

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

A Regular Meeting of the Lexington City Council was held Tuesday, September 27, 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 9-13-2022: Minutes of the Regular meeting held Tuesday, September 13, 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 \$2,673,306.54 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Salem, seconded by Vivas, to approve the Claims and Bills as amended, and authorize the City Treasurer to transfer \$711,955.48 from General Fund, \$43,345.64 from Street Fund, \$167,990.40 from TIF, \$1,595,088.47 from LEXUS, \$36,018.09 from Sanitation, \$8,918.02 from Landfill, \$4,295.86 from Ambulance, \$100,136.84 from Health Fund, and \$5,557.74 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

**ACCOUNTS PAYABLE
September 27, 2022**

Abundiz, Maria	Electric Rebate	2,225.00
Avalos, Aaron	Electric Rebate	850.00
Axxent Buildings LLC	ST/Repairs/Gutters/Downspout/Svc Bldg	401.29
B & H Services / Service Master	Cleaning Service	5,702.00
Baker & Taylor	LB / Books	726.51
Business Cards / Bank of America		
4Imprint.com	DS / Uniform Expense	341.56
Adobe	LB / Software	21.42
Amazon.com	AMB/CM/EMT Books/Office Supplies	592.00
AXON	PD / Tasers / Taser Supplies	7,432.12
Buildasign.com	REC / Special Events Signs	681.28
Canva	LB / Software	119.99

Meta / Facebook	REC/Advertisements/Halloween Hustle	32.58
Nixalite of America Inc	GGC / Bird Spikes	242.52
Pickleball Central	REC / Pickleball Supplies	179.63
Raising Canes - Grand Island	PD / Meeting Meals	9.27
Sayler Screenprinting	PD / Uniform Expense	167.00
Sprinkler Warehouse	PK / Hardware	501.08
United States Postal Service	WR / Postage	112.35
USI / New Precision Technology LLC	CM / Office Supplies	66.99
Vista Print	DS / Business Cards	52.42
Walmart	EL / Two Wheeled Cart	58.85
Beverly Bogle Louthan PC	Professional Fees	1,200.00
CA Enterprises Inc / PIP Marketing	EL / Accounts Payable Laser Checks	402.59
Casanova, Anvar	Electric Rebate	1,250.00
Cash-Wa Distributing	MOW / Food & Supplies	4,363.46
Cengage Learning	LB / Books	587.50
City of Lexington / Street	Sales Tax Transfer	150,000.00
	TIF / CED Addition	20,267.04
Community Development Agency	TIF/Bauer/Designer Craft/HNB1,2,3/Orthman/Row 1&2	147,723.36
Consolidated Management Company	PD/Training Meals/Sarmiento/Schwarz	139.50
Country Partners Cooperative	PK / Fertilizer	48.00
Davis Energy	ST / Fuel / Fuel Purchase	4,772.03
Dell Marketing LP	EL / GGC / Computers	2,726.49
Demco Inc	LB / Office Supplies	802.37
DXP Enterprises Inc	WWTP / Hardware	94.61
Eakes Inc	LB / Supplies	356.53
Electrical Engineering & Equipment	GGC / Hardware	42.61
Eustis Body Shop Inc	SW / Auto Body Repairs	1,924.07
Fagot Refrigeration & Electric Inc	GGC / Service / Repairs	1,345.28
Fellers, Dennis	Electric Rebate	1,425.00
FNLLC LLC / Choice Paint & Supply	ST / Paint Supplies	121.62
GB Auto Service Inc / TO Haas	PK / SW / Tire Repair	169.95
GIS Workshop LLC	2022-2023 Annual Website Subscription	3,600.00
Gomez, Job	Electric Rebate	4,000.00
Gonzalez, Roque	Electric Rebate	2,100.00
Hach Company	WWTP / Lab Supplies	157.92
Health Claims	Claims	9,942.07
Heldt McKeone & Copley / Real Estate Trust	Purchase Wycoff Land	349,839.51
Hernandez, Dawne	Electric Rebate	119.80
Hiland Dairy Foods	MOW / Dairy Products	485.59
Holbein, Dahlas	AMB/FD/Truck Maint/Fueling/Cleaning	1,500.00
Homeier Ventures LLC / Bob's True Value	GGC / OC / PK / Hardware / Supplies	55.77
IGS ORIX Solar I	Solar Power Purchase	51,980.31
Ingram Library Services	LB / Books	93.81
JEO Consulting Group	PK / Professional Services	310.00
Juarez Gomez, Celsa	Electric Rebate	850.00
Keaschall, Trey	Electric Rebate	1,525.00
Lamberts, Albert	Electric Rebate	1,200.00
Lawson Products Inc	ST / Drill Bits	26.28
Lee Enterprises Inc/Grand Island Independent	LB / Annual Subscription Renewal	563.99
Lexington City Payroll Account		
Payroll	Wages	166,477.21
Social Security	Employer Portion / FICA Med	12,445.68
Union Bank & Trust	Employer Portion / Pension	5,732.03

