

**CITY COUNCIL  
CITY OF LEXINGTON  
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, October 13, 2015, at the Lexington City Hall, 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, City Attorney Brian Copley, Finance Director Barb Hodges, and City Clerk Pamela Baruth. The press was represented by KRVN and 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, located at 406 E. 7<sup>th</sup> Street, Lexington, Nebraska.

**MINUTES – REGULAR MEETING 9-22-15:** Minutes of the Regular meeting held Tuesday, September 22, 2015, were presented. Moved by Salem, seconded by Vivas, to approve the minutes as presented. Roll call. Voting “aye” were Miller, Roberts, Vivas, Salem, Fagot. Motion carried.

**MINUTES – WORK SESSION 10-10-15:** Minutes of the Work Session held Saturday, October 10, 2015, were presented. Moved by Vivas, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were Miller, Roberts, Salem, Vivas, Fagot. Motion carried.

**CLAIMS & BILLS:** Claims and Bills in the amount of \$2,501,775.04 were presented for Council 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 \$688,922.24 from the General Fund, \$73,331.40 from Street Fund, \$52,644.96 from TIF, \$1,597,045.53 from LEXUS, \$10,000.00 from Sanitation, \$7,319.56 from Ambulance, \$65,757.36 from Health Fund, and \$6,753.99 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  
October13, 2015**

911 Custom	Police Supplies	398.39
Aflac	Premiums	1,159.45
All Points Cooperative	Fuel / Weed killer	3,986.30
Anytime Fitness	Wellness	85.60
Arbor Health Plan	Ambulance Refund	301.57
ARVA	Library Lighting	7,780.20
Associated Supply Co, Inc.	LFAC Supplies	664.78
Baker & Taylor	Library Books	466.24
Barco Municipal Products, Inc.	ST Signs / Supplies	245.16
Bauer Built Tire	Tire Repair	128.50
Bennett Advertising Specialties	Business Cards / Labels / Sports Bottles	3,034.19
Bennett, Susan	NASC Conference Expenses	181.93
Cash-Wa Distributing	Food & Supplies	3,298.24
Central Community College	Conference Registration	50.00
Central Fire & Safety, Inc.	ST Supplies	545.00

Coca Cola/Dr. Pepper of Kearney	Beverages	50.00
Community Development Agency	Area 1 Funding Site Plan	445.50
Conney Safety	ST Supplies	798.27
Consolidated Management Co.	Police School Meals	79.25
Culligan Water Conditioning Co.	Soft Water Supplies	225.80
Dan's Sanitation	Sanitation Fees	14,182.06
Davis Energy, Inc.	Fuel / Propane	3,724.64
Dawson County	Dispatch Fees	27,500.00
Dawson County Sheriff	Annual Firearm Range Fee	300.00
Dawson Pest Control	DCOC Monthly Pest Control	54.60
Dawson Public Power District	Power Purchase	556.29
Depository Trust Co.	2015 GO Bond/2013B Combined UTL Refunding Bond	
	Pmnt	340,311.75
Doran Post & Associates, Inc.	Notary Fee	40.00
Dutton-Lainson Co.	GGC / ST Supplies	1,550.45
Eakes Office Solutions	Library Supplies	64.47
Eilers Machine & Welding, Inc.	WR Supplies	175.27
Electrical Engineering & Equipment	EL / PK Supplies	3,951.82
EMS Billing Services, Inc.	Ambulance Billing Service	1,637.18
Fagot Refrigeration & Electric	DCOC / LFAC Repairs	438.43
Fastenal Co	EL / ST / WR Supplies	768.90
Felix, Maria Del Consuelo	EL Rebate	1,900.00
Gale/Cengage Learning	Library Books	185.63
Grainger	WWTP Supplies	156.50
Graphic Arts Shop	Police Supplies	1,269.00
Health Claims Fund	Claims	64,352.97
Heldt & McKeone Law Offices	Professional Fees	2,780.00
Hiland Dairy Foods Co LLC	Food & Beverages	630.95
Hi-Line Motors LLC	PK Supplies	133.53
Holbein, Dahlas	Lawn Care / Yard Clean-up	220.00
Holiday Inn Express	State Softball Tournament Umpire Lodging	166.00
Homestead Bank	GLC NW Improvements Loan Payment	52,199.46
Ingram Library	Library Books	293.03
Integrated Controls	DCOC / Software	321.54
Intellicom Computer Consulting	Server Support / MO Billing	1,599.50
JEO Consulting Group, Inc.	Plum Creek Park Lake Restoration Service	4,475.00
Jim Phillips Construction	ST Repairs	7,948.00
Jimenez, Juan	EL Rebate	800.00
John Deere Financial	WWTP/Fire Dept/ST/PK/Cem Supplies	4,373.17
Jones Plumbing & Heating, Inc.	Fieldhouse Air Unit/Duct Work/GGC/LFAC Svc	5,063.78
K-Lawn, Inc.	Lawn Care / Yard Clean-up	187.30
Klein Survey System, Inc.	WR Auto Level	443.87
Lexington Animal Clinic	Animal Care	1,389.40
Lex Area Chamber of Commerce	Membership Dues	4,500.00
Lexington Community Foundation	Fieldhouse Donations	925.84
Lexington Glass Co, Inc.	DCOC Door Repair	75.00
Lexington Health Fund	Self-funding	48,214.07
Lexington Newspapers, Inc.	Publications	764.28
Lexington Postmaster	GGC Postage	165.00
Lexington Optimist	Membership Dues	75.00
Lexington Regional Health Center	Ambulance Supplies / Drug Test	185.00
Lexington, City of	Franchise Fees/Interdepartment Svc Fees	64,383.83
Lexington, City of - Street Dept	Fuel	8,164.53
Lexington City Payroll Account		
Payroll	Wages	140,082.73
Social Security	Employer Portion / FICA Med	10,362.41
Union Bank & Trust	Employer Portion / Pension	4,597.83

