

**CITY OF LEXINGTON  
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, July 9, 2013, at the Lexington City Hall, located at 406 E. 7<sup>th</sup> Street, Lexington, Nebraska at 5:30 p.m. Members of the Council present were John Fagot, John Salem, Linda Miller, Dora Vivas and Jeremy Roberts. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, Finance Director Barb Hodges and City Clerk Pamela Berke. The press was represented by Lexington Clipper-Herald. Deb Jensen, DAD, was also present.

**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, located at 406 E. 7<sup>th</sup> Street, Lexington, Nebraska.

**MINUTES – REGULAR MEETING 6-25-2013** Minutes of the Regular meeting held Tuesday, June 25, 2013, were presented for Council approval. Moved by Salem, seconded by Vivas, to approve Minutes as presented. Roll call. Voting “aye” were Miller, Roberts, Vivas, Salem, Fagot. Motion carried.

**CLAIMS & BILLS:** Claims and Bills in the amount of \$925,396.02 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Miller, seconded by Roberts, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$292,217.56 from the General Fund, \$162,030.56 from Street Fund, \$422,061.69 from LEXUS, \$10,000.00 from Sanitation, \$4,118.50 from Landfill, \$2,533.54 from Ambulance, \$23,544.36 from Health Fund, and \$8,889.81 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Salem, Roberts, Miller, Fagot. Motion carried.

CITY OF LEXINGTON  
ACCOUNTS PAYABLE  
July 9, 2013

ADA Solutions, Inc.	ST Supplies	2,680.00
Alamar Uniforms Police	Uniform Expense	102.56
All Points Cooperative	Fuel / Insecticide / Weed Killer	1,188.27
Ameri-Kart Corp	PK / Rec Supplies	653.63
Annie's Attic Books	Library Book	19.94
Associated Supply Company, Inc.	LFAC Supplies	129.60
Berke, Dave	Yard Clean-up	100.00
Better Homes and Gardens	Library Book	35.91
Brown Traffic Products, Inc.	ST Supplies	1,545.50
Cash-Wa Distributing	GGC/Rec/LFAC Food/Supplies	5,485.12
Center Point Large Print	Library Books	86.28
Central Garage Fund	Fuel	12,829.23
Central Tire & Tread, Inc.	Tire Repair	61.62
Coca Cola/Dr Pepper Bottling of Krny	LFAC / Rec Beverages	865.60

Culligan Water Conditioning Co.	Soft Water Supplies	320.62
Danko Emergency Equipment Co.	Fire Dept Uniform Expense	223.47
Dan's Sanitation	Sanitation Fees	11,733.16
Data-Pac Mailing Systems	Postage	1,500.00
Davis Energy Inc.	Central Garage Supplies	69.00
Dawson County Clerk	Dispatch Fees	26,250.00
Dawson County Transit Bus	Transportation	32.00
Dawson Pest Control	GGC Service	36.75
Dell Marketing LP	UTL Office Computers/Monitor	3,793.67
Eakes Office Plus	Library Supplies	532.54
Electronic Systems, Inc.	Library / GGC Service	90.00
Fagot Refrigeration & Electric, Inc.	WWTP / GGC Service	147.98
Fire-Extrication-Hazmat LLP	Fire Equipment Billing Fee	214.90
FireGuard, Inc.	Ambulance Service	1,651.20
Gale Group, The	Library Books	430.59
Health Claims Fund	Claims	5,181.37
Ingram Library Services	Library Books	175.12
Jakes Toro Sprinklers	LFAC Repair	82.25
JEO Consulting Group, Inc.	Zoning Service	168.75
Jim Phillips Const.	ST / Sidewalk Repair	5,470.00
Jones Plumbing & Heating, Inc.	GGC Repair	70.00
K R V N Radio	NPPD Coop Ads	166.40
Kratzer Electric, Inc.	Service Bldg Repair	1,264.92
League of Nebraska Municipalities	2013 Conference	395.00
Lexington Animal Clinic	Animal care	820.10
Lexington Health Fund	Self-Funding	33,007.01
Lexington Newspapers, Inc.	Publication	187.33
Lexington Postmaster	GGC Postage	165.00
Lexington Postmaster	UTL Postage	501.00
Lexington Recreation Program	ST Softball Tournament Start-up	7,200.00
Lexington, City of	Franchise Fees	26.89
Lift Solutions, Inc.	EL Supplies	83.08
Linda's Stitches & Creations	Employee Shirts	349.45
Matheson Tri-Gas Inc.	Ambulance Supplies	74.20
Mead Lumber & Rental-Lexington	Fire Dept / WWTP Supplies	46.71
Meritain Health	Health Premium	20,089.48
Midland Scientific, Inc.	WWTP Testing Supplies	119.57
Morris Press	GGC Service	186.00
Municipal Supply, Inc. of Nebraska	WR Supplies	604.88
Nebraska Crime Commission	Police Books	52.50
NE Dept of Health & Human Services	UTL Refund	315.58
Nebraska Public Power District	O & M	80,108.95
Nebraska Public Power District	Capital PJ's	31,091.78
Northwest Electric	LFAC Repair / Supplies	138.82
Oliver Consulting Services, Inc.	Library Computer Service	1,200.00
One-Call Concepts	Locates	93.80
Plum Creek Promotions	Rec Shirts	1,519.00
Plum Creek Telephone	LFAC Repair	70.00
Primary Electric, Inc.	WWTP Repair / Supplies	480.65
Principal	Dental Premium	2,259.58
Reader's Digest Large Print	Library Subscription	29.96
Regional Books, Inc.	Library Book	19.68
Richardson Mowing	Lawn Care	180.00
Roberts Dairy Company	Beverages / Food	908.16
S and D Contractors	Yard Clean-up	100.00
Schwan's Sales Ent	Food	104.80
Service Master Mid Nebraska	Cleaning Service	65.00

