

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

A Regular Meeting of the Lexington City Council was held Tuesday, October 11, 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, 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, 406 E. 7th Street, Lexington, Nebraska.

MINUTES – REGULAR MEETING 9-27-16: Minutes of the Regular meeting held Tuesday, September 27, 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.

CLAIMS & BILLS: Claims and Bills in the amount of \$2,339,434.46 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Salem, seconded by Miller, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$542,403.31 from General Fund, \$86,060.67 from Street Fund, \$52,199.46 from TIF, \$1,591,036.77 from LEXUS, \$10,000.00 from Sanitation, \$2,255.40 from Ambulance, \$52,668.93 from Health Fund, and \$2,809.92 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Roberts, Miller, Salem, Fagot. Motion carried.

**ACCOUNTS PAYABLE
October 11, 2016**

Alamar Uniforms	Police Uniforms	140.98
Anytime Fitness	Wellness	128.40
Ask Supply Co, LLC	Aquatic Center Chemicals	208.50
Baker & Taylor	Library Books	354.41
Barco Municipal Products, Inc.	ST Signs	120.34
Bauer Built Tire	Tire Repair	20.62
Black Diamond Auto Body	Vehicle Damage	468.77
Bottom Line Health	Library Subscription	29.95
Buysm Sod	Fieldhouse Sod	105.00
Calvary Assembly of God	2016 Community Cleanup	300.00
Cash-Wa Distributing	Food & Supplies	638.32
Church of Christ of Latter Day Saints	2016 Community Cleanup	300.00
Culligan	Soft Water Supplies	57.82
Dan's Sanitation	Sanitation Fees	14,347.40
Davis Energy, Inc.	Fuel	3,195.60
Dawson Area Development	Annual Dues	32,000.00
Dawson County	Dispatch Fees	27,500.00
Dawson County Sheriff	Annual Firearm Range Fee	300.00
Dawson Pest Control	Oppt Cntr / Fire Hall / GGC Service	149.10
Dawson Public Power District	Power Purchase	656.69

Depository Trust Co.	2015 GO Bond / 2013 CURRB Payment	343,973.75
Dutton-Lainson Co.	ST Light Arm	642.00
Electrical Engineering & Equipment Co.	EL Conduit	152.49
Evangelical Free Church	2016 Community Cleanup	225.00
Fastenal Company	EL / ST / SW Supplies	158.80
Fat Brain Toys	Library Educational Materials	99.49
FedEx	Delivery Service	58.60
First United Methodist Church	2016 Community Cleanup	300.00
Gale/Cengage Learning	Library Books	171.50
GIS Workshop	Site Services	6,000.00
Grainger	Ambulance Medical Supplies	652.00
HD Supply Waterworks	WR Pipe Materials	736.47
Health Claims Fund	Claims	52,668.93
Heldt & McKeone Law Offices	Professional Fees	2,700.00
Hiland Dairy Foods Company LLC	Food & Beverages	131.00
Holbein, Dahlas	Lawn Care / Yard Clean-up	375.00
Homestead Bank	NW Improvements Loan Payment	52,199.46
H.O. Smith Company, The	Title Services	150.00
Ingram Library	Library Books	74.50
Intellicom Computer Consulting, Inc.	Server Support	1,632.00
JEO Consulting Group, Inc.	Kirkpatrick Memorial Park Lake Imp	8,650.00
JMS Millwright & Repair, Inc.	Fieldhouse Duct Service	314.80
John Deere Financial	PK / ST / SW Supplies	153.36
Jones Plumbing & Heating, Inc.	Library/GGC/Golf Range Svc/PK&SW Spl	3,468.45
Kovels on Antiques	Library Subscription	27.00
Lexington Animal Clinic	Animal Care	1,187.70
Lexington Area Solid Waste	Landfill	1,605.44
Lexington Boy Scout Troop 88	2016 Community Cleanup	600.00
Lexington, City of	Franchise Fees / Interdepartment Svc Fees	57,292.29
Lexington, City of - Street Dept	Fuel	6,787.02
Lexington Community Foundation	Fieldhouse Donations	480.84
Lexington Health Fund	Self-funding	51,235.22
Lexington Newspapers, Inc.	Publications	2,064.23
Lexington Regional Health Center	Ambulance Supplies	340.00
Lexington Rotary Club	2016 Community Cleanup	300.00
Lexington Women Helping Others	2016 Community Cleanup	300.00
Majestic Theatre	Advertisements	225.00
Matheson Tri-Gas, Inc.	Ambulance Supplies	31.00
Mead Lumber & Rental - Lexington	PK / ST Supplies	96.05
Meritain Health	Health Premium	21,989.67
Mid-American Research Chemical	PK Cleaner	65.76
Midlands Contracting, Inc.	Adams Street Services	13,160.00
Mid-West Laboratories, Inc.	WWTP Testing	184.00
Miller & Associates	Ontario Street Paving / Adams ST Viaduct	15,996.50
Mins, Jay	Police Academy Mileage	177.12
Morris Press	Library Labels	76.88
Municipal Supply, Inc. of Nebraska	WR Valve & Parts	2,750.70
National Geographic	Library Subscription	39.00
Nebraska Department of Revenue	Sales & Use Tax	59,993.09
Nebraska Life	Library Subscription	24.00
Nebraska Machinery	ST Parts	81.98
Nebraska Municipal Clerks Association	Membership Dues	35.00
Nebraska Safety & Fire Equipment, Inc.	Fieldhouse Fire Alarm System Inspection	135.00
Nebraska Tech & Telecomm	Telephone Expense	1,422.87
NebraskaLand Magazine	Library Subscription	18.00
NebraskaLand Tire	PK Vehicle Service	47.09
Odeys, Inc.	Ball Field Bases & Plates	512.23