Union Bank & Trust	Police Pension	2,775.82
ICMA	City Manager Pension	865.69
Lien, Inc.	Sprinkler Repair	857.17
Lincoln Winwater Works	WR Supplies	1,081.29
Mac's Short Stop	Food	43.02
Matheson Tri-Gas, Inc.	Ambulance Supplies	28.60
Mead Lumber & Rental-Lexington	PK Supplies	273.67
Meritain Health	Health Premium	22,568.41
Menards	WWTP Lights	381.07
Meridian Rentals	ST Supplies	783.20
MicroMarketing LLC	Library Books	112.73
Mid-State Units	Rentals	720.00
Mid-West Laboratories, Inc.	WWTP Testing	938.50
Morris Press	GGC Newsletter	257.86
Municipal Supply, Inc Nebraska	NW 3rd Addition WR Line/WWTP/WR Spl	49,166.66
Nebraska Department of Revenue	Sales & Use Tax	55,906.20
NE Economic Developers Assn.	Conference Registration	75.00
Nebraska Environmental Products	ST Supplies	240.00
Nebraska Machinery	WR Vehicle Repair	2,814.11
NE Public Health Environmental Lab	WR Testing	3,145.00
Nebraska Public Power District	Power Purchase	1,026,375.87
Nebraska Secretary of State	Notary fee	30.00
Nebraska Statewide Arboretum	Membership Dues	100.00
Nebraskaland Tire	GGC / ST / CEM Vehicle Service & Tires	502.93
NebraskaLink	Library Service	30.00
Neil Farms	Mower Repair	798.82
One Call Concepts, Inc.	Locates	70.65
Orthman Community YMCA	Membership Dues	834.10
Overton Community Center	Meals on Wheels	100.00
Overton Sand & Gravel	Gravel	480.91
Paulsen, Inc.	ST Supplies / Manhole Repair	2,681.93
Peak Interests LLC	Food	40.96
Pepplitsch, Joe	League of Municipalities Conference Exp	188.60
Pinnacle Agency, The	Insurance Premiums	227,982.00
Platte Valley Communications	ST / WR / Fire Dept Service	2,993.28
Platte Valley Glass & Trailers	GGC Vehicle Repair	70.00
Platte Valley Auto Mart	Police Vehicle Service	404.19
Plum Creek Market Place	Food	238.50
Principal	Dental Premium	2,831.89
Ramada Inn	Conference	166.00
RDO Truck Centers	ST Vehicle Repair	2,219.58
Richardson Mowing	Lawn Care / Yard Clean-up	255.00
RYDE Transit	Transportation	28.00
S & W Auto Parts, Inc.	ST / PK / WR / CEM Supplies	1,008.67
Service Master of Mid Nebraska	Cleaning Service	4,544.47
Sign Pro	Police Vehicle Lettering	183.00
Source Gas, LLC	Gas Service	2,026.42
Statewide Collections, LLC	Collection Fee	264.36
T.O. Haas Tire Co, Inc.	Tire Repair	20.50
TASC	Administration Fees	182.84
Taste of Home	Library Books	32.98
Terryberry	Retirement Recognition	129.54
Thalman, Julie	Cleaning Service	240.00
Thompson Co, The	Food & Supplies	1,624.12
Titan Access/Productivity Plus Acct	ST Supplies / PK Service	463.03
Total Lawn Care	LFAC Lawn Care	1,175.00

