

**CITY COUNCIL
CITY OF LEXINGTON, NEBRASKA
January 10, 2023**

A Regular Meeting of the Lexington City Council was held Tuesday, January 10, 2023, 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 Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Brian Copley, Finance Director Barb Hodges, and City Clerk Pamela Baruth. The press was represented by 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 12-27-2022: Minutes of the Regular meeting held Tuesday, December 27, 2022, were presented. Moved by Roberts, seconded by Vivas, to approve the minutes as presented. Roll call. Voting “aye” were Smith, Salem, Vivas, Roberts, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$803,388.19 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Smith, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$328,897.94 from General Fund, \$54,149.82 from Street Fund, \$322,918.64 from LEXUS, \$10,000.00 from Sanitation, \$2,726.25 from Landfill, \$6,831.03 from Ambulance, \$33,719.50 from American Rescue Plan Act Fund, \$40,733.73 from Health Fund, and \$3,411.28 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Roberts, Salem, Smith, Fagot. Motion carried.

**ACCOUNTS PAYABLE
January 10, 2023**

American Public Works Association	ST / Membership Dues / Nelson, T	382.00
Baker & Taylor	LB / Books	1,165.70
Bauer Built Inc	PD / Tire Repair	14.00
Bennett, Curtis W / Sign Pro	DS / H-Frame Signs / Public Notice	60.00
Black Hills Energy	Natural Gas Service	6,228.41
Bound Tree Medical LLC	AMB / Medical Supplies	1,439.53
Cash-Wa Distributing	MOW / Food & Supplies	2,944.36
Cengage Learning	LB / Books	163.43
City of Lexington	Interdepartmental Service Fees	55,749.00
	Utility Franchise Fees	225.00
City of Lexington / Street	SW/WR/Interdepartmental Service Fees	6,876.23
	Fuel	10,497.45
Core & Main LP	EL / 12S Meters	25,680.00

County of Dawson - Courts	PD / Court Fees	17.00
County of Dawson - Surveyor	Survey Work / Plats / Drafting / Comps	2,400.00
COX Subscriptions Inc	LB / Periodical Subscriptions 2023	747.95
Davis Energy	FD/ST/WWTP/Fuel/Gear Oil	4,931.69
Dawson County Communications	Dispatch Fees	29,750.00
Dawson Public Power District	Power Purchase	76.52
Demco Inc	LB / Office Supplies	221.92
DXP Enterprises Inc	ND / HVAC Parts	8.93
Eakes Inc	EL/LB/Copier Expense/Office Supplies	430.63
Electrical Engineering & Equipment Co	ND / PK / Hardware / Supplies	710.62
Envisionware Inc	LB / Annual Maintenance Subscription	1,073.59
Eustis Body Shop Inc	PD / Towing	357.00
Fagot Refrigeration & Electric Inc	Install Lighting/Parts/Thermostat	2,215.35
Fastenal	ST / Hardware	29.13
First Interstate Bank	LB / Petty Cash	250.51
Fremarek Inc	FH / Janitorial Supplies	206.27
GB Auto Service Inc	PD / WR / Tires / Tire Repair	641.63
GEA Mechanical Equipment USA Inc	WWTP/Parts/Labor/Sludge Repairs	74,624.20
Global Equipment Company Inc	AMB / Shipping Fee	35.50
Great Plains Communications	City Internet Services	345.60
Greater Nebraska Cities	Monthly Lobbying Services	667.00
Health Claims	Claims	11,347.39
Heldt McKeone & Copley	Professional Fee	2,700.00
Hiland Dairy Foods	MOW / Dairy Products	207.94
Holbein Lawn Service	ST / Snow Removal	235.00
Homeier Ventures Inc / Bob's True Value	PK / Hardware / Supplies	14.57
Ideal Laundry & Cleaners Inc	Rug Service	772.13
Ingram Library	LB / Books	233.32
Intermedia.com	Web Phone Charges	279.47
Invest Plus / Plum Creek Market Place	LB/MOW/Promotional Supplies / Food	303.58
Jones Plumbing & Heating	OC / Auger Sewer Line	580.00
Kirk's Trenching & Septic Service LLC	CEM / Portable Rental	75.00
Kohl, Patrick J/Kohl Welding&Machining	WR / SW / Fabrication	31.77
LEE BHM / Lexington Clipper Herald	Publications	1,802.33
Lexington Volunteer Fire Department	AMB / Billing Revenue	1,566.05
Logical Concepts Inc / Omnisite	SW/Lift Station 5/Annual Reporting Svc	290.00
McCormack Distributing Company Inc	GGC / Equipment Repairs	405.00
Mead Lumber	PK / Insulation / Supplies / Hardware	525.75
Melson, Dane / Anytime Fitness	Fitness Memberships	209.94
Meredith Corporation & Affiliates	LB / Books	49.12
Midwest Connect	Maintenance Agmt/Postage Machine	1,613.56
Midwest Laboratories Inc	WWTP / Lab Supplies	20.69
Milco Environmental Services Inc Lex	Landfill (Closed) NDEE Reporting	2,726.25
Miller&Associates Consulting Engineers	ST/WR/Inspections/Power Imps/Construction	40,460.80
Miller, Trever	FD / Record Keeping	250.00
Morris Printing Group Inc / Morris Press	GGC / Newsletter	121.50
Nebraska Dept of Environment & Energy	Operators Certification/Renewal /Glaze	150.00
Nebraska Dept of Revenue	Sales and Use Tax	63,134.03
Nebraska Safety & Fire Equipment	FH/ Fire Alarm Monitoring Fee/Labor	505.00
Nebraska Water Experts / Culligan	Soft Water Supplies	449.21

