

**CITY COUNCIL
CITY OF LEXINGTON, NEBRASKA
August 27, 2024**

A Regular Meeting of the Lexington City Council was held Tuesday, August 27, 2024, 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 Derek Haines, 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 8-13-24: Minutes of the Regular meeting held Tuesday, August 13, 2024, were presented. Moved by Salem, seconded by Vivas, to approve the minutes as presented. Roll call. Voting “aye” were Smith, Roberts Vivas, Salem, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$2,308,474.60 were presented for Council consideration and approval. Upon review of the Claims and Bills as listed, moved by Smith, seconded by Roberts, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$330,690.87 from General Fund, \$142,513.42 from Street Fund, \$1,778,397.09 from LEXUS, \$44,012.74 from Sanitation, \$415.80 from Ambulance, \$7,625.32 from Health Fund, and \$4,819.36 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Salem, Roberts, Smith, Fagot. Motion carried.

**ACCOUNTS PAYABLE
August 27, 2024**

American Family Life Assurance Company	Premiums	1,593.86
American Fence of Western Nebraska	PK / Aluminum Ties / Chainlink	119.84
Asphalt Research Technology Inc	ST / Cold Pack	3,822.00
Axxent Buildings LLC	ST / Door Repair	67.00
B & H Services / Service Master	Cleaning Service	6,254.00
Baker & Taylor	LB / Books	951.77
Barco Municipal Products Inc	ST / Signs	177.04
Bauer Built Inc	ST / Tire Repair	39.00
Beverly Bogle Louthan PC	Professional Fees	1,200.00
Buell Zadel, Timaree	Electric Rebate	1,650.00
Business Card / Bank of America		
Amazon	CEM / EL / PD / PK / ST / WR / Supplies	812.55
Canva	LB / Software	14.99
Casey's General Store	ND / PD / Supplies / Meeting Meal	46.28
Change Clothing	PD / Uniform Expense	120.00

Department of Motor Vehicles	PD / Title / Registration (2)	30.75
Engineer Supply	ST / Laser Level Set	664.00
Harbor Freight	FD / Air Tank	101.63
Harney Hardware	ND / PD / Door Parts	268.38
International Code Council	DS / Exam Fee / Harris, J	240.00
Microsoft	LB / Software	9.75
Newmar	REC / Rectangular Pipe / Racquet Center	2,960.00
Redline	FD / Uniform Cleaning / Inspection	4,341.00
Sprinkler Warehouse	PK / Parts	547.99
United States Postal Service	WR / Postage	175.35
Casanova, Rocio	LB / Reimbursement / UNK Class	1,016.93
Cash-Wa Distributing	MOW / Food & Supplies	3,546.33
Caterpillar Financial Services Corporation	ST / CAT Equipment Leases	65,727.74
Cengage Learning	LB / Books	320.13
Core & Main LP	WR / Meters	137.73
Country Partners Cooperative	PK / ST / Fertilizer / Herbicide	434.80
Davis Energy	FD / ST / Fuel / Fuel Purchase	5,324.82
Demco Inc	LB / Supplies	472.83
Dutton-Laisson Company	EL / Meters	863.20
E470 Public Highway Authority	PD / Toll Fees / Roberts, M	20.10
Eakes Inc	EL/LB/DocMgmt Support/Spls/Copier Exp	854.42
Electrical Engineering & Equipment	EL / PK / Hardware / Supplies	2,686.78
Esquivel, Gerardo	Electric Rebate	2,100.00
Fagot Refrigeration & Electric Inc	AC/EL/WWTP/Reps/Lighting Controller/Svc	1,182.27
Fastenal	ST / Supplies	171.60
Fyr-Tek Inc	FD / Parts	44.25
GB Auto Service Inc	PD / ST / Tire Repairs	91.00
GPM Environmental Solutions LLC	WWTP / Lab Supplies	235.50
Greater Lexington Corp	Electric Rebate	5,200.00
Hach Company	WWTP / Lab Supplies	1,388.43
Health Claims	Claims	4,909.90
Hiland Dairy Foods	MOW / Dairy Products	244.51
Holbein, Dahlas	AMB/FD/Truck Maintenance/Fuel/Clean	1,500.00
Holtz, Marcia	Electric Rebate	850.00
JEO Consulting Group	PK/Pro Services / Comprehensive Plan	949.00
League of Nebraska Municipalities	City Membership 2024-2025	23,647.00
Lexington City Payroll Account		
Payroll	Wages	190,843.33
Social Security	Employer Portion / FICA Med	14,182.03
Union Bank & Trust	Employer Portion / Pension	6,309.17
Union Bank & Trust	Police Pension	3,364.35
ICMA	City Manager Pension	1,111.41
Lexington Health Fund	Self-Funding	53,890.80
Lexington Regional Health Center	PD / Office Visit	252.00
LEXUS	Utilities	53,916.59
Lincoln Winwater Works Company	WR / Couplings	1,026.17
Logan Contracting Supply Inc	ST / Equipment Repairs	1,735.62
Madison Energy Holdings LLC	Solar Power Purchase	50,233.50
Mead Lumber	PK/WR/WWTP/Hardware/Lumber/Supplies	181.45
Menard Inc	REC / Shelving / Racquet Center	205.95
Meritain Health	Premiums	80,758.92
Midland Scientific Inc	WWTP / Lab Supplies	266.01
Municipal Supply	ST / Storm Drain Grates	324.22
Nebraska Public Power District	O & M	251,578.78
	Power Purchase	1,107,110.67
Nebraska Safety & Fire Equipment	WR / Backflow System Repair	1,243.00
Nebraskaland Tire	EL / Oil & Lube	82.97

