

**CITY COUNCIL
CITY OF LEXINGTON, NEBRASKA
December 13, 2022**

A Regular Meeting of the Lexington City Council was held Tuesday, December 13, 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 Pepplitsch, Assistant City Manager Dennis Burnside, City Attorney Brian Copley, Community Development Director Bill Brecks, Finance Director Barb Hodges and City Clerk Pamela Baruth. The press was represented by the Clipper-Herald and KRVN.

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 11-22-2022: Minutes of the Regular meeting held Tuesday, November 22, 2022, were presented. Moved by Smith, seconded by Roberts, to approve the minutes as presented. Roll call. Voting “aye” were Vivas, Salem, Roberts, Smith, Fagot. Motion carried.

MINUTES – ORGANIZATIONAL MEETING 12-6-2022: Minutes of the Organizational meeting held Tuesday, December 6, 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 \$934,949.08 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Roberts, seconded by Smith, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$341,479.42 from General Fund, \$74,323.74 from Street Fund, \$6,837.65 from ED Reuse, \$65,484.00 from Housing Reuse, \$396,374.09 from LEXUS, \$10,000.00 from Sanitation, \$637.45 from Landfill, \$1,604.01 from Ambulance, \$4,005.00 from American Rescue Plan Act Fund, \$29,726.65 from Health Fund, and \$4,477.07 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

**ACCOUNTS PAYABLE
December 13, 2022**

American Family Life Assurance Co	Premiums	2,089.04
ARK I CEA Holdco LLC / Solsystems	Solar Power Purchase / Airport Road	7,988.70
B & H Services / Service Master	EL / OC / Cleaning Service	6,069.57
Baker & Taylor	LB / Books	552.70
Bauer Built Tire	FD / Tires	3,296.84
Benson, Kevin John / Benson Tree Service	ST / Tree Clearance	6,000.00

Black Hills Energy	Natural Gas Service	2,604.28
Blackstone Audio Inc	LB / Books	327.92
Bowen, Nicholas / Change Clothing	WWTP / Uniform Shirts	149.74
Brown, Kevin / Kevin Brown Design	Web Hosting Annual Fees	5,000.00
C A Enterprises Inc	EL / Laser Print Utility Bills	2,417.95
Calco Management LLC / Subway-Walmart	CC / Meeting Meal	38.90
Cash-Wa Distributing	MOW / Food & Supplies	3,556.81
Cengage Learning	LB / Books	154.98
Center Point Inc	LB / Books	189.96
City of Lexington	Interdepartmental Service Fees	55,749.00
	Utility Franchise Fees	520.70
City of Lexington / Street	Fuel	9,348.37
	SW/WR/Interdepartmental Service Fees	6,876.2
CLIA Laboratory Program	AMB / Certification Fee	180.00
Consolidated Management Co	PD/Training Meals/Sarmiento/Schwarz	358.20
County of Dawson - Election Office	General Election Fees	256.08
County of Dawson - Register of Deeds	Filing Fees	110.00
Crouch Recreation Inc	PK / Splashpad Nozzle Kits / Gaskets	1,217.46
Dan's Sanitation	Sanitation Fees	14,719.53
Davis Energy	FD / ST / Fuel / Fuel Purchase	2,944.31
Dawson Public Power District	Power Purchase	76.61
Delaney Communications Inc	LB / Books	130.00
Depository Trust Co	2014 CURRB / Final	172,040.00
Doran Post & Associates Inc	CT / Surety Bond / McNett, J	40.00
Eakes Inc	EL/PD/Copier Expense/Office Supplies	996.92
Electrical Engineering & Equipment Co	OC / PK / Hardware	347.12
Fagot Refrigeration & Electric Inc	Svc Heat Pump/Replace Relay/Liftstation#5	576.23
Fastenal Co	ST / Supplies	113.03
Galls Parent Holdings LLC	PD / Uniform Expense	141.95
GB Auto Service Inc	PD / ST / WR / Tires / Tire Repairs	905.68
Glaze, Douglas	WWTP / Reimbursement / Boots	46.75
Great Plains Communications	City Internet Services	345.60
Greater Nebraska Cities	Monthly Lobbying Services	667.00
Health Claims	Claims	16,754.80
Heldt McKeone & Copley	Professional Fee	2,700.00
Hiland Dairy	MOW / Dairy Products	235.84
Holbein Lawn Service	FD / Lawn Care	55.00
Homeier Ventures Inc / Bob's True Value	PK / ST / WWTP / Supplies	92.90
Hydro Optimization&Automation Solutions	Repairs/Support/Decanter Controls/SCADA	1,216.20
Ideal Laundry & Cleaners Inc	Rug Service	876.56
Ingram Library	LB / Books	63.55
Intellicom Computer Consulting Inc	Tech Support / Software	15,857.00
Intermedia.com	Web Phone Charges	279.47
Invest Plus Inc / Plum Creek Market Place	LB / MOW / Food & Supplies	359.55
Jones Plumbing & Heating	Hardware / Parts	1,304.34
Kirk's Trenching & Septic Service LLC	CEM / Portable Rental	75.00
LEE Enterprises	Subscription/Publications	1,633.30
Lex Truck & Auto	SW / Auto Parts	408.00
Lexington Area Solid Waste Agency	Special Waste Disposal	1,137.60
Lexington, City Payroll Account		
Payroll	Wages	175,861.48

