

**CITY COUNCIL
CITY OF LEXINGTON, NEBRASKA
November 22, 2022**

A Regular Meeting of the Lexington City Council was held Tuesday, November 22, 2022, at 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, Finance Director Barb Hodges and City Clerk Pamela Baruth.

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 11-8-2022: Minutes of the Regular meeting held Tuesday, November 8, 2022, were presented. Moved by Vivas, seconded by Smith, to approve the minutes as presented. Roll call. Voting “aye” were Salem, Roberts, Smith, Vivas, Fagot. Motion carried.

MINUTES – WORK SESSION 11-19-2022: Minutes of the Work Session held Saturday, November 19, 2022, were presented. Moved by Smith, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were Vivas, Roberts, Salem, Smith, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,833,808.65 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Roberts, seconded by Vivas, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$229,857.45 from General Fund, \$71,040.24 from Street Fund, \$1,458,662.81 from LEXUS, \$35,948.72 from Sanitation, \$2,152.74 from Ambulance, \$30,837.01 from Health Fund, and \$5,309.68 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Salem, Vivas, Roberts, Fagot. Motion carried.

**ACCOUNTS PAYABLE
November 22, 2022**

AFLAC	Premiums	2,089.04
Amazon Capital Services/Amazon Business	LB / Books / Supplies	440.96
ARK I CEI Holdco LLC / Solsystems	Solar Power Purchase	11,296.35
Atlas Copco USA Holdings Inc	WWTP/Pleated Filters/Pumping Eqpmt	3,505.19
B & H Services / Service Master	Cleaning Service	5,597.00
Baker, Marni	Electric Rebate	2,225.00
Baker & Taylor	LB / Books	1,252.40
Barco Municipal Products Inc	Speed Limit Signs/Barricade Sheeting	1,061.40
Beverly Bogle Louthan PC	Professional Fees	1,200.00
Cash-Wa Distributing	MOW / Food & Supplies	2,309.96

Cengage Learning	LB / Books	46.50
CivicPlus Inc	DS / Online Hosting / Code Book	950.00
Clouse, Brock	Electric Rebate	1,775.00
Consolidated Management Company	PD/Training Meals/Sarmiento/Schwarz	218.70
Core & Main LP	AMI Metering Upgrade/Meter/Hrdwr	50,817.74
Country Partners Cooperative	FD / Fuel	54.68
Danko Emergency Equipment	FD / Carbon Monoxide Alarm	456.38
Davis Energy	FD / ST / Fuel	253.49
Downey Drilling Inc	WR / VFD / Well #15 / Well #18	1,164.55
Eakes Inc	EL/LB/Printer Cartridge/Spls/DocMgmt Support	1,233.31
Electrical Engineering & Equipment Co	ST / Tools	47.43
Estrada, Jose	Electric Rebate	3,100.00
Fagot, Mitchell	Electric Rebate	1,050.00
Galdamez Zacarias, Jackeline	PD / Wall Plaque	30.00
GB Auto Service Inc	PD / ST / WR / Tire Repairs	63.20
Gomez, Jose	Electric Rebate	1,425.00
Health Claims	Claims	22,665.18
Hiland Dairy Foods	MOW / Dairy Products	203.44
Hinrich, Carol	Electric Rebate	1,050.00
Holmes Plumbing & Heating Supply Co	WR / Parts	33.99
Holbein, Dahlas	AMB/FD/Truck Maint/Fueling/Cleaning	1,500.00
Homeier Ventures LLC	OC / ST / Hardware	10.26
IGS ORIX Solar I	Solar Power Purchase	32,797.06
Ingram Library Services	LB / Books	116.25
JEO Consulting Group	PK/ST/Pro Svcs/Spring Creek Drainage	5,093.75
John Deere Financial/Bomgaars/Landmark	Hardware / Supplies / Repairs	4,704.13
Lexington City Payroll Account		
Payroll	Wages	168,242.52
Social Security	Employer Portion / FICA Med	12,592.39
Union Bank & Trust	Employer Portion / Pension	5,773.07
Union Bank & Trust	Police Pension	3,643.33
ICMA	City Manager Pension	1,001.92
LEXUS	Utilities	38,457.65
Lexington Housing Authority	Electric Rebate	2,950.00
Lexington Health Fund	Self-Funding	61,090.80
Lincoln Winwater Works Company	WR / Meter Hardware	1,282.72
Matais, Daniel	Electric Rebate	1,775.00
McFadden, Ryan / McFadden Auto Repair	PK / Auto Repair	418.60
Mead Lumber	PK / REC / Hardware / Supplies	97.88
Melson, Dane / Anytime Fitness	Fitness Memberships	209.94
Mid-State Engineering & Testing Inc	WWTP/Facility Improvements/Testing	2,225.00
Mosley, Theresa / Plum Creek Promotions	ST / WR / Uniform Shirts	564.30
Miller & Associates Consulting Engineers	Pro Services/Revere & Prescott Circles	1,814.90
National Telephone Message Corp/OMG National	PD / Printing Stickers	150.77
Nebraska Economic Developers Assn	CM / Annual Dues / Peplitsch, J	150.00
Nebraska Machinery Company	ST / Equipment Repairs	1,029.14
Nebraska Public Power District	O & M	135,399.22
	Power Purchase	869,226.96
Oliver Consulting Services	Tech Support/Data Backup/Hardware	3,760.25
O'Reilly Auto Parts	ST / Parts / Battery	243.80

