

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

A Regular Meeting of the Lexington City Council was held Tuesday, January 25, 2022, 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.

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 1-11-2022: Minutes of the Regular meeting held Tuesday, January 11, 2022, were presented. Moved by Vivas, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were Smith, Roberts, Salem, Vivas, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,783,964.28 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 \$223,924.82 from General Fund, \$61,288.85 from Street Fund, \$1,354,246.83 from LEXUS, \$32,527.64 from Sanitation, \$3,819.73 from Ambulance, \$100,803.29 from Health Fund, and \$4,353.12 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Salem, Roberts, Smith, Fagot. Motion carried.

**ACCOUNTS PAYABLE
January 25, 2022**

AFLAC	Premiums	2,169.81
American Public Works Resource	ST / Membership Renewal / Nelson, T	370.00
B & H Services / Service Master	Cleaning Service	5,598.00
Bailey, Kami	Electric Rebate	1,050.00
Baird Holm LLP	ND/Pension Plan/Professional Services	2,234.00
Baker & Taylor	LB / Books	1,068.73
Basurto, Ron	Electric Rebate	1,200.00
Bennett, Curtis W / Sign Pro	SW / Signs	48.00
Beverly Bogle Louthan PC	Professional Fees	1,200.00
Blackstone Audio Inc	LB / Books	38.95
Bliven, Matt	Electric Rebate	1,650.00
Burnside, Dennis	Mileage/NE Concrete Paving Assn Mtg	195.39

Business Cards / Bank of America		
Tennis Express	REC / Tennis Equipment	375.03
Amazon.com	CM/EL/ND/Office Supplies / Supplies	210.33
North Platte Telegraph	LB / Annual Subscription	498.99
Red Cross	PD / Online CPR Class / Lauby, B	20.87
United States Postal Service	EL / WR / Postage	176.81
Northern Tool & Equipment	ST / Parts	51.15
Walmart	WR / Parts	77.23
Cash-Wa Distributing	MOW / Food & Supplies	1,340.00
Cengage Learning	LB / Books	14.24
Consolidated Management Co	PD / Training Meals / Lauby, B	101.55
Core & Main	WR / Meter Parts	695.54
ClineWilliamsWrightJohnson&Oldfather LLP	CM/Redevelopment Review/Pro Svcs	642.50
Comfort Inn - Grand Island	PD / Lodging / Training / Pinkelman, L	188.00
Danko Emergency Equipment	FD / Booster Hose	373.75
Delaney Communications/Sentimental Productions	LB / Books	160.00
Davis Energy	FD / ST / Fuel / Fuel Purchase	3,709.41
Eakes Inc	LB / Supplies	192.99
Fyr-Tek	FD / AMB / Equipment Repairs	569.10
Galls	PD / Uniform Expense	119.46
Giesbrecht, Dave	Electric Rebate	1,650.00
Health Claims	Claims	24,508.16
Hiland Dairy Foods	MOW / Dairy Products	276.72
Holbein, Dahlas	Truck Maint / Fueling / Cleaning	1,500.00
Hua, Phuong	Electric Rebate	1,650.00
Hunt Cleaners Inc	CEM / PK / ST / SW / Leather Gloves	599.61
Hydro Optimization&Automation Solutions Inc	WWTP/2022 Screen Connect Hosting	250.00
IGS ORIX Solar I	Solar Power Purchase	21,033.35
Ingram Library Services	LB / Books	87.90
Kirk's Trenching&Septic/Johnny on the Spot	CEM / Portable Rental	75.00
Kohl, Connie	Electric Rebate	1,650.00
Kohl, Patrick J/Kohl Welding & Machining LLC	ST / Plow Parts	2,750.00
Ladwig, Marilyn	Electric Rebate	1,250.00
Lauby, Brylee	PD / Mileage / Training Center	210.60
LEXUS	Utilities	57,105.19
Lincoln Winwater Works Co	WR / Clamps	266.24
Martin Electric Co	WWTP / Hardware	144.50
Majia, Gustavo	Electric Rebate	1,650.00
Matheson Tri-Gas Inc	AMB / Medical Oxygen	209.90
McFadden, Ryan / McFadden Auto Repair	PK / Truck Repairs	134.84
Mead Lumber	PK / Hardware / Supplies	90.49
Meritain Health	Health Premium	35,902.20
Midland Scientific Inc	WWTP / Lab Supplies	180.32
Mid-State Engineering & Testing Inc	SW / WWTP Improvements / Services	2,675.00
Money Handling Machines Inc	EL/Equipment Service Agmt/ 2022	570.00
Municipal Pipe Services	WR / Labor / Watermain Valve Repair	18,600.00
Nebraska Public Power District	O & M	96,832.08
	Power Purchase	956,827.75
Nebraskaland Tire	PK / ST / Oil & Lube	233.81
Nebraskalink Holdings LLC	LB / Internet Service	15.00
O'Reilly Auto Parts	ST / Parts	244.77