Social Security	Employer Portion / FICA Med	12,922.50
Union Bank & Trust	Employer Portion / Pension	5,723.55
Union Bank & Trust	Police Pension	4,003.69
ICMA	City Manager Pension	1,001.92
Lien Inc	PK / Landscape Maintenance	6,277.18
Lighthouse Hotel Development Group	CM / Hotel Feasibility Study	1,875.00
Martin Electric Co	WWTP / Lamps	254.25
Matt Friend Truck Equipment Inc	ST / Sander Engine	1,537.74
McFadden, Ryan / McFadden Auto Repair	PK / Auto Repairs	608.50
Mead Lumber	Lumber/Hardware/Supplies	1,412.66
Melson, Dane / Anytime Fitness	Fitness Memberships	209.94
Menard Inc	Hardware/Supplies/Park Holiday Walk	3,798.57
Midwest Laboratories Inc	WWTP / Testing Supplies	13.00
MILCO Environmental Services Inc	Professional Services	1,278.70
Miller&Associates Consulting Engineers PC	Professional Services/Polk Lift Station	5,552.30
Miller, Trever	FD / Record Keeping	250.00
Morris Printing Group Inc	GGC / Newsletter	121.50
Municipal Supply Inc	WR / Repair Kit	2,081.16
Nebraska Association of Chiefs of Police	PD / Membership Dues / Wolf, T	100.00
Nebraska Dept of Revenue	Sales and Use Tax	48,618.25
Nebraska Interactive Inc / NIC	ND / NIC Billing User Subscription Fee	100.00
Nebraska Recreation & Park Association	Membership/Luther, Johnson, Saulsbury	210.00
Nebraska Rural Radio Association / KRVN	PD / 2023 Holiday Greetings	60.00
Nebraska Secretary of State	Notary Bond / McNett, J	30.00
Nebraska Tech & Telecommunications	Phone Service	1,302.29
Nebraska Water Experts / Culligan	Soft Water Supplies	569.35
Nebraskalink Holdings LLC	LB / Internet Service	150.00
Novo Benefits	Benefit Booklets	415.99
O'Hanlon Seed Inc	PK / Dura Turf Plus II	226.50
OCLC Inc	LB/Cataloging/Metadata/Worldshare	156.68
O'Hara Lindsay and Associates	Monthly Lobbying Services	333.00
Oliver Consulting Services Inc	LB / Data Backup	45.00
One Call Concepts Inc	Locates	83.76
O'Reilly Auto Parts	ST / Jack Stands	87.99
Paulsen Inc	ST / Limestone	1,811.88
Platte Valley Auto	PD/WWTP/Auto Repairs/Oil/Lube	1,322.42
Platte Valley Communications	PD / Equipment Maintenance	90.00
Police Officers' Association of Nebraska	PD / Membership Dues (19)	380.00
Quadient Finance USA Inc	Postage	3,000.00
Rentokil / Presto-X	LB / WWTP / Pest Control	168.37
Roemmich, Austin	AMB / Record Keeping	250.00
S & W Auto Parts	PK / Supplies / Bottle Jack	381.27
Sarmiento, Juan	PD / Mileage / NLETC Training	225.00
Schwarz, Caleb	PD / Mileage / NLETC Training	112.50
Silva, Juan F / S.B. Auto Detailing	FD / Detailing	240.00
Spectrum	Cable Service	33.81
St Ann's Church	St Ann's Remodel / CDBG Grant	65,484.00
TASC	Administration Fees	446.74
Thalman, Julie	FD / Cleaning Service	300.00
US Postal Service	PO Box 70 Rental Fee	170.00
Vak, Joseph / Lexington Animal Clinic	PD / Animal Care	766.50