Paulsen Inc	ST / Limestone	1,080.00
Platte Valley Auto Mart	PD / ST / Oil & Lube / Tune-Up	457.91
Platte Valley Excavating	ST / Import Fill Dirt / East Addition	11,884.33
Platte Valley Laboratories Inc	WWTP / Reference Testing	782.50
Plum Creek Medical Group	Flu Shot	104.00
Portillo, Abigale	Electric Rebate	975.00
Richardson, Calvin N / Richardson Mowing	LB / Lawn Care	100.00
S & W Auto Parts	PD / Supplies	15.78
Sarmiento, Juan	PD / Mileage / NLETC / Training	112.50
Schwarz, Caleb	PD / Mileage / NLETC / Training	112.50
State Of NE/Cornhusker State Industries	LB / Custom Signs	708.09
Taste Of Home Books	LB / Books	38.50
U Save Pharmacy / Business Equipment	ST / WR / Office Supplies / Postage	35.41
US Foods	MOW / Food & Supplies	778.72
Vargas, Salvador	Electric Rebate	850.00
Verizon Wireless	Cellular Service	417.05
WAM Inc / Central Nebraska Bobcat	ST / Parts	131.15
West, Taun	Electric Rebate	1,650.00
Western Pathology Consultants Inc	2023 Drug Testing/Random Pool Mgmt	100.00
YMCA of the Prairie	Fitness Memberships	1,256.00
B & H Services / Service Master	Cleaning Service	105.00
Boling, Michael	AMB/EMS Conf/Travel Reimbursement	641.76
Business Cards / Bank of America		
Amazon.com	CC/ND/PK/REC/SW/Tools/Clock/Spls	4,864.36
Barcodes Inc	EL / Receipt Printers	1,478.38
Buildasign.com	PK / Event Signs	100.19
Casey's General Store	CC / Meeting Meal	32.83
Country Partners Cooperative / Cenex	FD / Fuel	124.09
Meta / Facebook	REC/Advertisements/Halloween Hustle	42.42
National Registry of EMT's	AMB / Certification Exam / Bowers, D	98.00
Purple Door, The	PK / Supplies	13.91
Raising Cane's- North Platte	PD / Travel / Meal	9.62
Runza - Kearney	PD / Travel / Meal	9.72
Sam's Club	ND / Breakroom Supplies	253.44
Signs.com	PK / Event Signs	81.49
Skillpath	CM / Webinar / Baruth, P	149.00
Survey Monkey	WR / Backflow Surveys	408.00
Three 21 Tavern	CM / Meeting Meal	39.59
Trimble	CM/Sketchup Pro Software/2-yr Access	639.86
Ubiquiti Inc	WWTP / Network Hardware	216.99
United States Postal Service	CM / WR / Postage	385.80
Walmart	PK/Lights/Spotlight/Spray Paint	516.28
Cash-Wa Distributing	MOW / Food & Supplies	843.37
Cengage Learning	LB / Books	352.96
City of Lexington	Utility Franchise Fees	83,452.59
Complete Underground LLC	EL/Maint/Conversion Gavilon Grain 13.8KV	12,943.16
Dan's Sanitation	Sanitation Fees	35,948.72
Davis Energy	ST / Fuel Purchase / Fuel	5,137.31
Dutton-Lainson Company	EL/ST/Meter Sockets/Hub Covers/Tape	914.63
Eakes Inc	LB / Copier Expense	1,549.70

First Interstate Bank	LB / Petty Cash / Postage / Promotions	304.21
GB Auto Service Inc	PD / WWTP / Tires / Repairs	1,598.08
Health Claims	Claims	5,878.79
Hiland Dairy Foods	MOW / Dairy Products	343.19
Homeier Ventures LLC	OC / Batteries	19.99
Hydro Optimization&Automation Solutions	WR / Alarm Dialer Reconfiguration	670.46
Lien Inc	ND / Winterize Underground Sprinklers	1,402.00
Mead Lumber	DS/PK/Hardware/Lumber/Supplies	46.77
Meritain Health	Health Premiums	34,009.28
NE Department of Environment & Energy	WWTP 2013 Loan Payment	135,096.66
Primary Electric Inc	EL / Replace Lights / NPPD Shop	369.25
Principal Dental Insurance Company	Premiums	3,752.82
Quick Med Claims	AMB / Billing Fees	997.40
Standard Life Insurance Company	Premiums	1,019.47
State of NE Public Health Environmental Lab	WR / Testing	285.00
Statewide Collections	EL / Collection Fees	46.39
Village Cleaners Inc	GGC / Janitorial Supplies	61.00
VSP / Vision Service Plan	Premiums	1,027.78
	TOTAL CLAIMS:	1,833,808.65

ELECTION CERTIFICATION: The 2022 general election results as certified by the Dawson County Clerk were presented. Moved by Smith, seconded by Roberts, to accept and acknowledge the results from November 8, 2022 general election as certified. Roll call. Voting “aye” were Vivas, Salem, Roberts, Smith, Fagot. Motion carried.

ORGANIZATIONAL MEETING: Moved by Salem, seconded by Vivas, to schedule an organizational meeting of the Council as required on Tuesday, December 6, 2022, at 8:00 a.m. Roll call. Voting “aye” were Roberts, Smith, Vivas, Salem, Fagot. Motion carried.

PAY REQUEST: Pepplichtsch reviewed Pay Request #3 for the Veterans Pavilion at Kirkpatrick Memorial Park project from Lacy Construction in the amount of \$182,205.00. Following a project update, moved by Roberts, seconded by Smith, to approve Pay Request #3 as presented. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

PAY REQUEST: Pepplichtsch reviewed Pay Request #1 for the 2020 Wastewater Equipment Procurement project from Vulcan Industries, Inc. in the amount of \$212,835.60. Following a project update, moved by Salem, seconded by Vivas, to approve Pay Request #1 as presented. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

ROUNDTABLE: Burnside noted the Trail of Lights is on track to begin.

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