Polydyne Inc	WWTP / Dewatering Polymer	9,384.00
Platte Valley Auto	ST / Parts	129.93
Platte Valley Communications Principal	Annual Tower Rent/Equipment Maint Dental Premium	1,089.96 3,970.29
Rockmount Research & Alloys Inc	ST / Welding Rod	450.06
Rasmussen Mechanical Services	LB / Heater Repairs	517.20
S & W Auto Parts	PK / Parts	78.85
Standard Insurance Company	Life Insurance Premiums	1,055.45
State of NE-Nebraska Library Commission	LB / 2022 WebDewey Subscription	270.49
Terryberry	Employee Recognition	603.87
TL Sund Constructors Inc	ST / Crushed Concrete	2,248.48
Trampe, Rick	Electric Rebate	50.00
US Foods	MOW / Food & Supplies	573.55
U Save Pharmacy	AMB / Medical Supplies	1,087.87
Utility Service Company Inc	Water Tower Inspections	11,060.17
Verizon Wireless	Cellular Service	417.27
Village Cleaners Inc / Village Uniform	GGC / Janitorial Supplies	119.12
VSP / Vision Service Plan	Vision Premium	1,105.83
White, James J	Refund / Mobile Home Permit	35.00
Young, Don	Electric Rebate	1,650.00
Ask Supply Co LLC	SW / Supplies	600.30
Axxent Buildings LLC	ST / Overhead Door	4,325.00
Bowen, Nicholas / Change Clothing	REC / Sport Towels / Embroidery	1,162.50
C A Enterprises Inc / PIP Marketing	Accounts Payable Checks	382.25
Cash-Wa Distributing	MOW / Food & Supplies	1,086.81
Chesterman Company	REC / Fieldhouse Beverages	365.00
City of Lexington	Utility Franchise Fees	94,013.00
Consolidated Management Co	PD / Training Meals / Lauby, B	55.27
Core & Main	EL / Remote Disconnect Meters	5,307.20
Dan's Sanitation	Sanitation Fees	35,527.64
Davis Energy	FD / PK / ST / Fuel	334.75
Demco	LB / Supplies	91.61
Eakes Inc	ST / Copier Expense	290.47
Eustis Body Shop	AMB / FD / Vehicle Repairs	2,604.68
Health Claims	Claims	74,125.32
Holmes Plumbing Heating Supply Co	WR / Tools	28.36
Hydro Optimization&Automation Solutions Inc	WWTP / Parts	1,995.10
Jaimes-Diaz, Miguel	ST / Boot Reimbursement	102.72
Knapp Electric Inc	SW / Submersible Pump Repair	2,783.21
Lexington City Payroll Account		
Payroll	Wages	150,438.04
Social Security	Employer Portion / FICA Med	11,202.55
Union Bank & Trust	Employer Portion / Pension	5,186.32
Union Bank & Trust	Police Pension	3,136.95
ICMA	City Manager Pension	995.69
Lexington Health Fund	Self-Funding	82,756.12
Lincoln Winwater Works Co	WR / Repair Clamp	266.24
Martin's Flag Company	ST / US Flags	569.93
Matt Friend Truck Equipment Inc	ST / Parts	261.30
Mead Lumber	PK / ST / Hardware / Supplies	381.43
Midwest Connect	Maintenance Agmt/Postage Machine	1,466.98