Nebraskaland Tire	PK / WWTP / Oil & Lube / Service Call	224.41
Nebraskalink	LB / Internet Service	150.00
OCLC	LB/Cataloging/Metadata/Worldshare	156.68
O'Hara Lindsay and Associates	Lobbying Services/Annual Registration	533.00
One Call Concepts Inc	Locates	51.38
O'Reilly Auto Parts	ST / Parts	19.97
Police Officers' Association of Nebraska	PD / Additional Memberships (2)	40.00
Primary Electric Inc	WWTP / Install Heater Circuit	2,057.47
Priority Medical Transport LLC	AMB / Non-Billable Runs	2,700.00
Quick Med Holdings Inc	AMB / Billing Services	839.95
Rentokil NA / Presto-X	WWTP / Pest Control	63.28
Roemmich, Austin	AMB / Record Keeping	250.00
S & W Auto Parts	Generator Battery/Parts/Acetylene Gas/Tools	397.64
Spectrum	Cable Service	33.81
State Of NE/Cornhusker State Industries	LB / Custom Sign	71.76
Statewide Collections	EL / Collection Service	124.37
Thalman, Julie	FD / Firehall Cleaning Service	300.00
United States Marshals Service	PD / Investigation Funds	2,062.00
US Postal Service	LB / PO Box 778 / Service Fees	318.00
Village Cleaners Inc	GGC / Janitorial Supplies	61.00
W W Grainger	WWTP / Hardware / Supplies	183.72
Walmart	LB / ND / PD / PK / ST / Supplies	1,643.91
Werner's Sprinklers / Dawson Pest Control	FD / GGC / OC / Pest Control	167.05
Wilkins Architecture Design Planning LLC	Managed Svcs/Racquet Center/Vets Pavilion	91,359.43
ARK I CEA Holdco LLC / Solsystems	Solar Power Purchase / Airport Road	5,828.81
B & H Services / Service Master	EL / OC / Cleaning Service	5,689.46
Baker & Taylor	LB / Books	266.49
Black Diamond Autobody Inc	PD / Auto Accident Repairs	681.88
Center Point Inc	LB / Books	189.96
Core & Main LP	WR / Meter Wires	845.47
County Of Dawson - Register of Deeds	Filing Fees	86.00
Dan's Sanitation	Sanitation Fees	13,765.11
Davis Energy	FD / Fuel	53.69
Dutton-Lainson Company	EL / Meter Sockets	282.09
Health Claims	Claims	29,386.34
Hydro Optimization&Automation Solutions	WR/WWTP/Screen Connect Hosting	621.00
Intellicom Computer Consulting Inc	Tech Support / Software	3,500.50
John Deere Financial / Landmark	Hardware/Tools/Supplies	1,310.36
Lexington Area Solid Waste Agency	Special Waste Disposal	603.52
Lexington, City Payroll Account		
Payroll	Wages	170,641.05
Social Security	Employer Portion / FICA Med	12,724.00
Union Bank & Trust	Employer Portion / Pension	6,002.15
Union Bank & Trust	Police Pension	3,956.45
ICMA	City Manager Pension	1,078.84
Lexington Health Fund	Self-Funding	58,036.25
Mead Lumber	DS/PK/Hardware/Supplies/Lumber	97.18
Nebraska State Fire Marshal	WWTP / 2023 Boiler Certificate	36.00
Nebraska Tech & Telecommunications	Phone Service	1,347.91

