

**CITY COUNCIL
CITY OF LEXINGTON, NEBRASKA
October 8, 2024**

A Regular Meeting of the Lexington City Council was held Tuesday, October 8, 2024, at Lexington, Nebraska at 5:30 p.m. Members of the Council present were John Fagot, John Salem, and Jeremy Roberts. Dora Vivas and Steve Smith were absent. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Brian Copley, Finance Director Derek Haines, Community Development Director Bill Brecks, 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 9-24-2024: Minutes of the Regular meeting held Tuesday, September 24, 2024, were presented. Moved by Salem, seconded by Roberts, to approve the minutes as presented. Roll call. Voting “aye” were Roberts, Salem, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,381,669.18 were presented for Council consideration and approval. Moved by Roberts, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$234,204.88 from General Fund, \$407,497.31 from Street Fund, \$42,978.64 from TIF Fund, \$663,335.77 from LEXUS, \$10,000.00 from Sanitation, \$672.50 from Landfill, \$2,754.01 from Ambulance, \$17,341.65 from Health Fund, and \$2,914.42 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Salem, Roberts, Fagot. Motion carried.

**ACCOUNTS PAYABLE
October 8, 2024**

B2 Environmental	Asbestos Abatement/Surveys/Clearances	9,500.00
B & H Services / Service Master	EL / OC / Cleaning Service	5,696.59
Baker & Taylor	LB / Books	964.51
Bauer Built Inc	PK / ST / WWTP / Tire Repair	1,783.74
Blackstone Audio Inc	LB / Annual Subscription	2,700.00
Black Hills Energy	Natural Gas Service	1,438.89
Cash-Wa Distributing	MOW / Food & Supplies	2,248.75
Cengage Learning	LB / Books	416.83
Center Point Inc	LB / Books	239.68
City of Lexington	Interdepartmental Service Fees	70,032.09
	Utility Franchise Fees	442.47
City of Lexington / Street	SW / WR / Interdepartmental Service Fees	6,876.23
	Fuel	9,168.80
CLIA Laboratory Program	AMB / Certificate Fee	248.00

Column Software PBC	Publications	714.84
Community Development Agency	TIF / Legend Oaks / Legend Oaks II	41,414.00
County of Dawson - Register of Deeds	Filing Fees	10.00
Dan's Sanitation	Sanitation Fees	15,353.31
Davis Energy	FD / ST / Fuel / Fuel Purchase	4,969.95
Dawson County Communications	Dispatch Fees	29,750.00
Dawson Public Power District	Power Purchase	78.65
Depository Trust	2018 CURRB/2021 Hwy Allocations Bonds	566,958.75
Eakes Inc	Copier Exp/Office Spls/Furniture	12,608.05
Electrical Engineering & Equipment Company	Conduit/Parts/Hardware/E Viaduct Project	347.44
Fagot Refrigeration & Electric Inc	EL/LB/WWTP/Svc Relocate/Repairs/Wiring	2,946.13
Frederick, Michael	LB / Books	75.00
Galls LLC	PD / Uniform Expense	397.61
GB Auto Service Inc	PD / SW / WR / Tires / Rotation	857.92
Global Equipment Company Inc	WWTP / Pallet Jack	2,894.55
Great Plains Communications	DAD / FD / City Internet Services	598.57
Greater Nebraska Cities	Monthly Lobbying Services	667.00
Hach Company	WWTP / Parts	1,101.10
HD Supply Inc	CEM / Parts	677.91
Health Claims	Claims	6,645.44
Heldt McKeone & Copley	Professional Fee	2,700.00
Hiland Dairy Foods Company LLC	MOW / Dairy Products	384.17
Holbein Lawn Service	FD / Lawn Care	232.00
Homeier Ventures Inc / Bob's True Value	PK / WWTP / Supplies / Hardware	139.65
Ideal Laundry & Cleaners	Rug Service	1,295.30
Ingram Library	LB / Books	65.39
Intellicom Computer Consulting Inc	Tech Support / Software	3,543.66
International Code Council Inc	DS / Membership Dues	405.00
Intermedia.com	Web Phone Charges	296.04
John Deere Financial / Bomgaars	CEM/FD/PK/ST/WR/WWTP/Supplies/Parts	1,361.46
Kirk's Trenching & Septic Service LLC	CEM / PK / Portable Rental / Cleaning	125.00
LEE Enterprises Inc	CT/LB/Publications/Subscription	915.81
Lincoln Winwater Works Company	WR / Parts	27.82
Lexington, City Payroll Account		
Payroll	Wages	173,995.93
Social Security	Employer Portion / FICA Med	12,935.81
Union Bank & Trust	Employer Portion / Pension	5,951.55
Union Bank & Trust	Police Pension	3,594.51
ICMA	City Manager Pension	1,111.41
Lexington Volunteer Fire Department	AMB / 4th Quarter Billing Fees	1,256.71
Macqueen Equipment Inc	AMB / Parts	163.95
McFadden, Ryan / McFadden Auto Repair	WR / Repairs / Parts	174.59
Mead Lumber	PK / WR / Hardware / Supplies	313.39
Melson, Dane / Anytime Fitness	Fitness Memberships	149.76
Menard Inc	DS / Parts	119.98
Midwest Laboratories Inc	WWTP / Lab Supplies	26.00
MILCO Environmental Services Inc	Lex Municipal Landfill (Closed) Pro Svcs	672.50
Nebraska Dept of Environment & Energy	WWTP / Class 1 Certification / Prado, A	125.00
Nebraska Dept of Revenue	Sales and Use Tax	67,527.01
Nebraska Economic Developers Assoc.	CM / Membership Dues / Peplitsch, J	150.00
Nebraska Plastics	DS / Fence Parts	105.37
Nebraska Public Power District	O & M	175,132.29
Nebraska Water Experts / Culligan	Soft Water Supplies	608.98
Nebraskaland Tire	CEM/ST/WR/WWTP/Repairs/Oil/Lube	1,321.34
Nebraskalink	LB / Internet Service	25.00
O'Hara Lindsay and Associates	Monthly Lobbying Services	333.00
One Call Concepts Inc	Locates	140.82