Village Cleaners Inc	GGC / Janitorial Supplies	148.52
Vollmer, James L / Jaime's Garage	WR / Auto Repairs	404.41
VSL Brookstone Home Health & Hospice	GGC / Foot Clinic Vouchers	45.00
W W Grainger Inc	Ceiling Heater/Brackets/Drill Set	1,976.86
Walmart	AMB / LB / PD / PK / ST / Supplies	2,458.49
Werner's Sprinklers / Dawson Pest Control	FD / GGC / OC / Pest Control	217.05
Western Pathology Consultants Inc	2023 DOT Assurance Policy	100.00
Wilkins Architecture Design Planning LLC	Veterans Pavilion/Managed Services	2,243.35
Zoll Data Systems	AMB / Reporting System	115.50
ASK Supply Co LLC	ST / Supplies	302.11
Bamford Inc	Wet Pipe Fire Sprinkler Inspection	200.00
Community Development Agency	TIF / Pentad-True Value	6,837.65
County of Dawson - Treasurer	Property Tax/Drainage Tax 2022	1,282.03
Davis Energy	FD / WWTP / Fuel / DEF Additive	323.45
Fagot Refrigeration & Electric Inc	Emergency Light/Lift Station #5 Repairs	230.59
Health Claims	Claims	10,336.07
John Deere Financial / Landmark	Hardware / Supplies	1,169.04
Kirk's Nebraskaland Restaurant Inc	CM / Board Member Gift Certificates	225.00
Lexington, City Payroll Account		
Payroll	Wages	163,645.17
Social Security	Employer Portion / FICA Med	11,527.36
Union Bank & Trust	Employer Portion / Pension	5,726.93
Union Bank & Trust	Police Pension	3,366.53
ICMA	City Manager Pension	1,001.92
Mead Lumber	Lumber/Hardware/Supplies	1,077.70
Paulsen Inc	ST / Dirt / East Addition Improvements	5,623.50
R R Donnelley & Sons Co	PD / Citation Books	142.50
Resource Management Co Inc	ST / Tire Disposal	2,873.75
S & W Auto Parts	AMB / Battery	35.99
Schwarz, Mataya/Madeline's Caf��&Bakery	CM / Board Member Gift Certificates	125.00
Stout, Robby B	Intersection Repairs/Drive Repairs	5,414.00
Three 21 Tavern	CM / Board Member Gift Certificates	450.00
U Save Pharmacy / Business Equipment	Office Supplies	675.40
	TOTAL CLAIMS:	934,949.08

PUBLIC HEARING: Fagot opened a public hearing to consider the proposed Wycoff Addition. Peplitsch reviewed the layout of the plat and indicated the Planning Commission recommended approval. There were no public comments, and the public hearing was closed. Resolution No. 2022-29 was presented. Moved by Smith, seconded by Salem, to approve Resolution No. 2022-29. Roll call. Voting "aye" were Vivas, Roberts, Salem, Smith, Fagot. Motion carried.

RESOLUTION NO. 2022 - 29

WYCOFF ADDITION

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

The plat of WYCOFF ADDITION, an addition to the City of Lexington, Dawson County, Nebraska, duly made out, acknowledged and certified, and the same hereby is approved,

accepted and ordered filed and recorded in the office of the Register of Deeds of Dawson County, Nebraska.

PASSED AND APPROVED this 13th day of December, 2022.

PUBLIC HEARING: Fagot opened a public hearing to consider the annexation of the Wycoff Addition. Pepplitsch reviewed current and proposed city corporate limits. There were no public comments and the public hearing was closed. Resolution No. 2022-30 was presented. Following discussion, moved by Smith, seconded by Salem, to approve Resolution No. 2022-30. Roll call. Voting “aye” were Vivas, Roberts, Salem, Smith, Fagot. Motion carried.

RESOLUTION NO. 2022 - 30

**WYCOFF ADDITION
ANNEXATION**

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

That the WYCOFF ADDITION, an addition to the City of Lexington, Dawson County, Nebraska, shall be included within the corporate limits of the City and become a part of the City for all purposes whatsoever and the inhabitants of the Addition shall be entitled to all the rights and privileges and be subject to all the laws, ordinances, rules and regulations of the City.

PASSED AND APPROVED this 13th day of December, 2022.