Nebraskaland Tire	PK / Oil & Lube	96.66
Oliver Consulting Services Inc	LB / Tech Support / Data Backup	120.00
O'Reilly Auto Parts	ST / Parts	102.91
Platte Valley Auto Mart	PD / Oil & Lube / Auto Repairs	700.88
Platte Valley Communications	Battery/Equipment Maint/Tower Rent	1,113.96
S & W Auto Parts	ST / Parts / Hardware	47.97
SCALES	PD / Annual Membership Dues	1,000.00
Tyler Technologies	EL / Insite Transaction Fees	5,015.00
Utility Service Company Inc	WR / Water Tower Maintenance	11,060.17
Vak, Joseph / Lexington Animal Clinic	PD / Animal Care	565.75
Virula, Jose	Refund / Building Permit Fee	500.00
	TOTAL CLAIMS:	803,388.19

PUBLIC HEARING: Mayor Fagot opened a public hearing to consider a liquor license application by Strike & Spare Bowl Sports Bar LLC dba Strike & Spare Bowl for property located at 1408 North Adams Street. Peplitsch reviewed the application, noting there were no public comments received. The public hearing was closed. Following discussion, moved by Salem, seconded by Smith, to recommend approval of the liquor license application by Strike & Spare Bowl Sports Bar LLC dba Strike & Spare Bowl to the Nebraska Liquor Control Commission. Roll call. Voting “aye” were Vivas, Roberts, Smith, Salem, Fagot. Motion carried.

PUBLIC HEARING: Mayor Fagot opened a public hearing to consider a budget amendment for Grant 20 EMCV008 Catholic Parish Hall. Jen McKeone explained that an additional \$265,00 in CDBG funds had come available to support project items that had been previously deleted due to material costs, including handicapped accessible doors, kitchen upgrades, flooring, and roofing upgrades. There were no public comments, and the public hearing was closed. Moved by Roberts, seconded by Vivas, to approve the budget amendment for Grant 20 EMCV008 Catholic Parish Hall as presented. Roll call. Voting “aye” were Smith, Salem, Vivas, Roberts, Fagot. Motion carried.

PAY REQUESTS: Peplitsch reviewed Pay Request #4 in the amount of \$118,791.00 and Pay Request #5 in the amount of \$42,926.40 from Lacy Construction for the Veterans Pavilion at Kirkpatrick Memorial Park project. Following a project update, moved by Roberts, seconded by Vivas, to approve Pay Requests #4 and #5 as presented. Roll call. Voting “aye” were Smith, Salem, Vivas, Roberts, Fagot. Motion carried.

PROJECT: Peplitsch requested Council authorization to solicit bids for the Lexington Racquet Center project. Following a review of the project, moved by Smith, seconded by Salem, to approve the solicitation of bids for the project. Roll call. Voting “aye” were Vivas, Roberts, Salem, Smith, Fagot. Motion carried.

ROUNDTABLE: Baruth reminded Council to rsvp for the Employee Appreciation Dinner scheduled for January 28, 2023.

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