One Call Concepts	Locates	144.81
Orthman Community YMCA	Membership Dues	952.00
Parkview Baptist Church	2016 Community Cleanup	75.00
Paulsen, Inc.	White Rock / Concrete / Sand / River Rock	829.45
People Magazine	Library Subscription	116.07
Physio-Control, Inc.	Ambulance Supplies	1,007.40
Plum Creek Promotions	ST / WR / PK Uniforms	521.00
Precision Detail	Fire Hall Cleaning	300.00
Presto-X	Library Pest Service	75.00
Principal	Dental Premium	3,343.83
Quiltmaker	Library Subscription	14.97
Reader's Digest Large Print	Library Subscription	29.96
Refugee Food Basket	2016 Community Cleanup	300.00
Resource Management Co, Inc.	Tire Waste Disposal	1,135.50
RYDE Transit	Transportation	20.00
S & W Auto Parts, Inc.	ST / PK / WR / CEM Supplies	21.38
Schmidt, Michael	Aquatic Center Lawn Care	1,200.00
Scholastic, Inc.	Library Books	309.00
Service Master of Mid Nebraska	Cleaning Service	4,318.22
Shur-Tite Products	ST Posts & Materials	776.75
Sign Pro	Fieldhouse Panel Lettering	878.40
Source Gas, LLC	Gas Service	5,478.62
Sports Illustrated	Library Subscription	89.04
Standard Insurance Company	Premiums	961.01
Statewide Collections, LLC	Collection Fee	67.24
T.L Sund Constructors	Fieldhouse Parking Lot Paving	192,524.25
T.O. Haas Tire Co, Inc.	PK Gator Tires	224.84
Thompson Company, The	Food & Supplies	605.39
Titan Access Productivity Account	PK / SW / Cemetery Parts	295.63
Total Funds By Hasler	Postage	3,000.00
Tyler Technologies	UTL Printer / Scanner Maintenance	577.67
Unitech	ST Ice Melt	1,592.50
USA Communications	Internet Service	345.60
Utility Service Co, Inc.	WR Tower Tank Maintenance	8,976.68
Village Uniform	GGC Supplies	50.84
VSP / Vision Service Plan	Vision Premium	940.64
Wal-Mart	Supplies	472.29
Wesco Receivables Corp.	Driving Range Lights / ST Lights	11,254.00
Bauer Built Tire	Tire Repair	36.56
Cash-Wa Distributing	Food & Supplies	1,480.97
Coca-Cola Bottling of Kearney	GGC Beverages	90.00
Consolidated Management, Co.	Police Academy Meals	97.36
Country Partners Co-op	PK Weed Killer	428.07
Culligan	Soft Water Supplies	181.41
Dawson County Register of Deeds	Filing Fee	10.00
Dawson Public Power District	Power Purchase	10,722.16
Ditmar, Bill	EL Rebate	1,125.00
Dutton-Lainson Co.	EL Meter Seals	1,167.50
Easy Picker Golf Products, Inc.	Golf Spls & Card Reader for Driving Range	1,720.39
Eustis Body Shop	Ambulance Repairs	225.00
Fagot Refrigeration & Electric, Inc.	GGC Service	103.00
Great Western Bank-City Petty Cash	Meals / Postage / EL Rebates	83.99
Hach Company	WWTP Lab Testing Supplies	463.67
Hinkle, Alice	EL Rebate	600.00
Holbein, Dahlas	Yard Care	300.00
Intellicom Computer Consulting, Inc.	Monthly Billing	1,701.50
Jones Plumbing & Heating, Inc.	WR Supplies	46.25

