

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

A Regular Meeting of the Lexington City Council was held Tuesday, February 22, 2022, 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 excused. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, Finance Director Barb Hodges, Community Development Director Bill Brecks, 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 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 2-8-2022:** Minutes of the Regular meeting held Tuesday, February 8, 2022, 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 \$1,868,194.55 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 \$186,473.91 from General Fund, \$58,391.37 from Street Fund, \$1,549,477.21 from LEXUS, \$36,217.11 from Sanitation, \$563.11 from Ambulance, \$548.55 from American Rescue Plan Act Fund, \$32,536.80 from Health Fund, and \$3,986.49 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  
February 22, 2022**

Amazon Capital Services Inc	LB / Books / Supplies	297.43
American Family Life Assurance Co / AFLAC	Premiums	2,169.82
ARK I CEI Holdco LLC / Solsystems	Solar Power Purchase	6,782.43
Asphalt Research Technology Inc	ST / Asphalt	2,350.88
B & H Services / Service Master	Cleaning Service	5,597.00
Baird Holm LLP	Pension / Professional Services	102.50
Baker & Taylor	LB / Books	859.72
Bauer Built Tire Service	PK / Tire Repairs	31.00
Beverly Bogle Louthan PC	Professional Fees	1,200.00
Blackstone Audio Inc	LB / Books	47.95
Business Card / Bank of America		
Adobe	ST / Software	192.47
Amazon	EL/FD/PK/ST/Prime Membership/Spls/Prts	774.00

Casey's General Store	CC / Meeting Meals	72.83
Colorado ICC	DS / Conference / Yung, M	278.10
Grand Island Independent	LB / Annual Subscription	563.99
Great Plains Government Finance Assn	CT / Membership / Hodges, B	50.00
International Code Council	DS / Certification Renewal / Yung, M	105.00
Katom Restaurant Supply	OC / Ice Machine	2,664.00
Kearney ACE Hardware	FD / Chain Saws / Gas Blower / Chains	1,423.53
Microsoft	FD / Software	106.99
NE Municipal Utilities	WWTP / Conference Registration / Sund, D	100.00
Nebraska Forestry Service	PK / Virtual Tree Conference 2022	200.00
Sam's Club	ND / Television / Breakroom Supplies	1,775.34
Sherwin Williams	OC / Custom Paint	248.64
United States Postal Service	CM / WR / Postage	211.10
Vistaprint	LB / Banners	133.55
Cash-Wa Distributing	MOW / Food & Supplies	2,786.65
Cengage Learning	LB / Books	256.39
Chesterman Company	REC / Beverages	115.00
Citibank NA / Titan / CNH Industrial	ST / WWTP / Parts / Repairs	1,714.64
ClineWilliamsWrightJohnson&Oldfather LLP	CM / Professional Services	2,535.00
Consolidated Management Co	PD / Training Meals / Lauby, B	76.44
Contryman Associates PC	2021 Audit Services / Final Billing	38,700.00
Davis Energy	FD / ST / Fuel / Fuel Purchase	6,155.10
Eakes Inc	LB / Supplies	51.56
Ei Electronics LLC/Electro Industries-Gauge Tech	Nexus-HMI/5 Yr Software Lcns/Svc Agmt	18,530.90
Electrical Engineering & Equipment	AC/REC/ST/Lighting/Street Light Parts	844.84
Electronic Systems Inc	GGC/LB/Fire Alarm Inspections / Batteries	434.40
Fagot Refrigeration & Electric Inc	OC / Install Ice Machine	254.98
Galls Parent Holdings LLC	PD / Uniform Expense	83.37
Hach Company	WWTP / Lab Supplies	651.79
HD Supply Facilities Maintenance LTD	WWTP / Lab Supplies	572.75
Health Claims	Claims	27,620.39
Heartland Chevrolet Buick Inc	Electric Rebate	2,552.00
Hiland Dairy Foods	MOW / Dairy Products	305.10
Holbein, Dahlas	AMB/FD/Truck Maint/Fueling/Cleaning	1,500.00
Homeier Ventures LLC / Bob's True Value	PK / WWTP / Hardware / Supplies	93.04
Hunt Cleaners Inc	CEM / PK / ST / Leather Gloves	166.77
Hydro Optimization & Automation Solutions Inc	WWTP / Parts	771.84
Ideal Laundry & Cleaners	Rug Service	752.39
IGS ORIX Solar I	Solar Power Purchase	20,494.50
Ingram Library Services	LB / Books	76.20
John Deere Financial / Orscheln	GGC/PK/ST/WWTP/Hardware/Spls/Parts	1,968.09
Jones Plumbing & Heating Inc	WR / Parts	219.26
Kirk's Trenching & Septic / Johnny on the Spot	CEM / Portable Rental	75.00
Lauby, Brylee	PD / Training Mileage	210.60
Lexington Area Chamber of Commerce	2022 Annual Banquet Tickets / Burnside, D	70.00
LEXUS	Utilities	52,765.80
Matheson Trigas Inc	AMB / Medical Oxygen	75.95
Mead Lumber	AC / ND / PK / REC / Hardware / Supplies	619.81
Melson, Dane / Anytime Fitness	Fitness Memberships	209.94
Mid-Iowa Solid Waste Equipment Co, Inc	ST / Sweeper Brooms	630.37
Midlands Contracting Inc / Johnson Service Co	Clean Lift Stations/Debris Removal/StrmSwr	6,273.70
Miller & Associates Consulting Engineers	ST / 16th & Fillmore Subdivision / Services	11,806.05
Municipal Supply	WR / Parts	2,233.92
Nebraska Department of Environment & Energy	Swimming Pool Permit Renewal / 2022	80.00
Nebraska Public Power District	O & M	171,013.63
	Power Purchase	1,111,708.01
Nebraskaland Tire	DS / Oil & Lube	74.79