NGE Inc	Extinguisher Cabinet Pads/Racquet Ctr	1,064.00
Olsson Inc	ST / SW / WR / Professional Services	2,423.80
O'Reilly Auto Parts	ST / Antifreeze	39.98
Paulsen Inc	ST / REC / Limestone / Gravel	5,108.74
Platte Valley Auto Mart	PD / Oil & Lube	137.82
Principal	Dental Premium	4,491.35
Quadient Finance USA Inc	Postage	3,000.00
Quality Flow Systems	WWTP / Mixer Repair	5,397.41
Rose Holdings / Rose Equipment	ST / Equipment Parts / Repairs	1,829.46
S & W Auto Parts	PK / Parts / Supplies	67.97
Sirchie Acquisition Company LLC	PD / Supplies	80.85
Standard Insurance Company	Life Insurance Premiums	1,007.84
State of NE / Public Health Environmental Lab	WR / Testing	828.00
TASC	Administration Fees	175.62
Titan Machinery - Lexington	WR / Battery	156.69
Verizon Wireless	Cellular Service	436.69
Vetter, Jake	WR / Reimbursement / Boots	35.00
Villalon, Joe	Electric Rebates	1,650.00
VSP / Vision Service Plan	Vision Premium	1,063.36
W W Grainger Inc	WWTP / Supplies	789.44
Walmart	AC/CT/GGC/LB/ND/PD/PK/ST/WR/Spls	1,321.24
YMCA of the Prairie	Fitness Memberships	1,620.00
B & H Services / Service Master	Cleaning Service	115.00
Bowen, Nicholas / Change Clothing	PK / Uniform Shirts	536.44
Cengage Learning	LB / Books	122.20
Central Septic Tank Pumping & Plumbing	SW / Pump Liftstation	799.00
City of Lexington	Utility Franchise Fees	107,780.11
Cummins Inc	WWTP / Generator Maintenance	431.40
Core & Main	WR / Parts / Meters	6,340.09
Dan's Sanitation	Sanitation Fees	44,012.74
Davis Energy	ST / Fuel	82.43
Deterdings	AC / Chemicals	279.95
Fastenal Company	ST / SW / WR / Supplies	773.11
First Interstate Bank	AC / LB / PD / Petty Cash / Postage	249.43
Fremarek Inc	SW / Supplies	297.75
Galls Parent Holdings LLC	PD / Uniform Expense	363.49
Health Claims	Claims	945.94
Hiland Dairy Foods	MOW / Dairy Products	239.34
Homeier Ventures LLC	WWTP / Hardware	9.78
LEE Enterprises Inc	LB/Newspaper Subscription/ClipperHerald	100.59
League of Nebraska Municipalities	WR / Backflow Workshop / Maciel, M	65.00
Lien Inc	REC / Landscaping / Racquet Center	36,800.00
Nebraska Rural Water Association	WR / Membership Dues	550.00
Perry, Roy	Electric Rebates (33)	73,050.00
S & R Diamond LLC	2024 Solar Lease Pymt/City Hall Carport	18,800.00
S & W Auto Parts	ST / Supplies	120.92
Statewide Collections LLC	EL / Collection Fees	116.68
Stout, Robby B / Stout Construction	ST / REC / Cement Work	10,890.00
Van Diest Supply Company	ST / Mosquito Spray	3,067.25
Village Cleaners Inc	GGC / Janitorial Supplies	67.31
	TOTAL CLAIMS:	2,308,474.60

FINANCIAL REPORT: Moved by Vivas, seconded by Salem, to accept the financial report for July 2024 as presented. Roll call. Voting "aye" were Smith, Roberts, Salem, Vivas, Fagot. Motion carried.

ANNEXATION: Mayor Fagot opened a public hearing to receive public comment on the proposed annexation of property contiguous to the corporate limits of the City of Lexington in the Southeast Quarter of Section 8, Township 9 North, Range 21 West of the 6th P.M., Dawson County, Nebraska. Peplitsch reviewed the plan for extending city services to the land proposed for annexation, noting that many services are currently provided by the City of Lexington. He explained the intent would be to use any tax revenue realized from the annexation to improve infrastructure, public safety, and social programs. He noted the potential increase in local sales tax from the Tyson facility is unclear at this time. David Roemmich, Tyson Fresh Meats, suggested a meeting between council, city staff and Tyson corporate to discuss potential costs and benefits to both entities. Being no further public comments, the public hearing was closed.

BUDGET: Council and Staff discussed a draft FY 2025 budget proposal. A budget hearing will be scheduled for Tuesday, September 10, 2024, at 6:00 p.m.

ROUNDTABLE: 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