

**CITY COUNCIL
CITY OF LEXINGTON, NEBRASKA
September 10, 2024**

A Regular Meeting of the Lexington City Council was held Tuesday, September 10, 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, 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 8-27-2024: Minutes of the Regular meeting held Tuesday, August 27, 2024, 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 \$1,217,593.40 were presented for Council consideration and approval. Moved by Smith, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$637,765.53 from General Fund, \$44,926.80 from Street Fund, \$276,576.52 from TIF Fund, \$205,336.36 from LEXUS, \$25,000.00 from Sanitation, \$1,865.75 from Ambulance, \$231,984.88 from American Rescue Plan Act Fund, \$18,768.48 from Health Fund, and \$7,353.96 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
September 10, 2024**

4Imprint	WWTP / Uniform Shirts	525.66
B & H Services Inc / Service Master	Cleaning Service	5,981.59
Baker & Taylor	LB / Books	350.77
Bauer Built Inc	PK / ST / Tire Repair	290.50
Black Hills Energy	Natural Gas Service	1,644.34
Bound Tree Medical LLC	AMB / Medical Supplies	483.38
Cash-Wa Distributing	MOW / PK / Food & Supplies	3,396.37
Cengage Learning	LB / Books	114.70
Center Point Inc	LB / Books	435.79
City of Lexington	Interdepartmental Service Fees	55,749.00
	Interdepartmental Service Fees - Meals	5,000.00
	Utility Franchise Fees	245.69
City of Lexington / Landfill	Annual Landfill Fund Transfer	15,000.00
City of Lexington / Street	Fuel	10,903.53

	Sales Tax Transfer	350,000.00
	SW / WR / Interdepartmental Service Fees	6,876.23
Community Development Agency	Annual Funding	50,000.00
Core & Main LP	WR / Meters / Equipment	981.91
County of Dawson - Register of Deeds	Filing Fees	52.00
Dan's Sanitation	Sanitation Fees	15,493.23
DARCA Inc / Arnold Pool Company	AC / Supplies	628.95
Davis Energy	FD / ST / WWTP / Fuel / Gear Oil	6,296.32
Dawson Public Power District	Power Purchase	78.84
Double I Farms Inc / J & N Sales	WWTP / Spreader Hitch	492.30
Eakes Inc	Copier Exp/Walk Behind Sweeper	3,655.98
Edgewater Insurance LLC	Property Ins/Racquet Center/Vet Pavilion	564.00
Electrical Engineering & Equipment	AC / Hardware	26.40
Fagot Refrigeration & Electric Inc	LB / Maintenance / Parts	1,410.18
First Interstate Bank	LB / Petty Cash / Postage	216.18
Fremarek Inc	SW / Supplies	297.73
Galdamez Zacarias, Jackeline	PD / Locker Tags	100.00
Global Equipment Company	WWTP / Baldor Reliance Motor	1,161.24
Great Plains Communications	DAD / FD / ND / City Internet Services	598.57
Greater Nebraska Cities	Monthly Lobbying Services	667.00
HD Supply Inc	CEM / WR / Supplies	415.21
Health Claims	Claims	10,137.73
Heldt McKeone & Copley	Professional Fee	2,700.00
Hiland Dairy Foods	MOW / Dairy Products	304.44
Holbein Lawn Service	FD / Lawn Care	232.00
Ideal Laundry & Cleaners	Rug Service	800.69
Ingram Library	LB / Books	43.52
Intermedia.com	Web Phone Charges	296.04
John Deere Financial / Bomgaars / Landmark	Parts/Repairs	3,229.34
Jones Plumbing & Heating Inc	OC / PK / WR / Parts	463.10
Kearney Printing LLC	WR/Survey Postcards/Addressing/Postage	296.46
Kirk's Trenching & Septic Service LLC	CEM / PK / Portable Rental / Cleaning	125.00
LEE Enterprises Inc / Clipper Herald	Publications	667.60
Lexington, City Payroll Account		
Payroll	Wages	177,325.61
Social Security	Employer Portion / FICA Med	13,196.81
Union Bank & Trust	Employer Portion / Pension	6,113.56
Union Bank & Trust	Police Pension	3,430.40
ICMA	City Manager Pension	1,111.41
Lexington Regional Health Center	PD / Medical Exam / McDiarmid, I	360.80
MacQueen Equipment Inc	FD / Equipment Repairs	2,642.25
Martin Electric Company	FD / Lamps	15.95
Matheson Tri Gas Inc	AMB / Medical Oxygen	157.69
Mead Holding Company Inc	CT / PK / Key / Hardware	23.61
Mellen & Associates	WWTP / Equipment Parts	10,545.07
Melson, Dane / Anytime Fitness	Fitness Memberships	149.76
Morris Printing Group Inc	GGC / Newsletter	149.69
Municipal Supply Inc	WR / Parts / Supplies	1,726.49
Nebraska Dept of Revenue	Sales and Use Tax	70,140.98
	Annual Waste Reduction & Recycling Fee	25.00
Nebraska Machinery Company	ST / Equipment Repair	469.78
Nebraska Tech & Telecommunications Inc	Phone / Long Distance Service	1,233.47
Nebraska Water Experts / Culligan	Soft Water Supplies	500.93
Nebraskaland Tire	EL/ST/WWTP/Oil/Lube/Fuel Pump Repair	1,562.53
Nebraskalink	LB / Internet Service	25.00
O'Hara Lindsay and Associates	Monthly Lobbying Services	333.00
One Call Concepts Inc	Locates	110.42