Optimist Club of Lexington	CM / Membership Dues / Peplitsch, J	100.00
O'Reilly Auto Parts	ST / Supplies	17.99
Patton, Janelle	AMB / FD / Record Keeping	500.00
Paulsen Inc	ST / Limestone	476.50
Platte Valley Auto Mart	ST / Repairs	996.70
Platte Valley Communications	PD / Equipment Maintenance	90.00
Positive Concepts	PD / Supplies	420.00
Quadient Finance USA Inc	Postage	3,000.00
Quick Med Claims	AMB / Billing Fees	535.35
Rentokil Company	LB / WWTP / Pest Control	194.46
Richardson, Calvin N / Richardson Mowing	LB / Lawn Care	200.00
S & W Auto Parts	CEM / ST / WWTP / Parts / Supplies	190.73
Spectrum	Cable Service	46.06
Titan Machinery Inc	ST / Parts	10.78
W W Grainger	WWTP / Supplies	581.02
Werner's Sprinklers Inc / Dawson Pest	FD / GGC / OC / Pest Control	167.05
Wesco Distribution Inc	WWTP / Supplies	172.06
Bauer Built Inc	FD / WR / Tire Repair	1,341.80
Center Point Inc	LB / Books	195.36
Community Development Agency	TIF / Fat Dogs	1,564.64
Complete Underground LLC	Directional Boring/Trius/Freedom Lane	3,415.75
Davis Energy	ST / Service Call / Pump Repair	65.00
Fagot Refrigeration & Electric Inc	WWTP / Tank Leveler	1,548.26
First Interstate Bank	LB / Petty Cash	241.09
Hall Brothers Inc	Repairs/Surface Seal/Vine-Grant-Monroe	60,988.80
Health Claims	Claims	10,696.21
Heldt McKeone & Copley	ND / Option to Purchase / Hasselbring	5,000.00
Homeier Ventures Inc / Bob's True Value	GGC / Supplies	52.95
Invest Plus Inc	GGC / LB / MOW / Food / Supplies	296.28
JK Energy Consulting LLC	EL / Rate Study	6,800.00
John Deere Financial / Landmark	CEM / PK / Parts / Repairs	2,978.76
Jones Plumbing & Heating Inc	WR / Parts	67.88
Knapp Electric Inc	SW / Shotkoski Liftstation Pump	2,918.79
Lexington Community Foundation	LB / Coffee & Memorial Book Sales	564.85
Lexington Regional Health Center	AMB / Laundry Service	300.00
Nebraska Tech & Telecommunications Inc	Phone Service	1,164.92
Oliver Consulting Services Inc	LB / Data Backup	45.00
O'Reilly Auto Parts	CEM / Antifreeze	13.99
Platte Valley Auto Mart	FD / Tires	291.49
PPG Architectural Finishes Inc	ST / Paint Brushes	45.24
Schroeder, Mickey L / Platte Valley Glass	LB / Door Repairs	175.00
State of Nebraska - Library Commission	LB / Annual Overdrive Subscription	1,536.00
Stout, Robby B / Stout Construction	ST / WR / Repairs	5,715.00
Titan Machinery Inc	ST / Equipment Repairs	2,059.92
Tyler Technologies Inc	Utility Billing Fees/Notifications/Insite Transactions	5,599.45
WAM Inc	WWTP / Equipment Maintenance	69.05

TOTAL CLAIMS: 1,381,699.18

APPOINTMENTS: Peplitsch summarized a change to the by-laws of the Dawson County Area Economic Development Council (Dawson Area Development) where the City of Lexington is responsible for appointing six members to the Board of Directors of the organization. Following discussion, moved by Salem, seconded by Roberts, to appoint Joe Peplitsch, Dave Stenberg, John Fagot, Bill Brecks, Dennis Burnside, and Derek Haines to the Board of Directors of the Dawson

County Area Economic Development Council. Roll call. Voting “aye” were Roberts, Salem, Fagot. Motion carried.

PAY REQUEST: Peplitsch reviewed Pay Request #37 from Walters Morgan Construction for the 2021 Wastewater Facility Improvements project in the amount of \$120,061.42. Following a project update, moved by Roberts, seconded by Salem, to approve Pay Request #37 as presented. Roll call. Voting “aye” were Salem, Roberts, Fagot. Motion carried.

WORK SESSION: Peplitsch will send potential work session dates for November to Council for consideration.

ROUNDTABLE: Peplitsch reported on the ribbon cutting ceremony for the Lexington Racquet Center on October 7.

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