premium	1,040.61
Weathercraft of North Platte	ND / PD / Roof Leak Repairs	1,813.66
YMCA of the Prairie	Fitness Memberships	1,252.65
Baker & Taylor	LB / Books	253.78
City of Lexington	Utility Franchise Fees	94,896.05
Core & Main	WR / Meter Parts / Supplies	2,362.83
Dan's Sanitation	Sanitation Fees	32,380.69
Davis Energy	ST / Fuel Purchase / Fuel	4,562.60
Electrical Engineering & Equipment	PK / Lights	1,868.64
Fagot Refrigeration & Electric Inc	Tyson Lift Station/Equipment Repairs	1,281.34
Fyr-Tek	FD / Equipment Parts	284.43
HD Supply Facilities Maintenance	PK / ST / SW / Supplies	182.10
Health Claims	Claims	4,002.14
Homeier Ventures LLC/Bob's True Value	GGC / Air Filters	33.98
Jimenez, Juan	ST / Reimbursement / Safety Boots	87.50
Mead Lumber	PK / Hardware / Supplies	175.91
Menard Inc	PK / Hardware / Supplies	3,694.68
Miller Painting	AC / Pool Paint Restoration	52,050.00

Morris Printing Group	GGC / Newsletter	121.00
Municipal Supply	WR / Parts	677.08
Nebraska Machinery Company	ST / Equipment Repairs	1,676.68
Nebraskaland Tire	WR / Repairs	50.00
Rose Holdings / Rose Equipment	ST / Sweeper Repairs / Parts	2,851.80
TASC	Administration Fees	187.21
TO Haas LLC	PD / Tire Repair	20.73
Unitech Inc	PK / Deodorizer	189.00
US Foods	MOW / Food & Supplies	480.86
	TOTAL CLAIMS:	2,393,741.49

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

PUBLIC HEARING: Mayor Fagot opened a public hearing to consider the final plat of the Northwest Seventh Addition. Peplitsch reviewed the plat. Rex Scott, Concord Inc. resident, inquired about what type of housing would be developed in the 9 platted lots and suggested senior housing would fit in the area. Following public comments, the public hearing was closed. Resolution No. 2021-25 was presented. Moved by Salem, seconded by Vivas, to approve Resolution No. 2021-25. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

RESOLUTION NO. 2021 - 25

NORTHWEST SEVENTH ADDITION

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, AS FOLLOWS:

The plat of NORTHWEST SEVENTH ADDITION, a Replat of Lot 3, of Administrative Replat of Lot 1, Block 1, Northwest Fourth Addition, to the City of Lexington, Dawson County, Nebraska, duly made out, acknowledged and certified, and the same hereby is approved, accepted and ordered filed and recorded in the office of the Register of Deeds of Dawson County, Nebraska.

PASSED AND APPROVED this 26th day of October, 2021.

PUBLIC HEARING: Mayor Fagot opened a public hearing to consider the final plat of the Northwest Ninth Addition. Peplitsch reviewed the plat. There being no public comments, the public hearing was closed. Resolution No. 2021-26 was presented. Following discussion, moved by Salem, seconded by Roberts, to approve Resolution No. 2021-26. Roll call. Voting “aye” were Vivas, Smith, Roberts, Salem, Fagot. Motion carried.

RESOLUTION NO. 2021 - 26

NORTHWEST NINTH ADDITION

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, AS FOLLOWS:

The plat of NORTHWEST NINTH ADDITION, an Addition to the City of Lexington,

Dawson County, Nebraska, duly made out, acknowledged and certified, and the same hereby is approved, accepted and ordered filed and recorded in the office of the Register of Deeds of Dawson County, Nebraska.

PASSED AND APPROVED this 26th day of October, 2021.

PROJECT: Peplitsch reviewed plans for the Revere Circle and Prescott Circle Improvements project and requested authorization to bid. He noted the improvements include paving, water and sanitary sewer lines. Following discussion, moved by Roberts, seconded by Smith, to approve the plans for the Revere Circle and Prescott Circle Improvements as presented, and to authorize the solicitation of bids. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Peplitsch gave an update on current projects and noted a work session will be scheduled within the next few months.

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