O'Reilly Auto Parts	EL / Parts	40.78
Paper Tiger Shredding	Document Shredding	392.00
Patton, Janelle	AMB / FD / Record Keeping	500.00
Paulsen Inc	ST / REC / Limestone	3,214.12
Platte Valley Arsenal LLC	PD / Equipment Repair	120.00
Platte Valley Auto Mart	PD / WR / Oil & Lube / Repairs	418.18
Platte Valley Communications	PD / Maintenance	90.00
Primary Electric	EL / Wire Temporary Service	150.00
Richardson, Calvin N / Richardson Mowing	LB / Lawn Care	300.00
S & W Auto Parts	PK / ST / Parts / Supplies	172.38
SCALES	PD / 2024 Membership Dues	1,000.00
Spectrum	Cable Service	102.11
Tappan, Jefferey / Mac's Short Stop	REC / Concessions	19.62
Terryberry	GGC / Employee Recognition	806.95
Titan Machinery Inc	ST / WWTP / Parts / Tires	2,413.76
Vak, Joseph / Lex Animal Clinic	PD / Animal Care	865.90
Werner's Sprinklers / Dawson Pest Control	FD / GGC / OC / Pest Control	167.05
Wesco Distribution Inc	ST / Supplies	280.60
Amazon Capital Services Inc	LB / Books	981.80
Baker & Taylor	LB / Books	890.02
Cash-Wa Distributing	MOW / Food & Supplies	233.61
Cengage Learning	LB / Books	89.97
Community Development Agency	TIF/Bauer/Designer Craft/HNB 1,2,3,4/Pentad/The Row	276,576.52
Core & Main LP	WR / Meters	905.56
Electrical Engineering & Equipment	OC / DHHS / Lighting	229.60
First Interstate Bank	City Petty Cash	103.93
Fyr-Tek	FD / Fire Hose	5,643.00
G & V Inc	DS / Demolition / 505 E Pacific	41,714.66
Gomez Vazquez, Eduardo / Supreme Lawncare	DS / Abatements / Mowing	250.00
Health Claims	Claims	8,600.75
Ideal Laundry & Cleaners	Rug Service	113.23
Intellicom Computer Consulting Inc	Tech Support	3,840.16
Lexington Area Solid Waste Agency	Special Waste Disposal	1,800.53
Mead Lumber	PK / Lumber	17.85
Midwest Laboratories Inc	WWTP / Lab Supplies	1,116.00
Nebraska Machinery Inc	WR / Equipment Repair	440.04
Oliver Consulting Services Inc	LB / Data Backup	45.00
O'Reilly Auto Parts	ST / PK / Parts	32.22
Schroder, Mickey L / Platte Valley Glass	LB / Door Repair	150.00
Stout, Robby B / Stout Construction	ST / WR / Repairs	10,651.00
Quick Med Holdings Inc	AMB / Billing Fees	974.68
Raynor Garage Doors	FD / Parts	260.49
Rentokil Company	WWTP / Pest Control	69.61
Western Pathology Consultants Inc	Random Drug Testing	30.00
	TOTAL CLAIMS:	1,217,593.40

PUBLIC COMMENTS: Abiba Alice Shomari, Tyson Chaplain, appeared before the council to state she is new to the city and would like to become more involved in the community. She asked for assistance in developing Spanish language classes, and to invite Council and Staff to an event at the Dawson County Fairgrounds on September 21 and 22.

COMPREHENSIVE PLAN UPDATE: Mayor Fagot opened a public hearing to discuss the proposed final draft of the Comprehensive Plan update as prepared by JEO Consulting. Peplitsch reviewed the

plan which included updated statistics, completed projects, and future needs. There being no further comments, the public hearing was closed. Resolution No. 2024-20 was presented. Moved by Salem, seconded by Roberts, to approve Resolution No. 2024-20. Roll call. Voting “aye” were Vivas, Smith, Roberts, Salem, Fagot. Motion carried.

RESOLUTION NO. 2024-20

WHEREAS, the Lexington Planning Commission has, after public hearing, adopted and recommended an update to the comprehensive plan entitled “Lexington Comprehensive Plan 2024 Update”, and

WHEREAS, after notice being published and public hearing before the Council, the Council determines that said plan should be adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, that the document prepared under the direction of the Lexington Planning Commission and entitled “Lexington Comprehensive Plan 2024 Update”, should be and hereby is adopted as the comprehensive plan for the City of Lexington, Nebraska.

Passed and approved this 10th day of September, 2024.

PAY REQUEST: Peplitsch reviewed Pay Request #36 from Walters Morgan Construction for the 2021 Wastewater Facility Improvements project in the amount of \$181,082.50. Following a project update, moved by Smith, seconded by Vivas, to approve Pay Request #36 as presented. Roll call. Voting “aye” were Salem, Roberts, Vivas, Smith, Fagot. Motion carried.

ROUNDTABLE: There were no items to discuss.

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