

**CITY COUNCIL
CITY OF LEXINGTON, NEBRASKA
April 12, 2022**

A Regular Meeting of the Lexington City Council was held Tuesday, April 12, 2022, at Lexington, Nebraska at 5:30 p.m. Members of the Council present were John Fagot, John Salem, Dora Vivas, Jeremy Roberts and Steve Smith. 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 3-22-2022: Minutes of the Regular meeting held Tuesday, March 22, 2022, were presented. Moved by Smith, seconded by Vivas, to approve the minutes as presented. Roll call. Voting “aye” were Salem, Roberts, Vivas, Smith, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,539,487.27 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Vivas, seconded by Roberts, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$268,661.96 from General Fund, \$68,351.40 from Street Fund, \$495,000.00 from Economic Development, \$39,275.79 from TIF, \$330,000.00 from Lexington Revolving Loan Fund, \$285,382.80 from LEXUS, \$10,000.00 from Sanitation, \$4,380.34 from Ambulance, \$33,373.72 from Health Fund, and \$5,061.26 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Salem, Roberts, Vivas, Fagot. Motion carried.

**ACCOUNTS PAYABLE
April 12, 2022**

American Payroll Association	CT / Annual Membership / Allen, M	275.00
ARK I CEA Holdco LLC / Solsystems	Solar Power Purchase / Airport Road	12,349.94
Ask Supply Co	ST / Vacuum / Parts	664.00
B & H Services / Service Master	EL / OC / Cleaning Service	5,575.17
Baker & Taylor	LB / Books	1,202.96
Barco Municipal Products Inc	ST / Sign Hardware	793.52
Benson, John Kevin / Benson Tree Service	EL/PK/Tree Removal/Trimming/S Lex	20,550.00
Black Hills Energy	Natural Gas Service	4,336.45
Blackstone Audio	LB / Books	171.09
Bound Tree Medical	AMB / Medical Supplies	25.17
Calco Management LLC / Subway	CC/Meals/Planning Meeting	52.81
Cash-Wa Distributing	MOW / OC / Food & Supplies	4,414.73
Cengage Learning	LB / Books	199.21

Chesterman Company	GGC / REC / Beverages	370.60
City of Lexington	Interdepartmental Service Fees	55,749.00
	Utility Franchise Fees	609.36
City of Lexington / Street	SW/WR/Interdepartmental Service Fees	6,876.23
	Fuel	14,909.60
Citibank N A / CNH Industrial / Titan	ST / WWTP / Parts / Hardware	1,253.30
Community Development Agency	TIF/Bauer Built Central Tire/The Row 2	18,345.88
Complete Underground LLC	EL/Cedar St Apts/Equipment/Labor	2,700.47
Consolidated Management Co	PD / Training Meals / Lauby, B	121.61
Core & Main	WR / Meters / Hardware	1,976.35
County of Dawson - Register of Deeds	Filing Fees	138.00
Dan's Sanitation	Sanitation Fees	14,193.63
Davis Energy	Fuel/Hydraulic/Exhaust/Fluid	7,866.15
Dawson County Communications	Dispatch Fees	29,750.00
Dawson Public Power District	Power Purchase	83.99
Depository Trust Company	2015 GO Bond Payment / Interest	2,155.00
	2018 Combined Utils Rev Refunding Bond/Interest	15,127.50
	2021 Hwy Allocations Bond / Interest	3,774.94
Dutton-Lainson Company	EL / Meter Sockets	210.64
Eakes Inc	Copier Exp/Supplies/DocMgmt Support	980.75
Electrical Engineering & Equipment Co	AC / PK / Lighting	349.80
Fagot Refrigeration & Electric Inc	ND/SW/El/Polk St Liftstation/Repairs	747.90
Fastenal Company	ST / Hardware	167.85
Fremarek Inc	REC/ST/SW/Fieldhouse/Supplies	2,080.85
Fyr-Tek	FD / Equipment Parts	908.75
Galdamez Zacarias, Jackeline / Quadem	PD / Wall Plaque	24.00
Galls Parent Holdings Inc	PD / Uniform Expense	245.27
GB Auto Service Inc/TO Haas Tire & Auto	PK/PD/WR/Tires/Repairs/Alignment	2,207.43
Great Western Bank	LB / Petty Cash	238.91
Greater Lexington Corporation	Economic Development Loan	250,000.00
Greater Nebraska Cities	Monthly Lobbying Services	667.00
HD Supply Facilities Maintenance LTD	WR / Sonoscope	56.08
Health Claims	Claims	27,636.51
Heartland Chevrolet Buick	EL / Chevy Volt Repairs	1,102.28
Heldt McKeone & Copley	Professional Fee	2,700.00
Hiland Dairy	MOW / Dairy Products	203.64
Holbein Lawn Service	ST / Snow Removal / Downtown	225.00
Homeier Ventures Inc / Bob's True Value	PK / REC / WWTP / Hardware / Tools	53.07
Ingram Library	LB / Books	103.70
Intellicom Computer Consulting Inc	Tech Support / Software	4,171.80
Intermedia.com	Web Phone Charges	276.19
Invest Plus / Plum Creek Market Place	MOW / Food	56.17
Irish Lads LLC	Revolving Loan	110,000.00
John Deere Financial/Landmark/Orscheln	Supplies/Parts/Repairs	3,254.94
Jones Plumbing & Heating Inc	Plumbing Repairs / Parts	3,718.53
Kirk's Trenching & Septic Service	CEM / Portable Rentals	75.00
K-Lawn	WWTP / Ground Sterilant	998.00
Lauby, Brylee	PD / Training Mileage	315.90
LEE BHM / Lexington Clipper Herald	Publications	688.69
Lexington Area Solid Waste Agency	Mixed Solid Waste Disposal	955.52
Lexington, City Payroll Account		