Oliver Consulting Services	LB / Tech Support / Data Backup	45.00
One Stop LLC / Mac's Short Stop	Electric Rebate	324.00
O'Reilly Auto Parts	ST / SW / Parts	392.03
Paulsen Inc	ST / Sand & Gravel	272.00
Platte Valley Auto Mart	ST / Auto Repairs	142.53
Ramallo, Carlos	Electric Rebate	1,700.00
S & W Auto Parts Company	ST / Parts	17.68
S.C.A.L.E.S.	PD / 2022 Annual Membership Dues	1,000.00
Storey Kenworthy Corporation	EL / Envelopes	332.45
TLC Lawn Care of Central Nebraska LLC	PK / Lawn Spraying / Multiple Locations	6,395.00
Tri City Printers Inc / Tri-City Tribune	Publications	7.20
U Save Pharmacy / Business Equipment	EL / GGC / LB / Office Supplies	1,043.51
Verizon Wireless	Cellular Service	417.27
Village Cleaners Inc	GGC / Janitorial Supplies	61.00
W W Grainger Inc	FD / Equipment Parts	317.58
YMCA of the Prairie	Fitness Memberships	1,224.00
City of Lexington	Utility Franchise Fees	92,838.40
Consolidated Management Co	PD / Training Meals / Lauby, B	72.25
Dan's Sanitation	Sanitation Fees	35,631.48
Davis Energy	ST / Fuel	93.05
Electrical Engineering & Equipment	OC / PD / Lights / Key Lock Switch	228.86
Fagot Refrigeration & Electric Inc	ND / PK / Install Wiring / Hardware	284.66
Health Claims	Claims	2,559.38
Lexington City Payroll Account		
Payroll	Wages	156,571.49
Social Security	Employer Portion / FICA Med	11,675.92
Union Bank & Trust	Employer Portion / Pension	5,467.25
Union Bank & Trust	Police Pension	3,135.59
ICMA	City Manager Pension	995.69
Mead Lumber	PK / Lumber / Supplies	106.61
Midland Scientific Inc	WWTP / Lab Supplies	513.59
Miller & Associates Consulting Engineers	ND / WR / Well #8 / Professional Services	1,848.55
Nebraska Safety & Fire Equipment Inc	Backflow Inspection/Backflow Repair	670.25
Olsson Inc	ST / SW 1st Addition / Design Services	6,000.00
Polydyne Inc	WWTP / Dewatering Polymer	12,512.00
Principal Dental Insurance	Premiums	4,135.80
S & W Auto Parts Company	PD / Auto Parts	63.94
Sirchie Acquisition Company LLC	PD / Supplies	327.02
Standard Life Insurance	Premiums	1,043.95
TASC	Administration Fees	187.21
VSP Vision Care	Premiums	1,071.13
	<b>TOTAL CLAIMS:</b>	<b>1,868,194.55</b>

**FINANCIAL REPORT:** Moved by Vivas, seconded by Smith, to accept the financial report for January 2022. Roll call. Voting “aye” were Roberts, Smith, Vivas, Salem. Motion carried.

**LIBRARY REPORT:** Jennifer Norton, Library Director, provided the annual report of library activities for 2021. Following discussion, moved by Roberts, seconded by Smith, to accept the library report as presented. Roll call. Voting “aye” were Vivas, Smith, Roberts, Salem. Motion carried.

**PAY REQUEST:** Peplitsch reviewed Pay Request #1-Final for the 16<sup>th</sup> Street & Fillmore Street Paving 2021 project from Paulsen Inc. in the amount of \$139,233.75. Following an update of the project, moved by Smith, seconded by Vivas, to approve Pay Request #1-Final 16<sup>th</sup> Street & Fillmore

Street Paving Improvements as presented. Roll call. Voting “aye” were Roberts, Vivas, Smith, Salem. Motion carried.

**EXECUTIVE SESSION:** Moved by Roberts, seconded by Smith, to enter into executive session at 5:39 p.m. to discuss the purchase/sale of property. Roll call. Voting “aye” were Vivas, Smith, Roberts, Salem. Motion carried.

Moved by Vivas, seconded by Roberts, to enter into open session at 6:27 p.m. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem. Motion carried.

**ROUNDTABLE DISCUSSION:** Burnside discussed a grant award from the Arbor Day Foundation for tree replacement as a pre-emptive remediation of the emerald ash borer threat to the community tree inventory.

**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