Leadership Center, The	Conference Lodging	173.20
Lexington City Payroll Account:		
Payroll	Wages	135,220.20
Social Security	Employer Portion / FICA Med	10,018.94
Union Bank & Trust	Employer Portion / Pension	4,345.96
Union Bank & Trust	Police Pension	2,764.50
ICMA	City Manager Pension	870.93
Lexington Housing Authority	EL Rebate	600.00
Lexington Newspapers, Inc.	Publications	8.99
Martin Electric, Co.	Aquatic Center Motor Repair	100.00
Mead Lumber & Rental-Lexington	ST Supplies	38.93
Municipal Supply, Inc. of Nebraska	WR Curb Box & Materials	785.14
Nebraska Environmental Products	Street Sweeper Repair	7,018.71
Nebraska Law Enforcement Training	Certificate Fee	50.00
NebraskaLink	Library Internet Service	15.00
Nebraska Public Power District	Power Purchase	1,100,925.57
OCLC, Inc.	Library Subscription	112.56
O'Hara Lindsay & Associates	Lobbying Services	1,000.00
Overton Sand & Gravel, Co.	White Rock	876.58
Paulsen, Inc.	Concrete-Fabric Storage Bldg/Stormwater Rock	4,180.71
Platte Valley Auto Mart	Police Vehicle Service	729.30
Plum Creek Market Place	GGC Food	35.99
Richardson Mowing	Library Lawn Service	255.00
Rural Community Insurance Services	WWTP Hail Insurance	192.00
S & W Auto Parts, Inc.	PK / SW Supplies	109.98
Titan Machinery	Jackhammer Attachment for Bobcat	6,700.00
Tyler Technologies	Utility Phone Calls & Web Payments	1,123.30
U-Save Business Equipment	GGC / ST / Library Supplies	460.78
Wal-Mart	Supplies	324.20
	TOTAL CLAIMS:	2,339,434.46

APPOINTMENT: Mayor Fagot proposed the appointment of Jason Lawless to complete the remaining term of Dale Nielsen on the Airport Authority following Nielsen's recent resignation. Moved by Salem, seconded by Roberts, to approve the appointment as proposed. Roll call. Voting "aye" were Miller, Vivas, Roberts, Salem, Fagot. Motion carried.

WATER RATES: Resolution No. 2016-24 was presented. Pepplitsch reviewed proposed water utility rate changes to become effective November 1, 2016. Following discussion, moved by Roberts, seconded by Miller, to approve Resolution No. 2016-24. Roll call. Voting "aye" were Vivas, Salem, Miller, Roberts, Fagot. Motion carried.

RESOLUTION NO. 2016 – 24

WHEREAS, Lexington City Code Section 28-232 authorizes the City Council to establish by Resolution a schedule of rates and charges for water service.

BE IT THEREFORE RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, that the following water rates and charges are established and shall take effect November 1, 2016, to be reflected on billings following such date. That all other water rates and charges previously established shall remain unchanged.

Section 1. Water Rates

Residential Metered:	The first 5,000 gallons	\$18.75 monthly minimum
	> 5,000 gallons	\$0.90 per 1,000 gallons

Residential Flat Rate:	\$26.00 per dwelling unit per month	
Commercial Metered:	The first 5,000 gallons	\$18.75 monthly minimum
	> 5,000 gallons	\$0.90 per 1,000 gallons
Multi-unit Service Fee:	\$12.00 per dwelling/commercial unit, where more than one dwelling/commercial unit is served by a single metered service.	
Industrial Metered:	Base Charge per Month -- \$2,250	
	\$0.32 per 1,000 gallons metered use	
Automated Meter Reading Fee:	\$1.00 per month per metered or unmetered service.	

PASSED AND APPROVED this 11th day of October, 2016.

PROJECT CLOSEOUT: Peplitsch reviewed closeout documents for the Wastewater Treatment Support Facility project. Documents included Pay Request #9-Final in the amount of \$80,046.35, and a Certificate of Substantial Completion. Following discussion, moved by Miller, seconded by Vivas, to approve the closeout documents for the Wastewater Treatment Support Facility project as presented. Roll call. Voting “aye” were Salem, Roberts, Vivas, Miller, Fagot. Motion carried.

ROUNDTABLE: Peplitsch discussed postponing the work session scheduled for Saturday, October 15, to a date in November due to scheduling conflicts. He also gave an update on several current projects.

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