

**CITY COUNCIL
CITY OF LEXINGTON, NEBRASKA
May 10, 2022**

A Regular Meeting of the Lexington City Council was held Tuesday, May 10, 2022, at Lexington, Nebraska at 5:30 p.m. Members of the Council present were John Fagot, John Salem, Steve Smith, and Jeremy Roberts. Dora Vivas was excused. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, and City Attorney Brian Copley. 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 4-26-2022: Minutes of the Regular meeting held Tuesday, April 26, 2022, were presented. Moved by Smith, seconded by Roberts, to approve the minutes as presented. Roll call. Voting “aye” were Salem, Roberts, Smith, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$800,309.14 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 \$360,285.87 from General Fund, \$39,052.99 from Street Fund, \$138,173.28 from TIF, \$228,725.94 from LEXUS, \$10,000.00 from Sanitation, \$283.06 from Ambulance, \$3,900.00 from American Rescue Plan Act, \$16,231.70 from Health Fund, and \$3,656.30 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Salem, Smith, Roberts, Fagot. Motion carried.

**ACCOUNTS PAYABLE
May 10, 2022**

ARK I CEA Holdco LLC / Solsystems	Solar Power Purchase/Airport Road	16,271.00
Axxent Buildings & Doors	ST / Door Repair / Adjustment	967.37
B & H Services / Service Master	EL / OC / Cleaning Service	5,595.17
Baker & Taylor	LB / Books	493.23
Barco Municipal Products Inc	ST / Signposts / Anchors	2,130.07
Black Hills Energy	Natural Gas Service	1,215.57
Blackstone Audio Inc	LB / Books	40.71
Brockmoller, Erica	Photo/Video/Arbor Day Tree Grant	25.00
Cash-Wa Distributing	MOW/REC/Food/Supplies/Concessions	3,871.66
Citibank NA / CNH Industrial Titan	ST / WWTP / Parts / Repairs	4,776.31
City of Lexington	Interdepartmental Service Fees	55,749.00
City of Lexington	Utility Franchise Fees	262.20

City of Lexington / Street	Fuel	12,037.15
City of Lexington / Street	SW/WR/Interdepartmental Service Fees	6,876.23
Consolidated Management	PD / Training Meals	8.74
Core & Main	WR / 3" Water Meters	2,921.08
Country Partners Cooperative	FD / Fuel	115.94
County of Dawson - Register of Deeds	Filing Fees	20.00
Crouch Recreation Inc	REC / Splashpad Hardware / 2nd Half	31,985.00
Dan's Sanitation	Sanitation Fees	14,529.31
Danko Emergency Equipment	FD / Particulant Hoods / Coat & Pants	16,285.22
Davis Energy	ST / Fuel	112.20
Dawson Public Power District	Power Purchase	83.90
Depository Trust Company	2020 Combined Utilities Bond Pymt/Int	11,657.50
Dutton-Lainson Company	EL / Breakaway Street Light Poles	3,334.12
Espinoza, Dulce	PK/Photo/Video/Arbor Day Tree Grant	25.00
Fagot Refrigeration & Electric Inc	SW/WR/#5 Liftstation/#13 Well/Repairs	617.25
Fastenal Company	ST / Supplies	157.48
Fremarek Inc	REC / Janitorial Supplies	186.93
GB Auto Service Inc / TO Haas	ST / Tires	518.34
Great Western Bank	LB / Petty Cash	120.82
Greater Nebraska Cities	Monthly Lobbying Services	667.00
Hanson, Cortney	AC/Reimbursement/Instructor Class Fee	200.00
HD Supply Facilities Maintenance LTD	WWTP / Testing Supplies	165.23
Health Claims	Claims	4,199.51
Heldt McKeone & Copley	Professional Fee	2,700.00
Hiland Dairy Foods	MOW / Dairy Products	191.81
Holbein Lawn Service	FD / Lawn Care	110.00
Home Federal Bank	Lehman Land / Loan Payment	61,784.79
Homeier Ventures Inc / Bob's True Value	PK/ST/Supplies / Hardware / Supplies	180.76
Hydro Optimization&Automation Solutions Inc	WWTP/Ethernet Switch/Labor/Spls	1,755.49
Ideal Laundry & Cleaners Inc	Rug Service	763.91
Ingram Library	LB / Books	186.75
Intellicom Computer Consulting Inc	Tech Support / Software	7,117.05
Intermedia.com	Web Phone Charges	274.97
Jones Plumbing & Heating	Services / Parts / Repairs	1,385.51
K-Lawn	PK / Ground Sterilant	50.00
League of Nebraska Municipalities	CM / 2022 Directory	73.75
LEE BHM / Lexington Clipper Herald	Publications	2,183.14
Lexington Area Chamber of Commerce	PK/Advertising / Arbor Day Tree Grant	50.00
Lexington Area Solid Waste Agency	Mixed Solid Waste Disposal	1,731.41
Lexington, City Payroll Account		
Payroll	Wages	152,000.80
Social Security	Employer Portion / FICA Med	11,328.44
Union Bank & Trust	Employer Portion / Pension	5,451.14
Union Bank & Trust	Police Pension	3,127.28
ICMA	City Manager Pension	995.69
Lexington Regional Health Center	AMB / Laundry Service	125.00
Lien Inc	Sprinkler Turn On/Tree Planting-LPS	1,587.50
Lincoln Winwater Works Co	Parts / Hardware / Oak Park Splash Pad	2,550.83
Martin Electric	REC / Parts	110.85
Matheson Tri-Gas Inc	AMB / Medical Oxygen	45.95
McFadden, Ryan/McFadden Auto Repair	CEM / Repairs	493.87

