

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

A Regular Meeting of the Lexington City Council was held Tuesday, October 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, Finance Director Barb Hodges 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 John 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 10-11-2022: Minutes of the Regular meeting held Tuesday, October 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 \$2,907,470.85 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 amended, and authorize the City Treasurer to transfer \$248,979.95 from General Fund, \$1,004,499.32 from Street Fund, \$1,565,432.64 from LEXUS, \$35,974.76 from Sanitation, \$528.03 from Ambulance, \$49,311.94 from Health Fund, and \$2,744.21 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
October 25, 2022**

Amazon Capital Services Inc	LB / Books / Supplies	384.77
American Family Life Assurance Company	Premiums	2,169.82
Alvarado, Jose	Electric Rebate	850.00
Arraega, Ricardo	Electric Rebate	1,050.0
Avalos, Edith	Electric Rebate	2,100.00
Axxent Buildings LLC	Final Due/Roof Panel Reps/NPPD Shop	1,740.00
B & H Services / Service Master	Cleaning Service	6,106.00
Baker & Taylor	LB / Books	324.49
Beverly Bogle Louthan PC	Professional Fees	1,200.00
Benson, John Kevin / Benson Tree Service	ST / Tree Clearance / Trimming	6,000.00
Bowen, Nicholas / Change Clothing	PK / Uniform Shirt	60.50
Business Cards / Bank of America 4Imprint	DS / Shirts	1,287.45

Aire Master	FD / Disinfectant	184.00
Amazon.com	Web Cam/Hardware/2023 Calendars/Spls	366.84
Cornhusker Square	CM/Parking/Conference / Baruth, P	23.43
Delight Donuts	Snacks/Pickleball Trnmt/Training Meals	101.36
Galco Industrial	WWTP / Decanter Controls	604.88
International Code Council	DS / Testing / Harris, J	241.00
Lincoln NE Parking	CM/Parking/Conference / Baruth, P	2.50
McDonald's - Kearney NE	PD / Travel Meal	3.77
Meta / Facebook	REC/Advertisements / Halloween Hustle	75.00
National Association of Chiefs of Police	PD / 2023 Membership Dues / Wolf, T	60.00
Runza - Kearney NE	PD / Travel Meal	10.25
Sam's Club	FD / Batteries	180.05
United States Postal Service	WR / Postage	87.15
University of Nebraska	GP Gov Finance Office's Assn Mbrshp/Hodges	50.00
USI ED Gov	ND / Laminate Covers	5.91
Walmart	PK/Lights/Memorial Park Holiday Walk	1,974.54
Wendy's - York NE	CM/Meals/Conference / Baruth, P	9.55
Cash-Wa Distributing	MOW / Food & Supplies	1,280.09
Cengage Learning	LB / Books	266.51
Chesterman Company	FH / MOW / Beverages	595.40
City Of Lexington / Operating	GW Bank-FI Bank/Acct Analysis	5,162.74
Consolidated Management Company	PD/Training Meals / Sarmiento / Schwarz	119.40
Core & Main	WR / Meter Touchpads / Wire / Radios	11,594.46
Davis Energy	ST / Fuel / Exhaust Fluid	450.79
Dawson County	Road Improvements/Concrete Resurfacing	585,375.40
Depository Trust	2022 Highway Allocation Bond	308,295.00
Desantiago, Armando	Electric Rebate	1,650.00
Eakes Inc	EL/ST/DocMgt Support/Oct/Copier Exp	674.73
Electrical Engineering & Equipment	Hardware/Light Fixtures/Lighting	4,588.22
Fagot Refrigeration & Electric Inc	Heat Pump Maint/Install Street Light	1,083.29
Galls Parent Holdings LLC	PD / Uniform Expense	125.04
Hach Company	WWTP / Lab Supplies	52.64
Health Claims	Claims	23,007.02
Holbein, Dahlas	AMB/FD/Truck Maint/Fueling/Cleaning	1,500.00
Home Federal Bank	SW First Addition Loan	66,528.30
ICS Products Inc	OC / Ceiling Tiles	652.80
IGS ORIX Solar I	Solar Power Purchase	39,778.44
Ingram Library Services	LB / Books	178.38
Iowa Pump Works	Parts/New Liftstation/Veterans Pavilion	9,100.00
JEO Consulting Group	ND / Professional Services	1,150.00
Jobman, Gary	Electric Rebate	850.00
Knapp Electric Inc	AC / SW / Diagnose & Repair / Pumps	8,260.17
Kohl, Patrick J/Kohl Welding&Machining	ST / Hardware	79.68
Kulhanek, Carolyn	Electric Rebate	50.00
Lexington City Payroll Account		
Payroll	Wages	163,708.75
Social Security	Employer Portion / FICA Med	12,231.51
Union Bank & Trust	Employer Portion / Pension	5,824.51
Union Bank & Trust	Police Pension	3,405.46
ICMA	City Manager Pension	1,001.92
Lexington Regional Health Center	DOT Drug Screen	35.00
LEXUS	Utilities	40,274.25
Mead Lumber	AC / CEM / PK / Supplies / Tools	546.31
Mendez, Jose	Electric Rebate	850.00

