

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

A Regular Meeting of the Lexington City Council was held Tuesday, July 26, 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, and Steve Smith. Jeremy Roberts was excused. 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 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 7-12-2022: Minutes of the Regular meeting held Tuesday, July 12, 2022, were presented. Moved by Salem, seconded by Vivas, to approve the minutes as presented. Roll call. Voting “aye” were Vivas, Salem, Smith, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$ 3,274,125.04 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Vivas, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$256,253.82 from General Fund, \$53,410.29 from Street Fund, \$50,000.00 from Economic Development, \$2,734,167.15 from LEXUS, \$34,085.29 from Sanitation, \$21,899.84 from Ambulance, \$7,977.85 from American Rescue Plan Act, \$113,180.15 from Health Fund, and \$3,150.65 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Salem, Vivas, Fagot. Motion carried.

**ACCOUNTS PAYABLE
July 26, 2022**

Aguirre, Maria	Electric Rebate	850.00
American Family Life Assurance Co/AFLAC	Premiums	2,169.82
B & H Services / Service Master	Cleaning Service	5,831.00
Beverly Bogle Louthan PC	Professional Fees	1,200.00
Boling, Michael	EMT Recertification Fee/Reimbursement	25.00
Business Cards / Bank of America		
Amazon.com	WR / Backflow Device	838.52
American Red Cross	AC / Lifeguard Training / CPR	1,224.00
Madeline's Café & Bakery	CM / Meeting Meals	53.70
Map Service Center	ND/Flood Plain Amendment Application	800.00
Meta / Facebook	REC / 5K Fun Run / Advertisements	143.63
PayPal / Norfolk Literature Festival	LB / Registration / Norton, J	20.00
Runza- Kearney	PD / Travel Meal	10.04

Safelight Auto Glass	PD / Windshield Repair	133.54
Sam's Club	ND / Breakroom Supplies	115.68
The Spectrum Center	REC/Charge in Error/Pymt Refunded to City	227.78
United States Postal Service	WR / Postage	259.00
US Mail Supply	ND / Cluster Mailbox Units	2,185.00
Walmart	LB / Promotional Supplies	37.78
Cash-Wa Distributing	AC / MOW / REC / Food & Supplies	5,000.96
Cengage Learning	LB / Books	152.29
Chesterman Company	AC / REC / Beverages	624.00
City of Lexington / General Fund 21,794.40	Services Fees / Wages & Benefits / Glaze, D	
Complete Underground LLC	EL / Directional Boring	16,098.27
Crouch Recreation Inc	PK/ Splashpad/Safety Surface Deposit	16,276.50
Davis Energy Inc	FD/ST/WWTP/Gear Oil/Repairs/Fuel	7,635.36
Demco Inc	LB / Supplies	269.42
Eakes Inc	ST / Copier Expense	257.59
Fagot Refrigeration & Electric Inc	Svc/Scoreboard/Headworks	417.00
GB Auto Service Inc	PK / Tire Repair	46.98
Gnirk Lawn Care Inc	WWTP / Ground Sterilant	1,830.00
GPM Environmental Solutions LLC	WWTP / Annual Calibration Service	618.00
Health Claims	Claims	86,028.69
Heldt McKeone&Copley-Real Estate Trust	Purchase 1811 Ridgeway Drive	1,193,098.50
Hiland Dairy Foods	MOW / Dairy Products	181.65
Holbein Lawn Service	DS / Abatement	250.00
Holbein, Dahlas	AMB/FD/Truck Maint/Fueling/Cleaning	1,500.00
Homeier Ventures LLC / Bob's True Value	PK / Hardware	4.78
IGS ORIX Solar I	Solar Power Purchase	55,772.37
Ingram Library Services	LB / Books	123.75
Jergensen, Kent	Electric Rebate	3,200.00
Kurtzhals, Abbey	Electric Rebate	3,725.00
LEXCARES Inc	Economic Development Loan	50,000.00
LEXUS	Utilities	49,805.99
Lincoln Winwater Works Co	WR / Meter Gaskets / Couplings	487.28
Magana, Laurae	Electric Rebate	100.00
Mead Lumber	PK / Supplies	21.27
Mendoza, Juan	Electric Rebate	1,775.00
Miller & Associates Consulting Engineers	ST / SW / Professional Services	29,619.59
Mitchell, Derek	Electric Rebate	1,300.00
Nebraska Dept of Health&Human Services	Energy Assistance Returns/Closed Accts	6,519.89
Nebraska Library Association	LB / Membership Dues	300.00
Nebraska Machinery Company	ST / Equipment Repairs	1,193.4
Nebraska Public Power District	O & M	167,594.82
Nebraska Public Power District	Power Purchase	1,059,788.38
Nebraskaland Tire	PK / Oil & Lube	63.44
NewsBank Inc	LB / Digital Archive / LCH	353.00
Novo Benefits LLC	Actuarial Services	250.00
Oliver Consulting Services	LB / Tech Support / Data Backup	68.75
O'Reilly Auto Parts LLC	ST / Parts / Supplies	181.30
Ortiz-Moran, Abraham	Electric Rebate	1,525.00
Paulsen Inc	WR / Limestone	812.50
Principal	Dental Premium	3,791.31