Mead Lumber	AC / PK / Tools	353.90
Mid-States Automation & Control Inc	OC / Preventative Maintenance	1,125.00
Midwest Laboratories Inc	WWTP / Testing Supplies	215.00
Mobotrex	EL / Parts	300.00
Morris Printing Group Inc	GGC / Newsletter	119.50
Municipal Supply Inc	WR / Hardware	533.94
Nebraska Dept of Revenue	Sales and Use Tax	61,545.33
NE Law Enforcement Training Center	Classes/Kinney/McDiarmid/Roberts	216.00
NE Mosquito & Vector Control Assn	Conference/Nichols/Rios	25.00
Nebraska Safety & Fire Equipment	Inspection/Service Call/Monitoring Fee	1,077.20
Nebraska Tech & Telecommunications	Phone Service	1,303.12
Nebraska Water Experts / Culligan	Soft Water Supplies	401.85
OCLC	LB/Cataloging / Metadata / Worldshare	149.80
O'Hara Lindsay and Associates	Monthly Lobbying Services	333.00
Olsson Inc	Pro Services/AutoHaus 2nd Subdivision	3,900.00
One Call Concepts Inc	Locates	163.32
One Stop LLC / Mac's Short Stop	REC / Concessions	39.45
Paulsen Inc	Limestone/Sand/Gravel/Fiber Mesh	758.50
Platte Valley Auto Mart	EL / FD / PD / Auto Repairs	1,282.12
Platte Valley Communications Inc	Door Repairs / Equipment Maintenance	978.73
Playcore Wisconsin Inc / Game Time	Playground Equipment Replacement	3,695.58
Precision Detail / Julie Thalman	FD / Firehall Cleaning Service	300.00
Rentokil NA / Presto-X	WWTP / Pest Control	56.00
Rockmount Research & Alloys	ST / Cutting Fluid	72.19
Roemmich, Austin	FD / Fuel / Reimbursement	83.02
S & W Auto Parts	PK / Parts	143.50
Spectrum	Cable Service	33.81
State of NE / Cornhusker State Industries	LB / Furniture	5,682.95
Tri State Oil Reclaimers Inc	ST / Used Oil	75.00
USave Pharmacy/Business Equipment LLC	AMB / GGC / LB / REC / Supplies	746.56
US Foods	MOW / Food & Supplies	506.83
USA Communications	City Internet Services	345.60
Vak, Joseph / Lexington Animal Clinic	PD / Animal Care	749.50
Village Cleaners Inc	GGC / Janitorial Supplies	122.00
Vogel West Inc/Diamond Vogel-McCook	ST / Traffic Paint	2,434.90
Wilkins Architecture Design Planning LLC	Veteran's Pavilion/Pro Services	66,956.63
Walmart	Supplies	741.20
Werner's Sprinklers/Dawson Pest Control	FD / GGC / OC / Pest Control	167.05
Bowen, Nicholas , Change Clothing	REC / Youth Baseball Shirts	2,086.19
Cash-Wa Distributing	REC / Concessions	402.93
Chesterman Company	REC / Beverages	720.00
Community Development Agency	TIF/HNB1,2,&3/Orthman/The Row/The Row 2	138,173.28
Davis Energy	ST / Fuel Purchase	6,441.62
Fastenal Company	ST / Supplies	83.24
GB Auto Service Inc / TO Haas	PD / Tire Repair	21.60
Hach Company	WWTP / Lab Supplies	131.74
Health Claims	Claims	12,032.19
Heritage Landscape Supply Group Inc/REAMS	PK / Sprinklers / Parts	1,496.87
Intellicom Computer Consulting Inc	Tech Support / Software	92.50
Invest Plus Inc/Plum Creek Market Place	MOW / Food	41.68

