

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

A Regular Meeting of the Lexington City Council was held Tuesday, November 22, 2016, at the Lexington City Hall, 406 E. 7th 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, Sergeant Ken Skiles and City Clerk Pamela Baruth. The press was represented by KRVN and Lexington 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 11-8-16: Minutes of the Regular meeting held Tuesday, November 8, 2016, were presented. Moved by Miller, seconded by Vivas, to approve the minutes as presented. Roll call. Voting “aye” were Salem, Roberts, Vivas, Miller, Fagot. Motion carried.

MINUTES – WORK SESSION 11-12-16: Minutes of the Work session held Saturday, November 12, 2016, were presented. Moved by Salem, seconded by Roberts, to approve the minutes as presented. Roll call. Voting “aye” were Miller, Vivas, Roberts, Salem, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,051,735.49 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Roberts, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$202,675.30 from General Fund, \$37,243.78 from Street Fund, \$127,756.88 from TIF, \$597,224.31 from LEXUS, \$31,022.79 from Sanitation, \$2,642.88 from Ambulance, \$47,815.44 from Health Fund, and \$5,354.11 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Miller, Vivas, Salem, Roberts, Fagot. Motion carried.

ACCOUNTS PAYABLE

November 22, 2016

Aflac	Premiums	1,312.20
Association of State Floodplain Managers	Annual Membership	150.00
Awards Plus - Grand Island	PD Uniforms	52.00
Baker & Taylor	Library Books	18.89
Barco Municipal Products, Inc.	ST Sign Posts/Barricade Sheeting	1,997.57
Blue Cross Blue Shield Nebraska	Ambulance Refund	447.95
Bob's True Value	PK/Hardware/Nozzles Hoses/Paint	329.22
BOK Financial	2015 COP Bond/WWTP Facility	142,213.75
Bonsack, Ray	Safety Boots	50.82
Cash-Wa Distributing	Food & Supplies	1,693.60
Center Point Large Print	Library Books	88.68
Community Development Agency	Ford & Ford/Chief Industries Series A&B	127,756.88
Consolidated Management, Co.	Police Academy Meals	88.62
Country Partners Cooperative	Bushings/Couplers	196.96
Davis Energy, Inc.	Oil/Gear Box/Grit Separator&Chamber	486.59
Dawson County Court	Intoxalizer Tests	45.00

Dawson Public Power District	Power Purchase	10,091.77
Eakes Office Solutions	PD / Library / Office Spls / Copier Svc	1,274.77
Energy Pioneer Solutions	EPS Payments	1,845.09
Environmental Products & Access.	SW Hose Cam Guide	503.45
Express Laundry	Rug Maintenance	360.79
Fastenal Company	WR / Stainless Steel Meter Bolts	22.00
Galls	PD / Uniforms / Equipment	214.72
Hach	SW / Chemicals / Lab Testing Supplies	266.64
Health Claims Fund	Claims	43,831.55
Hiland Dairy Foods Company LLC	Food & Beverages	534.75
Holbein, Dahlas	Truck Maintenance/Repairs	1,000.00
Holmes Plbg & Htg Supply Co	Hydrant Valves	282.17
Ingram Library Services	Library Books	148.90
Intellicom	Svc Bldg - Internet Svc	1,753.50
Johnny on the Spot	Rentals	425.00
Jones Plumbing & Heating	WR / Hose Clamps / Elbows / Nozzle	192.36
Kirks Nebraskaland Restaurant	Board & Commission Certificates	350.00
Lerner Publishing Group	Library Books	505.69
Lexington Family Eye Care	Eye Care	38.86
Lexington Newspapers	Publications	757.25
Lexington Rural Fire Protection District	7th & Tyler Building Payment	25,634.55
Lexington Volunteer Fire Department	FD / Convention / Expenses	1,635.86
Lexus	Utilities	30,768.48
Lien Inc	Landscape / 5th & Washington / Opp Ctr	3,442.94
Madeline's Café & Bakery	Board & Commission Certificates	100.00
Matheson	Ambulance Medical Supplies	244.10
Matt Friend Truck Equipment Inc	ST / Chute/Hopper/Auger Motor	3,195.00
Mead Lumber & Rental - Lexington	PK/Shelves/Paint-WWTP/Blade/Bit/2x12	345.18
Midland Scientific Inc	WWTP / Testing Supplies	1,152.80
Miller & Associates	Professional Services	2,392.50
Mins, Jay	Police Academy Mileage	177.12
Mohamed, Dahabo Farah	EL / Balance Refund	21.92
Municipal Code Corporation	City Code Internet Fee	950.00
Municipal Supply Inc of Nebraska	WT / Fire Hydrant / Hardware	5,355.73
Nebraska Dept of Environmental Quality	WWTP Loan Payment	157,341.55
Nebraska Machinery	EL Fork Lift Repair	907.71
NE Public Health Environmental Lab	WR Testing	2,063.00
Nebraska Public Power District	O & M	131,969.96
Nebraska Safety and Fire Equipment Inc	PK / Alarm Inspection Fees	360.00
OCLC Inc	Library Subscription	112.56
Oxmoor House	Library / Annual Subscription	42.91
Paulsen Inc.	PK / Rock Gravel	459.37
Platte Valley Auto Mart	PK / PD / Vehicle Maintenance	983.59
Plum Creek Medical Group	Flu Shots	2,233.00
Plum Creek Promotions	PK Uniforms	509.76
Richardson Mowing	Library / Mowing	85.00
Rose Equipment Inc	ST Relay Switch	110.61
Salomon Diaz	ST / W Tyler Curb & Gutter	1,150.00
Service Master	Janitorial Services	5,185.50
Sirchie	Evidence Supplies	52.90
SiteOne Landscaping Supply	PK Landscaping Materials	6,201.29
Steve Holbein	FD Lock / Key	592.35
Storey Kenworthy/Matt Parrott	Disconnect Notices	965.68
Subway	Foundation Lunch	53.70
TL Sund Constructors	PK / Concrete Sidewalk / Driving Range	20,198.96
T.O Haas Tire & Auto	ST / Truck Tire Repair	5,453.28
Team Detail & Quicklube	PD / Uniform Prep	10.00