PUBLIC HEARING: Fagot opened a public hearing to amend the zoning on Lots 1, 2, 3, and 4, Block 1, South Lexington First Subdivision from R-3 High Density Residential to C-3 Highway Commercial. Pepplitsch noted the change in zoning would align with current and future development in the area. There were no public comments and the public hearing was closed. Ordinance No. 2450 entitled “**AN ORDINANCE TO REZONE CERTAIN TRACTS OF REAL ESTATE TO C-3; TO REPEAL ALL ORDINANCES OR SECTIONS OF ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM**” was presented on first reading. Moved by Salem, seconded by Vivas, to suspend the rules regarding the reading of an ordinance on three separate occasions. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

Ordinance No. 2450 was presented on final reading. Moved by Salem, seconded by Vivas, to approve Ordinance No. 2450 on final reading. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

PUBLIC HEARING: Fagot opened a public hearing to consider the proposed Northwest Trail Addition. Pepplitsch reviewed the plat and indicated the Planning Commission recommended approval. There were no public comments and the public hearing was closed. Resolution No. 2022-31 was presented. Moved by Roberts, seconded by Smith, to approve Resolution No. 2022-31. Roll call. Voting “ay” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

RESOLUTION NO. 2022 - 31

NORTHWEST TRAIL ADDITION

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

The plat of NORTHWEST TRAIL ADDITION, an addition to the City of Lexington, Dawson County, Nebraska, duly made out, acknowledged and certified, and the same hereby is approved, accepted and ordered filed and recorded in the office of the Register of Deeds of Dawson County, Nebraska.

PASSED AND APPROVED this 13th day of December, 2022.

PUBLIC HEARING: Fagot opened a public hearing to consider the annexation of the Northwest Trail Addition. Pepplitsch reviewed current and proposed corporate limits. There were no public comments and the public hearing was closed. Resolution No. 2022-32 was presented. Moved by Salem, seconded by Roberts to approve Resolution No. 2022-32. Roll call. Voting “aye” were Vivas, Smith, Roberts, Salem, Fagot. Motion carried.

RESOLUTION NO. 2022 - 32

**NORTHWEST TRAIL ADDITION
ANNEXATION**

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

That the NORTHWEST TRAIL ADDITION, an addition to the City of Lexington, Dawson County, Nebraska, shall be included within the corporate limits of the City and become a part of the City for all purposes whatsoever and the inhabitants of the Addition shall be entitled to all the rights and privileges and be subject to all the laws, ordinances, rules and regulations of the City.

PASSED AND APPROVED this 13th day of December, 2022.

PUBLIC HEARING: Fagot opened a public hearing to consider the proposed Wesleyan Addition Second Replat. Pepplitsch reviewed the plat and indicated the Planning Commission recommended approval. There were no public comments and the public hearing was closed. Resolution No. 2022-33 was presented. Moved by Roberts, seconded by Smith, to approve Resolution No. 2022-33. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

RESOLUTION NO. 2022 - 33

WESLEYAN ADDITION SECOND REPLAT

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

The plat of WESLEYAN ADDITION SECOND REPLAT, being a replat of Lot 3 Block 1 of Wesleyan Addition to the City of Lexington, Dawson County, Nebraska, duly made out,

acknowledged and certified, and the same hereby is approved, accepted and ordered filed and recorded in the office of the Register of Deeds of Dawson County, Nebraska.

PASSED AND APPROVED this 13th day of December, 2022.

PUBLIC HEARING: Fagot opened a public hearing to discuss the proposed 1&6 Year Street Improvement Plan for FY 2023-2028. Peplitsch reviewed the proposed plan, noting the plan is in line with planning discussions and budget. Following discussion and there being no public comments, the public hearing was closed. Resolution No. 2022-34 was presented. Moved by Smith, seconded by Vivas, to approve Resolution No. 2022-34. Roll call. Voting “aye” were Salem, Roberts, Vivas, Smith, Fagot. Motion carried.

RESOLUTION OF ADOPTION 2022-34

BE IT RESOLVED by the Mayor and City Council of Lexington, Nebraska that the attached One- and Six-Year Street Improvement Programs are hereby adopted by said City Council.

BE IT FURTHER RESOLVED, this Program was approved as presented.

Date: December 13, 2022.

PUBLIC HEARING: Fagot opened a public hearing to receive comments from Citizens Advisory Review Committee on the Lexington Economic Development Program. As directed by the Committee, Peplitsch reported on activities and balances of the funds, noting the Committee had no comments or findings on the operation of the program. Following discussion, the public hearing was closed. Moved by Salem, seconded by Roberts, to accept the CARC report as presented. Roll call. Voting “aye” were Vivas, Smith, Roberts, Salem, Fagot. Motion carried.