Mendoza, Veronica	Electric Rebate	1,650.00
Meritain Health	Health Premium	35,643.26
Mid-States Engineering & Testing	WWTP / Professional Services	11,082.50
Millennium Development LLC	Electric Rebate	9,350.00
Municipal Supply	WR / Parts / Hardware	3,871.26
Nebraska Law Enforcement Training Center	PD/Fleet Use Fees/Sarmiento/Schwarz	350.00
Nebraska Public Power District	O & M	131,996.71
	Power Purchase	1,083,515.82
Nebraskaland Tire	WR / Oil & Lube	28.85
Odeys Inc	PK / Equipment Parts	155.70
O'Hanlon Seed Inc	PK / Dura Turf Plus II	226.50
O'Reilly Auto Parts	ST / SW / Parts / Antifreeze	245.29
Paulsen Inc	Sand/Gravel/Fiber Mesh/Limestone	1,420.27
Principal	Dental Premium	3,829.80
Reutlinger, Chad	AMB/CPR Certification / Reimbursement	32.50
Rodriguez, Arianys	Electric Rebate	1,525.00
S & W Auto Parts	PK / SW / WR / Parts	126.86
Santos, Wendy	Electric Rebate	1,525.00
Sarmiento, Juan	PD / Mileage / NLETC Training	112.50
Schwarz, Caleb	PD / Mileage / NLETC Training	112.50
Standard Insurance Company	Life Insurance Premiums	1,051.20
State of NE/Public Health Environmental Lab	WR / Testing	207.00
Torres, Eduardo	Electric Rebate	850.00
True North Agency LLC	FD/22-23 Insurance Prem/Cyber Liability Ins	23,463.00
Verizon Wireless	Cellular Service	417.05
VSP / Vision Service Plan	Vision Premium	1,054.84
Western Pathology Consultants Inc	Drug Screening Mgmt/Drug ScreeningDOT	183.00
Wesco Distribution Inc	EL / Residential Street Lights	8,740.00
YMCA of the Prairie	Fitness Memberships	1,280.00
Baker & Taylor	LB / Books	1,076.1
Cash-Wa Distributing	MOW / Food & Supplies	288.15
Cengage Learning	LB / Books	25.89
City of Lexington	Utility Franchise Fees	96,929.02
Consolidated Management Company	PD/ Training Meals/Sarmiento/Schwarz	178.50
County of Dawson - County Clerk	Joint Public Hearing	495.36
Danko Emergency Equipment	FD / Leather Boots	1,222.23
Dan's Sanitation	Sanitation Fees	35,974.76
Davis Energy	FD / ST / Fuel / Fuel Purchase	6,312.11
Electrical Engineering & Equipment	OC / Lighting / Hardware	100.37
Fastenal Company	ST / Supplies	174.76
Hach Company	WWTP / Lab Supplies	276.18
Health Claims	Claims	23,729.89
Hiland Dairy Foods Company Inc	MOW / Dairy Products	174.44
GB Auto Service Inc / TO Haas	WR / Tire Repair	21.60
Lacy Construction Company	LB/Rep Roof Leak/Damage	8,535.88
Lee Enterprises / Omaha World Herald	LB / Annual Subscription	826.59
Lexington Health Fund	Self-Funding	61,090.80
Matheson Trigas Inc	AMB / Medical Oxygen	79.95
Midland Scientific	WWTP / Lab Supplies	184.82
Municipal Supply	SW/PVC Pipe/Supplies/Veterans Pavilion	2,480.66
Nebraska Machinery Company	ST / Equipment Repairs	8,958.22
Nebraskalink Holdings LLC	LB / Internet Service	180.00
Paulsen Inc	ST / WR / Limestone	906.00
Platte Valley Laboratories Inc	WWTP / Quarterly Reference Testing	782.50

S & W Auto Parts	WWTP / Parts	61.10
Statewide Collections LLC	EL / Collection Fees	101.87
Stout, Robbie B	ST / WR / Repairs	4,429.00
TASC	Administration Fees	187.21
Village Cleaners Inc	GGC / Janitorial Supplies	61.00
	TOTAL CLAIMS:	2,907,470.85

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

PUBLIC HEARING: Mayor Fagot opened a public hearing to consider a Liquor License application by Wilkinson Development Inc. dba Fat Dogs Lexington for a Class D liquor license. Nathan Push, Wilkinson Development, explained the company is restructuring the business entities for ease and continuity. There were no public comments and the public hearing was closed. Following discussion, moved by Salem, seconded by Roberts, to recommend approval to the Liquor Control Commission of the application for Wilkinson Development Inc. dba Fat Dogs Lexington as presented. Roll call. Voting “aye” were Vivas, Smith, Roberts, Salem, Fagot. Motion carried.

PROJECT BIDS: Peplitsch reviewed bids received for the Standby Power Improvements project. He noted that the scope of the project was scaled down due to high cost of the equipment. He reviewed Change Order #1 and final bid tabulation. Following discussion, moved by Roberts, seconded by Smith, to accept the bids and award a contract to Red Fern Electric, with the approval of Change Order #1 as presented. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Peplitsch gave an update of current and future projects. Baruth stated she would be absent from the November 8, 2022, meeting.

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