Underground Solutions, Inc.	EL / Boring Service	10,520.00
Unisan Nebraska, LLC	ST Supplies	112.95
Unitech	ST Supplies	1,396.50
United Healthcare	Ambulance Refund	620.80
USA Blue Book	WWTP Supplies	18.49
Village Uniform	GGC Supplies	50.84
VSP / Vision Service Plan	Vision Premium	798.55
Wal-Mart	Supplies	385.40
Ward Laboratories, Inc.	WR Testing	5.50
Weather Craft Companies	GGC Repairs	475.00
WPCI	Drug Test	27.10
Davis Energy, Inc.	Fuel	4,225.00
Fastenal Co	ST Supplies	186.16
Great Western Bank City Petty Cash	Meals / Postage / Supplies / Title	145.12
Intellicom Computer Consulting	Monthly Billing / Support	6,320.90
Jamie's Garage	ST Vehicle Repair	677.37
League of Nebraska Municipalities	Conference	40.00
Lexington Area Solid Waste	Landfill	1,224.57
Lexington City Payroll Account		
Payroll	Wages	128,652.29
Social Security	Employer Portion / FICA Med	9,552.10
Union Bank & Trust	Employer Portion / Pension	4,271.36
Union Bank & Trust	Police Pension	2,362.32
ICMA	City Manager Pension	865.69
Lexington Newspapers, Inc.	Publications	233.39
Lexington Volunteer Fire Dept	Ambulance Fees	4,434.90
Lien, Inc.	Sprinkler System	8,975.00
Municipal Supply, Inc. Nebraska	Fire Hydrants	13,730.67
Nebraska Law Enforcement	Testing	20.00
Nebraska Tech & Telecomm, Inc.	Telephone Expense	1,304.88
Rural Community Insurance Svcs	WWTP Hail Insurance	345.00
S & W Auto Parts, Inc.	ST Supplies	95.89
Standard Life Insurance Co	Premiums	696.28
Tyler Technologies, Inc.	Online Pmt Fees / Phone Notifications	1,337.75
United Rentals, Inc.	Trench Box Equipment	18,045.00
USA Blue Book	Gas Blower & Hoses	1,249.07
U-Save Business Equipment	GGC / ST / Police / Office Supplies	1,000.88
VVS Surveillance Systems, Inc.	Police Repairs	338.25
Wal-Mart	Supplies	117.55
	TOTAL CLAIMS:	2,501,775.04

**PUBLIC HEARING:** Mayor Fagot opened a public hearing to consider a proposed CDBG application, for the Phase 2, Year 2 activities under the Comprehensive Investment & Stabilization (CIS) program. Suzanne Brodine, DAD, reviewed the application for \$250,000 in CDBG funds with a match from the city. Peplitsch noted the project would include improvements to streets, storm water drainage, handicap accessibility, and water utilities along 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> Streets from Lincoln Street to Harrison Street. Following discussion and no further public comment received, the public hearing was closed. Moved by Miller, seconded by Salem, to approve the CDBG application for CIS Phase 2, Year 2 activities as presented, and authorize execution of necessary documents. Roll call. Voting “aye” were Vivas, Roberts, Salem, Miller, Fagot. Motion carried.

**PAY REQUEST:** Peplitsch reviewed Pay Request #1 from Road Builders, Inc. in the amount of \$64,565.10 for the Plum Creek Lake Restoration project. Following discussion, 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.

**PAY REQUEST:** Peplitsch reviewed Pay Request #4 from TL Sund Constructors in the amount of \$225,491.93 for the Lexington Fieldhouse project. Following discussion, moved by Roberts, seconded by Miller, to approve the pay request as presented. Roll call. Voting “aye” were Vivas, Salem, Miller, Roberts, Fagot. Motion carried.

**PAY REQUEST:** Peplitsch reviewed Pay Request #5 from TL Sund Constructors in the amount of \$89,500.40 for the Wastewater Treatment Support Facility project. Following discussion, moved by Miller, seconded by Salem, to approve the pay request as presented. Roll call. Voting “aye” were Vivas, Roberts, Salem, Miller, Fagot. Motion carried.

**CLOSING DOCUMENTS:** Peplitsch reviewed close out materials for the 2015 CIS Improvements project with Paulsen, Inc., which included Pay Request #3-final in the amount of \$219,286.88, Change Order #2, and a Certificate of Substantial Completion. Following discussion, moved by Salem, seconded by Vivas, to approve the final Pay Request, Change Order #2, and the Certificate of Substantial Completion. Roll call. Voting “aye” were Miller, Roberts, Vivas, Salem, Fagot. Motion carried.

**ROUNDTABLE DISCUSSION:** Peplitsch noted that an appointment to the library board will be placed on the next meeting agenda.

**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