Ramirez, Gustavo	Electric Rebate	1,525.00
Richardson, Calvin / Richardson Mowing	LB / Lawn Care	300.00
S & W Auto Parts	CEM / PK / ST / Parts / Oil	47.91
Standard Insurance Company	Life Insurance Premiums	1,023.95
State of NE/Public Health Environmental Lab	WR / Testing	150.00
State Of NE-Nebraska Library Commission	LB / Overdrive Participation Fees	1,511.50
Tyler Technologies	Billing Notifications/Insite Transaction Fees	5,110.25
Unitech Inc	SW / Degreaser	1,275.00
US Foods	MOW / Food	706.55
Utility Service Company Inc	WR / Quarterly Tower Maintenance	11,060.17
Verizon Wireless	Cellular Service	817.63
Village Cleaners Inc	GGC / Janitorial Supplies	61.00
Vondras, Frank	Electric Rebate	1,650.00
VSP / Vision Service Plan	Vision Premium	1,044.43
YMCA of the Prairie	Fitness Memberships	1,200.00
Young, Dustin	REC/Mileage/Ballfield Workshop	116.25
Bound Tree Medical LLC	AMB / Uniform Expense	155.30
Cash-Wa Distributing	AC/ND/PK/ST/ Concessions / Supplies	1,050.88
City of Lexington	Utility Franchise Fees	106,613.74
Dan's Sanitation	Sanitation Fees	34,085.29
Davis Energy Inc	FD / Fuel	344.01
Galls Inc	PD / Uniform Expense	211.87
GB Auto Service Inc / TO Haas Tire	CEM / ST / Tire Repair	46.59
Health Claims	Claims	24,794.43
Homeier Ventures LLC / Bob's True Value	WWTP / Hardware	8.78
Lexington City Payroll Account		
Payroll	Wages	204,599.04
Social Security	Employer Portion / FICA Med	15,360.05
Union Bank & Trust	Employer Portion / Pension	5,624.33
Union Bank & Trust	Police Pension	3,425.83
ICMA	City Manager Pension	1,008.15
Lexington Health Fund	Self-Funding	40,821.20
Mead Lumber	ST / WR / Hardware / Lumber	59.55
Miller & Associates Consulting Engineers	ST / Professional Services	1,195.55
Nebraska Machinery Company	ST / Hydraulic Oil	172.83
O'Reilly Auto Parts LLC	ST / Parts	51.06
Statewide Collections LLC	Fees	128.78
TASC	Administration Fees	187.21
	TOTAL CLAIMS:	3,274,125.04

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

PUBLIC COMMENTS: Nancy Price addressed the Council regarding the bird population in the downtown area and the consequences of their presence. Mayor Fagot stated the City continues to research ways to alleviate the issues.

CDBG-CV POLICY: Peplitsch reviewed a proposed policy entitled “Subrecipient Duplication of Benefits Policies and Procedures” for CDBG projects. Following discussion, moved by Salem,

seconded by Smith, to approve the Subrecipient Duplication of Benefits Policies and Procedures as presented. Roll call. Voting “aye” were Vivas, Smith, Salem, Fagot. Motion carried.

CHANGE ORDER: Peplitsch reviewed Change Order #1 on the 2021 Wastewater Treatment Facility Improvements project, a deduct of \$57,086.34. Following discussion, moved by Smith, seconded by Vivas, to approve Change Order #1 as presented. Roll call. Voting “aye” were Salem, Vivas, Smith, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: There were no items for discussion.

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