JEO Consulting Group	ND / PK / Professional Services	2,436.25
John Deer Financial/Landmark/Orscheln	Hardware / Supplies	2,284.06
Kirk's Trenching & Septic/Johnny On The Spot	CEM / Portable Rental	75.00
Mead Lumber	AC / Hardware	45.97
Melson, Dane / Anytime Fitness	Fitness Memberships	209.94
Nebraska Rural Radio Association/KRVN	EL / NPPD Coop Ads	288.00
Nebraskaland Tire	WR / Repairs	269.95
Odeys	REC / Ballfield Supplies	932.70
O'Reilly Auto	ST / Parts / Supplies	459.22
Platte Valley Auto	PD / Repairs / Oil & Lube	672.69
Polydyne Inc	WWTP / Dewatering Polymer	15,364.00
US Foods	MOW / Food & Supplies	654.99
Village Cleaners Inc	GGC / Janitorial Supplies	62.22
VVS Inc	Security Door System Sprt/Power Supply	441.09
W W Grainger Inc	WWTP / Supplies	78.21
	TOTAL CLAIMS:	800,309.14

RESOLUTION: Resolution No. 2022-10 was presented for Council consideration. Moved by Smith, seconded by Salem, to approve Resolution No. 2022-10 as presented. Roll call. Voting “aye” were Roberts, Salem, Smith, Fagot. Motion carried.

RESOLUTION NO 2022 - 10

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 the west exit of an access drive from Kirkpatrick Memorial Park to Monroe Street, to stop west bound traffic on the access drive from Kirkpatrick Memorial Park entering Monroe Street.
2. Intersection of the south exit of an access drive from Kirkpatrick Memorial Park to 7th Street, to stop south bound traffic on the access drive from Kirkpatrick Memorial Park entering 7th street.

Passed and approved May 10, 2022.

PAY REQUEST: Peplitsch reviewed Pay Request #8 from Walters-Morgan Construction for the 2021 Wastewater Facility Improvements project in the amount of \$179,649.00. Following discussion, moved by Salem, seconded by Roberts, to approve the pay request as presented. Roll call. Voting “aye” were Smith, Roberts, Salem, Fagot. Motion carried.

PAY REQUEST: Peplitsch reviewed Pay Request #2 from Paulsen Inc. for the 18th Street and Kirkpatrick Park Paving Improvements in the amount of \$273,027.10. Following discussion, moved

by Roberts, seconded by Smith, to approve the pay request as presented. Roll call. Voting “aye” were Salem, Smith, Roberts, Fagot. Motion carried.

PAY REQUEST: Pepplitsch reviewed Pay Request #1 from Bert Gurney & Associates Inc. for the 2021 Wastewater Equipment Procurement – Bid A contract in the amount of \$152,212.50. Following discussion, moved by Smith, seconded by Roberts, to approve the pay request as presented. Roll call. Voting “aye” were Salem, Roberts, Smith, Fagot. Motion carried.

EXECUTIVE SESSION: Moved by Salem, seconded by Smith, to enter into executive session at 5:37 p.m. to discuss real estate negotiations. Roll call. Voting “aye” were Roberts, Smith, Salem, Fagot. Motion carried.

Moved by Roberts, seconded by Salem, to enter into open session at 6:00 p.m. Roll call. Voting “aye” were Smith, Salem, Roberts, Fagot. Motion carried.

ROUNDTABLE: There were no discussion items.

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