SUPPLEMENTAL AGREEMENT: Peplitsch reviewed a supplemental agreement with WSP USA Inc. for the Lexington East Viaduct, Project No. RRZ-TMT-1705(3), Control No. 61457. He noted the agreement is for additional services for utility relocation coordination. Resolution No. 2022-35 was presented. Following discussion, moved by Smith, seconded by Salem, to approve Resolution No. 2022-35. Roll call. Voting “aye” were Vivas, Roberts, Salem, Smith, Fagot. Motion carried.

RESOLUTION 2022-35

**PRELIMINARY ENGINEERING SERVICE AGREEMENT
SUPPLEMENTAL AGREEMENT NO 3 – BK2052**

Whereas: City of Lexington and WSP USA, Inc. have previously executed a Preliminary Engineering Services Agreement (BK2052) for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

Whereas: City of Lexington understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of this Federal-aid project; and

Whereas: City of Lexington and WSP USA Inc. wish to enter into a preliminary engineering services supplemental agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

Be it Resolved: by the City Council of the City of Lexington, Nebraska that:

John Fagot, Mayor of the City of Lexington, is hereby authorized to sign the attached Preliminary Engineering Services Supplemental Agreement No. 3 between the City of Lexington and WSP USA, Inc.

NDOT Project Number: RRZ-TMT-1705(3)
NDOT Control Number: 61457
NDOT Project Description: Lexington East Viaduct

Adopted this 13th day of December, 2022, at Lexington, Nebraska.

APPOINTMENTS: The following appointments to boards and commissions for CY 2023 were presented:

Board of Adjustment – Reappoint Michael Maguire,
Housing Authority – Appoint Sarah De La Torre,
Planning Commission – Reappoint Cameron Smith; Appoint Roque Gonzalez,
Community Development Agency – Reappoint Steve Smith, John Fagot,
Special Prosecutor – Beverly Bogle Louthan,
Street Superintendent – Christopher Miller, License #1091-A.

Moved by Salem, seconded by Vivas, to approve the list of appointments for CY 2023 as presented. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

RESOLUTION: Resolution No. 2022-36 was presented. Following discussion, moved by Roberts, seconded by Smith, to approve Resolution No. 2022-36. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

RESOLUTION NO 2022 - 36

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 a stop sign at the following location:

1. Intersection of Plum Creek Parkway (Highway 283) and Pioneer Drive, to stop east bound traffic on Pioneer Drive; and
2. Intersection of Plum Creek Parkway (Highway 283) and Cutler Drive, to stop east bound traffic on Cutler Drive; and
3. Intersection of the north exit of an access drive from Auto Haus Second Subdivision to Cattlemen Drive, to stop north bound traffic on the access drive from Auto Haus Second Subdivision entering Cattlemen Drive; and

4. Intersection of south exit of an access drive in Auto Haus Second Subdivision to Cutler Drive, to stop south bound traffic on the access drive in Auto Haus Second Subdivision entering Cutler Drive; and
5. Intersection of South Harrison Street and Cattlemen Drive, to stop north bound traffic on South Harrison Street; and
6. Intersection of Beans Lane and Cattlemen Drive, to stop north bound traffic on Beans Lane; and
7. Intersection of South Harrison Street and Cutler Drive, to stop east and west bound traffic on Cutler Drive; and
8. Intersection of Roosevelt Drive and West Walnut Street, to stop north bound traffic on Roosevelt Drive.

Passed and approved December 13, 2022.

PAY REQUEST: Peplitsch reviewed Pay Request #2 from Paulsen Inc. for Revere Circle and Prescott Circle Improvements project in the amount of \$476,686.71. Following a project update, moved by Salem, seconded by Smith, to approve Pay Request #2 as presented. Roll call. Voting “aye” were Vivas, Roberts, Smith, Salem, Fagot. Motion carried.

PAY REQUEST: Peplitsch reviewed Pay Request #15 for the 2021 Wastewater Facility Improvements project from Walters-Morgan Construction in the amount of \$164,793.39. Following a project update, moved by Roberts, seconded by Vivas, to approve Pay Request #15 as presented. Roll call. Voting “aye” were Smith, Salem, Vivas, Roberts, Fagot. Motion carried.

CLOSING DOCUMENTS: Peplitsch reviewed closing documents for the Oak Park Splash Pad project. Documents included Pay Request #1-Final from TL Sund Constructors for \$65,168.75, Change Order #3 for an addition of \$15,641.00, and Certificate of Substantial Completion. Following discussion, moved by Smith, seconded by Vivas, to approve the closing documents as presented. Roll call. Voting “aye” were Salem, Roberts, Vivas, Smith, Fagot. Motion carried.

ROUNDTABLE: Peplitsch gave an update on current projects. Hodges noted the annual audit process will begin this week.

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