Union Bank & Trust	Police Pension	3,728.09
ICMA	City Manager Pension	1,001.92
Lexington Public Schools	Annual Refund/Tobacco/Liquor License Fees	5,025.00
LEXUS	Utilities	54,003.20
Lien Inc	AC / ND / REC / Sprinkler Repairs	4,822.71
Lincoln Winwater Works Co	CEM / WR / Hardware	1,112.46
Magana, Laurae	Electric Rebate	1,250.00
Maloley, John	Electric Rebate	850.00
Mead Lumber	AC/GGC/LB/PK/ST/Hardware/Supplies	112.04
Meritain Health	Health Premium	35,038.02
Midlands Contracting Inc/Johnson Service Co	SW/Clean/Vac/MRK/Tyson/Sewer Line Debris	4,155.00
Milco Environmental Services Inc	Pro Services/Lex Municipal Landfill (Closed)	8,918.02
Nebraska Library Association	LB/NLA Conf Registration/Norton/Casanova	180.00
Nebraska Mosquito & Vector Control Assn	Annual Meeting Registration / Nichols, R	50.00
Nebraska Public Power District	O & M	140,595.30
	Power Purchase	1,126,349.84
Nebraskaland Tire	FD / Tire Repair	25.88
O'Hanlon Seed Inc	PK / Dura Turf Seed	226.50
O'Reilly Auto Parts	ST / Parts	44.20
Paulsen Inc	ST/WR/Limestone/Sand/Gravel/Road Gravel	2,446.58
Perez, Isaac	Electric Rebate	3,100.00
Principal	Dental Premium	3,829.80
Priority Medical Transport LLC	AMB/Non-Billable Runs/April-June 2022	1,900.00
Prudent Publishing Co Inc / The Gallery	CM / Holiday Cards	362.71
Quick Med Claims	AMB / Billing Service	1,663.72
Ramirez, Andres	Electric Rebate	1,525.00
S & W Auto Parts	CEM / PD / PK / ST / Supplies	88.47
Sarmiento-Borrego, Juan De Dios	PD / Mileage / NLETC	112.50
Schwarz, Paul Caleb Jameson	PD / Mileage / NLETC	112.50
Standard Insurance Company	Life Insurance Premiums	1,039.70
State of NE/Public Health Environmental Lab	WR / Testing	207.00
Statewide Collections LLC	EL / Collections Expense	128.44
Stout, Robby B	WR / Repairs	3,532.00
Thalman, Julie / Precision Detail	FD / Cleaning Service	375.00
University of Chicago	LB / Promotional Supplies	31.38
US Foods	MOW / Food & Supplies	670.82
Verizon Wireless	Cellular Service	417.17
Village Cleaners Inc	GGC / Janitorial Supplies	148.52
VSP / Vision Service Plan	Vision Premium	1,054.84
YMCA of the Prairie	Fitness Memberships	1,228.00
Baker & Taylor	LB / Books	630.89
CA Enterprises Inc / PIP Marketing	EL / LEXUS Meter Deposit Laser Checks	222.45
Cary Area Public Library District	LB / Books	22.99
Cengage Learning	LB / Books	62.97
City of Lexington	Utility Franchise Fees	112,166.91
Complete Underground LLC	Boring/Trenching/O'Donnell's4th/Vets Pavilion	16,405.81
Consolidated Management Company	PD/Training Meals/Sarmiento/Schwarz	159.00
Core & Main	Trimbles/Batteries-Water Tower Station/Upgrades	5,685.29
Dan's Sanitation	Sanitation Fees	36,018.09
Davis Energy	ST / Fuel Purchase / Fuel	5,239.65
Dell Marketing LP	DS / Computer	1,462.52
Fagot Refrigeration & Electric Inc	GGC / Service Kitchen AC	605.93
Fastenal Company	ST / Parts	218.90
First Interstate Bank	Petty Cash	161.50

Fyr-Tek	FD / Compressor Repair	1,360.00
Galls Parent Holdings LLC	PD / Uniform Expense	68.76
GB Auto Service Inc / TO Haas	CEM / Tire Repair	37.98
Health Claims	Claims	90,007.56
Hiland Dairy Foods	MOW / Dairy Products	-63.86
Lexington Community Foundation	LB/Public Donations/Coffee/Memorial Book Sales	538.09
Mead Lumber	PK / Hardware / Supplies	699.35
O'Reilly Auto Parts	ST / Parts	9.51
Paulsen Inc	WR / Limestone	599.20
Polydyne Inc	WWTP / Dewatering Polymer	15,364.00
S & W Auto Parts	ST / Parts	3.68
TASC	Administration Fees	187.21
Village Cleaners Inc	GGC / Janitorial Supplies	61.00
Walmart	DS / EL / LB / PD / PK / ST / Supplies	625.99
	TOTAL CLAIMS:	2,673,306.54

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

RESOLUTION: Resolution No. 2022-20 was presented. Following discussion, moved by Vivas, seconded by Smith, to approve Resolution No. 2022-20. Roll call. Voting “aye” were Salem, Roberts, Smith, Vivas, Fagot. Motion carried.

RESOLUTION NO. 2022-20

SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2022

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include the resolution of the governing body of the municipality authorizing the signing of the certification.

Be It Resolved that the Mayor of Lexington is hereby authorized to sign the Municipal Annual Certification of Program Compliance.

Adopted this 27th day of September, 2022, at Lexington, Nebraska.

ROUNDTABLE DISCUSSION: Pepplichtsch gave an update of current and future projects. Smith stated he would be absent from the October 11, 2022, city council 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.

City Clerk