Payroll	Wages	152,184.01
Social Security	Employer Portion / FICA Med	11,342.89
Union Bank & Trust	Employer Portion / Pension	5,446.01
Union Bank & Trust	Police Pension	3,176.81
ICMA	City Manager Pension	995.69
Lexington Recreation Program	Concessions/Admissions/Umpire/StartUp	2,250.00
Lexington Regional Health Center	AMB / Laundry Service	475.00
Lexington Volunteer Fire Department	Ambulance Fees / January-March 2022	2,046.89
Lincoln Winwater Works Co	SW / Pipe	1,265.88
Linden's Plumbing	LB / Service	70.00
Luther, Ann	REC / Mileage / Cash Wa Food Show	42.12
MAS Modern Marketing Inc	LB / Promotional Supplies	67.45
Matt Friend Truck Equipment Inc	ST / Snowplow Parts	131.48
McFarland Family Farms	Revolving Loan	220,000.00
McKesson Medical	AMB / Medical Supplies	322.40
Mead Lumber	Hardware/Supplies/Lumber	320.88
Melson, Dane / Anytime Fitness	Employee Memberships	209.94
Mid-Iowa Solid Waste Equipment Co	ST / Sweeper Parts	1,399.71
Mid-States Automation & Control Inc	OC/Preventative Maint/Contract	2,250.00
Midwest Laboratories Inc	WWTP / Lab Supplies	19.44
Miller & Associates	Professional Services / Projects	4,913.50
Morris Printing Group / Morris Press	GGC / Newsletter	119.50
Municipal Supply Inc	SW / Pipe	1,929.20
Nebraska Association of Senior Centers	GGC / Annual Membership / Sage, D	20.00
Nebraska Dept of Revenue	Sales and Use Tax	63,019.60
Nebraska Machinery Company / NMC	ST / Equipment Parts	1,004.12
Nebraska Tech & Telecommunications	Phone Service	1,301.99
Nebraska Water Experts / Culligan	Soft Water Supplies	461.25
Nebraskaland Tire	WR / Oil & Lube	68.84
Nebraskalink Holdings LLC	LB / Internet Service	15.00
OCLC	LB/Cataloging/Metadata/Worldshare	149.80
Odeys	REC / Ball Field / Supplies	2,947.65
O'Hanlon Seed Inc	REC / Grass Seed / Ballfields	122.00
O'Hara Lindsay and Associates	Monthly Lobbying Services	333.00
One Call Concepts Inc	Locates	143.72
O'Reilly Auto Parts	ST / Supplies	86.76
Overton Sand & Gravel Inc	EL / White Rock	703.05
Paper Tiger Shredding	Shredding Service	364.00
Paulsen Inc	ST / Sand & Gravel	1,392.00
Platte Valley Auto Mart	PD / WWTP / Oil & Lube / Repairs	1,092.61
Platte Valley Communications	FD / LB / Radio Check / Maintenance	570.00
Polydyne Inc	WWTP / Dewatering Polymer	12,512.00
Positive Concepts	PD / E-Citation Paper	184.50
Precision Detail / Julie Thalman	FD / Firehall Cleaning Service	375.00
Precision Plumbing	OC / Plumbing Repairs	160.00
Quadient Finance USA Inc	Postage	3,000.00
Quick Med Claims	AMB / Billing Fees	1,510.88
R & R Welding Inc	AC / Tank Repairs	100.00
Rasmussen Mechanical Services	LB / Heat Pump Repairs	2,381.75
Rentokil NA / Presto-X	LB / WWTP / Pest Control	149.00
Robles, Julie	GGC / Mileage / Cash Wa Food Show	42.12