Source Gas, LLC	Gas Service	3,369.39
Standard Life Insurance Company	Premium	655.63
Thalman, Julie	Cleaning Service	160.00
Thompson Co., The	Food & Supplies	3,858.67
Total Lawn Care	Lawn Care	900.00
U-Save Business Equipment	UPS/GGC/BI/ST/LFAC/UTL Spls	545.64
Utility Service Co, Inc	WR Tower Maintenance	26,211.04
Village Uniform	GGC Supplies	57.70
Vision Internet Providers, Inc.	Monthly Hosting Fee	220.50
Vision Service Plan	Premium	559.37
Wal-Mart	Supplies	517.32
Wal-Mart Vision Center	Safety Glasses	213.00
Adamson, Tom	Library Book	8.00
Arnold Pool Company	LFAC/WWTP Chemicals/Spls	1,003.44
Barco Municipal Products, Inc.	WR Supplies	448.70
Berke, David	Yard Clean-up	100.00
BSN Sports, Inc.	Rec Supplies	159.00
Cash-Wa Distributing	Food & Supplies	978.60
Coca Cola/Dr Pepper Bottling of Kearney	Beverages	313.60
Dawson County Register of Deeds	Filing Fees	26.00
Dawson Public Power District	Power Purchase	489.81
Dell Marketing LP	UTL Office Monitors	827.19
Fairbanks International, Inc.	Fire Unit Service / Repair	254.89
HD Supply Waterworks	WR Meter / Supplies	3,898.66
Health Claims Fund	Claims	18,362.99
Holbein, Dahlas	Lawn Care / Yard Clean-up	570.00
Homestead Bank	ST Improvement District 09-02	55,535.04
Intellicom Computer Consulting, Inc.	Computer Service	1,365.16
John Deere Financial	PK/WWTP/CG Supplies	1,286.54
Jones Plumbing & Heating, Inc.	Rec/PK/WR/SW Supplies/Repair	1,724.46
Lexington Public Schools	LCFA Agreement	125,000.00
Lexington Regional Health Center	Wellness / Ambulance Supplies	365.00
Lexington City Payroll Account		
Payroll	Wages	153,971.69
Social Security	Employer Portion / FICA Med	11,490.42
Union Bank & Trust	Employer Portion / Pension	3,972.55
Union Bank & Trust	Police Pension	1,866.06
ICMA	City Manager Pension	836.93
Mac's Short Stop	LFAC/GGC/Rec Food & Supplies	413.42
Mead Lumber & Rental-Lexington	ST Supplies	56.46
Midland Scientific, Inc.	WWTP Lab Supplies	62.03
Midwest Laboratories	Landfill Testing/WWTP Spls	4,833.55
Miller & Associates, Inc.	WWTP Imp/Jackson ST Imp	163,166.97
Municipal Supply, Inc.	WR Meter Supplies	1,022.44
Nebraska Dept. of Revenue	Sales & Use Tax	51,904.11
NebraskaLink	City Service	380.00
Paulsen, Inc.	Concrete	41.94
Platte Valley Glass & Trailers	WWTP Repair	195.60
Plum Creek Cleaners	Rug Service	226.50
Plum Creek Market	Food	72.47
Plum Creek Promotions	Rec Shirts	212.00
Presto-X	Library Service	101.13
Service Master of Mid Nebraska	Cleaning Service	4,114.12
Univar USA, Inc.	Caustic Soda	8,305.20
Village Uniform	GGC Supplies	95.20
Wal-Mart	Supplies	87.98

TOTAL CLAIMS: 925,396.02

**GRANT PROCUREMENT:** Peplitsch reviewed proposals received for CDBG Administrative Services for the Majestic Theater Project 12-TD-001. He noted that one full proposal was received from DAD, and a letter from Miller & Associates acknowledging the opportunity but declining to submit a proposal. Following discussion, moved by Miller, seconded by Roberts, to accept the proposal by DAD for CDBG Administrative Services for the Majestic Theatre project and to authorize the execution of necessary documents. Roll call. Voting “aye” were Vivas, Salem, Roberts, Miller, Fagot. Motion carried.

**PAY REQUEST:** Peplitsch reviewed Pay Request #4 from BRB Contractors for the WWTP Improvement project in the amount of \$373,000.64. Following a project update, moved by Salem, seconded by Vivas, to approve the pay request as presented. Roll call. Voting “aye” were Miller, Roberts, Vivas, Salem, Fagot. Motion carried.

**ROUNDTABLE DISCUSSION:** Peplitsch reviewed several current projects and noted a public hearing and presentation on the Comprehensive Plan will be on the next meeting agenda.

Burnside reported that crumb rubber for the park play areas will be delivered this week.

Hodges gave an update on the automatic metering installation and training.

**ADJOURNMENT:** There being no further business to come before the Council, Mayor Fagot declared the meeting adjourned.

John Fagot  
Mayor

Pamela Berke  
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.

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City Clerk