Tep's Bar & Grill	Board & Commission Certificates	400.00
The Old Hardware Store Inc	Library Books	55.00
The Thompson Co	Food & Supplies	1,385.82
Todd Wilson, P.C.	Professional Fees	1,200.00
Total Funds by Hasler	Postage	3,000.00
United Healthcare Ins Co	Ambulance Refund	710.60
Unisan	PK/Opp Ctr/ST/Library/Janitorial Spls	1,611.28
Village Uniform	PK / Janitorial Supplies	189.64
Walmart	Library / PK / ST / PD / Supplies	474.04
Yung, Mark	Safety Boots	59.99
Brecks, Bill	Mileage / Water Meeting	69.12
Business Card		
Amazon	ST / Telescope-Police / IPAD Mounts	322.62
Blick Art Materials	Library Supplies	77.06
Cenex	Fuel	19.68
Embassy Suites	Library Conference	576.00
Orbitz	National Conference/D Vivas	1,181.40
Post Office	WR Postage	114.75
Tri-State Camera	Police Camera Batteries	38.50
Wyndham Hotel	National Conference/D Vivas	209.76
Cash-Wa Distributing	Food & Supplies	862.64
Consolidated Management, Co.	Police Academy Meals	85.43
Dan's Sanitation	Sanitation Fees	31,022.79
Davis Energy, Inc.	ST / Fuel	3,631.76
Dawson County Clerk	Election Commissioner	352.06
Electrical Engineering & Equipment	EL / Conduit / Coating	47.71
Fastenal Company	ST / Drill Bit	44.97
GEA Mechanical Equipment	WWTP / Pilot Testing / Ins Bond	10,500.00
Great Western Bank-City Petty Cash	EL Incentive / Meals / Police Uniform	173.70
Great Western Bank-Lib. Petty Cash	Craft Supplies / Books	55.82
Hiland Dairy Foods Company LLC	Food & Beverages	168.52
Johnstone Supply	Opp Ctr & City Office / Air Duct Filters	126.54
Lexington City Payroll Account		
Payroll	Wages	142,581.15
Social Security	Employer Portion / FICA Med	10,257.94
Union Bank & Trust	Employer Portion / Pension	4,417.80
Union Bank & Trust	Police Pension	3,047.84
ICMA	City Manager Pension	870.93
Lexington, City of	Franchise Fees	77,069.18
Midland Scientific Inc	WWTP / Lab Supplies	33.42
Oliver Consulting Services Inc	Library Equipment Repair	20.00
Plum Creek Promotions	ST / Uniforms	55.00
Subway	CARC Lunch Meeting	59.00
TASC	Administration / Renewal Fees	399.83
Verizon Wireless	Cell Phone Service	352.53
Walmart	PK / Cleaning Supplies	16.82
	TOTAL CLAIMS:	1,051,735.49

FINANCIAL REPORT: Moved by Miller, seconded by Salem, to accept the financial report for October 2016 as presented. Roll call. Voting "aye" were Vivas, Miller, Salem, Roberts, Fagot. Motion carried.

PUBLIC HEARING: Mayor Fagot opened a public hearing to receive comments from Citizens Advisory Review Committee on the Lexington Economic Development Program. As directed by the Committee, Peplitsch reported on activities and fund balances, noting the Committee had no comments on the operation of the program; however recommends Council amend the program to include additional qualifying businesses as approved by the Legislature over the past few years. Following discussion, the public hearing was closed.

Moved by Roberts, seconded by Miller, to accept the committee report as presented and to provide notice of a public hearing to consider program amendment as recommended. Roll call. Voting "aye" were Vivas, Salem, Miller, Roberts, Fagot. Motion carried.

ELECTION RESULTS: The 2016 general election results as certified by the Dawson County Clerk were reviewed. Moved by Salem, seconded by Vivas, to accept and acknowledge the results from November 8, 2016, general election as certified. Roll call. Voting "aye" were Miller, Roberts, Vivas, Salem, Fagot. Motion carried.

ROUNDTABLE: An organizational meeting of the Council will be held Tuesday, December 6, 2016, at 7:30 a.m.

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