RuralMED Management Resources	GGC / Foot Clinics / March 2022	100.00
Ryde Transit	GGC / Monthly Riders / Jan-Mar 2022	56.00
S & W Auto Parts	CEM / PD / ST / Parts	102.85
Sirchie Acquisition Company LLC	PD / Evidence Supplies	143.50
Spectrum	Cable Service	30.26
Statewide Collections	Collection Fees	514.99
Summit Supply Corporation of Colorado	PK / Merry Go Round / Oak Park	9,554.15
Titan Machinery / Lexington Shop	WWTP / Parts	3.10
Unitech Inc	ST / Lubrication	409.00
Union Pacific Railroad Company	PK / Lease Fee	100.00
US Foods	MOW / Food	1,257.51
USA Communications	City Internet Services	360.59
Vak, Joseph / Lexington Animal Clinic	PD / Animal Care	591.10
Village Cleaners	GGC / Janitorial Supplies	61.00
VVS Surveillance Systems	ND / Troubleshoot / Door Access	357.55
W W Grainger	WWTP / Tools	85.21
Walmart	Supplies	1,295.29
Werner's Sprinklers / Dawson Pest Control	FD / GGC / OC / Pest Control	167.05
Wesco Distribution Inc	ST / First Aid Supplies	186.20
Amazon Capital Services Inc	LB / Books	697.97
Auto-Graphics	LB / Periodical Subscriptions	862.75
Baker & Taylor	LB / Books	230.30
Barco Municipal Products Inc	ST / Supplies	169.06
Blackstone Audio	LB / Books	259.98
Center Point Inc	LB / Books	185.16
Community Development Agency	Hibbett/Dollar Tree/HNB 1/HNB 2/HNB 2	20,929.91
Davis Energy	FD / ST / Fuel / Fuel Purchase	7,387.83
Dawson Area Economic Development Council	Rural Workforce Housing Fund Match	245,000.00
Demco Inc	LB / Supplies	135.90
Dutton-Lainson Company	EL / Meter Sockets / Covers	198.15
Eakes Inc	EL / DocMgmt Support	455.00
Galls Parent Holdings Inc	PD / Uniform Expense	138.39
Health Claims	Claims	5,737.21
Ideal Laundry & Cleaners	Rug Service	667.80
Ingram Library Services	LB / Books	163.09
JEO Consulting Group	Professional Services/NW Pond Design	2,173.75
Kohl, Patrick J/Kohl Welding & Machining	ST / Expansion Joint Covers	78.58
Lexington Health Fund	Self-Funding	84,009.26
Mead Lumber	ND / Hardware	9.09
Nebraska Commission on Law Enforcement	PD / Testing Fee / Materials	19.25
Platte Valley Laboratories Inc	WWTP / Testing Supplies	580.00
S & W Auto Parts	WWTP / Parts & Supplies	95.92
Tyler Technologies	Utility Meter Interface/Maint/TransFees	5,510.30
YMCA of the Prairie	Employee Memberships	1,196.00
	TOTAL CLAIMS:	1,539,487.27

RESOLUTION: Resolution No. 2022-08 was presented for Council consideration. Moved by Roberts, seconded by Smith, to approve Resolution No. 2022-08 as presented. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

RESOLUTION NO 2022 - 08

Whereas, Nebraska Revised Statutes Section 60-680 authorizes the City of Lexington to designate the location of stop signs;

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA AS FOLLOWS:

That the Lexington City Manager is hereby authorized and directed to install stop signs at the following locations:

1. Intersection of 18th Steet and Independence Avenue, to stop west bound traffic on 18th Street.
2. Intersection of Monroe Street and 16th Street, to stop west bound traffic on 16th Street.
3. Intersection of Fillmore Street and 16th Street, to stop north bound traffic on 16th Street.
4. The two intersections of 20th Street and Revere Circle, to stop north bound traffic on Revere Circle.
5. The two intersections of 20th Street and Prescott Circle, to stop north bound traffic on Prescott Circle.

Passed and approved April 12, 2022.

PAY REQUEST: Peplitsch reviewed Pay Request #7 from Walters-Morgan Construction for the 2021 Wastewater Facility Improvements project in the amount of \$426,164.22. Following discussion, moved by Vivas, seconded by Salem, to approve the pay request as presented. Roll call. Voting “aye” were Smith, Roberts, Salem, Vivas, Fagot. Motion carried.

EXECUTIVE SESSION: Moved by Salem, seconded by Roberts, to enter into executive session at 5:35 p.m. to discuss real estate negotiations. Roll call. Voting “aye” were Vivas, Smith, Roberts, Salem, Fagot. Motion carried.

Moved by Salem, seconded by Smith, to enter into open session at 5:58 p.m. Roll call. Voting “aye” were Vivas, Roberts, Smith, Salem, Fagot. Motion carried.

ROUNDTABLE: Copley noted he would be absent from the April 26 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.

/s/ Pamela Baruth
City Clerk