Mobotrex Inc	EL / Parts	526.00
Municipal Supply Inc	SW / Grate	171.04
Nebraska Safety & Fire Equipment Inc	Sprinkler System/Backflow Inspections	315.00
Nebraskaland Tire	ST / WR / Oil & Lube	170.26
Newsbank Inc	LB / Digital Archive	343.00
O'Reilly Auto Parts	ST / Parts	12.23
Paulsen Inc	WR / Limestone / Calcium / Heat	3,622.49
Platte Valley Auto Mart	PD / Vehicle Repairs	1,537.33
Platte Valley Excavating Inc	SW / Liftstation #11 / Dirt	326.70
State of NE/DHHS/Public Health Environmental	Lab WR / Testing	150.00
T & R Service Company	EL / Transformer Disposal	1,855.00
US Foods	MOW / Food & Supplies	457.84
YMCA of The Prairie	Fitness Memberships	1,224.00
TOTAL CLAIMS:		1,783,964.28

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

RESOLUTION: Resolution No. 2022-01 was presented. Following discussion, moved by Salem, seconded by Vivas, to approve Resolution No. 2022-01. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

RESOLUTION NO. 2022 - 01

A RESOLUTION APPROVING THE CERTIFICATION ADMINISTRATOR FOR THE LVFD SERVICE AWARD PROGRAM AND THE VOLUNTEER EMERGENCY RESPONDERS INCENTIVE ACT.

WHEREAS, the Lexington Volunteer Fire Department has designated Kristin Byrne as the Certification Administrator for the LVFD Service Award Program and the Volunteer Emergency Responders Incentive Act;

BE IT RESOLVED, by the Mayor and Council of the city of Lexington, Nebraska that Kristin Byrne is hereby approved as the Certification Administrator for the LVFD Service Award Program and the Volunteer Emergency Responders Incentive Act.

Passed and approved this 25th day of January 2022.

RESOLUTION: Resolution No. 2022-02 was presented. Following discussion, moved by Smith, seconded by Salem, to approve Resolution No. 2022-02. Roll call. Voting “aye” were Vivas, Roberts, Salem, Smith, Fagot. Motion carried.

RESOLUTION NO. 2022 - 02

A RESOLUTION APPROVING THE LVFD SERVICE AWARD PROGRAM AND VOLUNTEER EMERGENCY RESPONDERS INCENTIVE ACT CERTIFIED MEMBER LIST FOR CALENDAR 2021.

WHEREAS, the Lexington Volunteer Fire Department members must attain Certified status as defined by the LVFD Service Award Program AND the Volunteer Emergency Responders Incentive Act in order to participate in the programs.

BE IT RESOLVED, by the Mayor and Council of the City of Lexington, the following list of members have completed the certification requirements as determined by the Certification Administrator for calendar year 2021.

Rex Adams	Bo Berry	Michael Boling
Kristin Byrne	Alfred Copper	Dustin Davis
Gary Donnelson	Matthew Fitzgerald	Douglas Glaze
Dahlas Holbein	Walter Hughan Kent Jergensen	
James Linch	Michael Maguire	Robert Martin
Trevor Miller	Troy Moore	Lance Olsen
Carlos Pano	Janell Patton	Chad Reutlinger
Roger Reutlinger	Jon Robles	Austin Roemmich
Jacob Stallbaumer	Kerry Teetor	Alejandra Trejo
Stephan Tuma	Brad Worthing	David Zlatkovsky

Passed and Approved this 25th day of January 2022.

ROUNDTABLE DISCUSSION: Peplitsch gave an update on current projects and reminded Council and Staff of the council work session scheduled for Saturday, January 29, 2022, at 8:00 a.m.

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