

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

A Regular Meeting of the Lexington City Council was held Tuesday, August 8, 2017, 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, Dora Vivas, Steve Smith, and Jeremy Roberts. Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, City Attorney Brian Copley, Finance Director Barb Hodges 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 7-25-17: Minutes of the Regular meeting held Tuesday, July 25, 2017 were presented. Moved by Vivas, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were Smith, Roberts, Salem, Vivas, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,852,329.09 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Roberts, seconded by Smith, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$261,736.16 from General Fund, \$102,651.74 from Street Fund, \$1,455,912.64 from LEXUS, \$10,000.00 from Sanitation, \$2,203.03 from Ambulance, \$14,658.56 from Health Fund, and \$5,166.96 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

**CITY OF LEXINGTON
ACCOUNTS PAYABLE
August 8, 2017**

Aesseal Inc	WWTP / Sludge Pumps	1,152.19
ASK Supply	ST / Duct Tape	95.82
Axxent	ST / Weather Seal	152.50
Barco Municipal Products	ST / Barricades / Sign Blanks / Letters	2,855.47
Bennett Advertising Specialties	AC / Wristbands	634.88
Black Hills Energy	Gas Service	2,534.70
BSN Sports	PK / Fence Poles	458.98
Business Card	Lexus / Software	246.09
Byrne, Chad	EL / Rebate	600.00
Cash-Wa Distributing	AC / Concessions	2,826.81
CCP Industries	WWTP / Lab Supplies	136.03

Chesterman Coca-Cola	AC / Beverages	122.40
Chief Supply	PD / Uniform Accessories	33.27
Culligan	Soft Water Supplies	333.43
Dan's Sanitation	Sanitation Fees	13,685.40
Davis Energy	Ambulance / FD / PK / ST / Fuel	2,873.69
Dawson Pest Control	FD / GGC / OC / Pest Control	159.10
Dawson Public Power District	Power Purchase	371.23
DitchWitch	ST / Trencher Fuel Hoses	116.04
Downey Drilling Inc	WR / Well Grease	80.57
DXP Enterprises	WWTP / Pump Sleeve / Coupling	17.03
Electrical Engineering & Equipment	EL / PK / Elbow / Light Bulbs	149.31
EMS Billing Services	Ambulance Billing	1,751.28
Express Laundry	May / June / Rug Maintenance	648.14
Fagot Refrigeration & Electric Inc	Emerg Lights/Splash Pad	1,401.73
Fastenal Co	AC/Hardware Caps/Mail Box Hardware	43.10
GPM	WWTP/Repair/Flow Metter Calibration	2,540.94
Grainger	WWTP / Lab Supplies	937.26
HD Supply Waterworks	WR / Meter / Flange	2,657.79
Health Claims	Claims	14,658.56
Heldt & McKeone Law Offices	Professional Fee	2,700.00
Hiland Dairy Foods Co	GGC / Dairy Products	474.41
Holbein Lawn Service	DV SRV / Lawn Care	330.00
Ingram	LB / Books	316.86
Jamie's Garage	ST / Vehicle Repair	549.07
League of NE Municipalities	City Membership/Utilities Membership	16,542.00
Lexington Animal Clinic	Animal Care	582.52
Lexington, City Street Department	Fuel	8,403.49
Lexington, City of	Franchise/Interdepartmental	Service Fees
57,271.20		
Lexington, City Payroll Account		
Payroll	Wages	168,925.68
Social Security	Employer Portion / FICA Med	12,625.37
Union Bank & Trust	Employer Portion / Pension	4,438.23
Union Bank & Trust	Police Pension	2,802.17
ICMA	City Manager Pension	870.93
Lexington Employee Committee	Reimburse Donation	100.00
Lexington Health Fund	Self-funding	49,230.36
Lexington Newspapers	Publications	84.24
Lexington Postmaster	GGC / Postage	165.00
Lien Inc	PK / Landscape / Sprinklers	15,310.02
Martin Electric	AC / Repair Light	184.41
Mead Lumber & Rental	PK/WWTP/Cement/Hardware/Brackets	175.70
Meritain Health	Health Premium	22,862.04
Miller & Associates	Reports/Pump Analysis/Viaduct	66,859.82
Morris Press	GGC / Newsletter	320.58
Municipal Supply	WR / Gaskets / Plugs / Tee / Valves	2,040.04
Nebraska Dept of Revenue	Sales and Use Tax	64,416.78
Nebraska Environmental Products	ST / Sweeper Bearing / Broom	1,461.21
Nebraska Library Association	LB / Staff Training	680.00
Nebraska Public Power District	Power Purchase	1,189,545.22
Nebraskaland Tire	ST / WR / Vehicle Maintenance	106.58

Nguyen, Nghia Huy	EL / Rebate	600.00
Oliver Consulting Services	LB / Web Hosting Consultation	22.50
Olsson Associates	ST / SW / WR / Professional Services	15,976.15
One Call Concepts	Locate Fees	124.68
Orthman YMCA	Memberships	896.00
Paper Tiger Shredding	Paper Shredding	70.00
Patocka, Travis	EL / Rebate	600.00
Paulsen	ST / Sand / Gravel	3,019.61
Photography by DeeAnn	Council Portrait	1,034.36
Platte Valley Communications	PD/PK/Mo Maintenance Fee/Cameras	90.00
Plum Creek Promotions	PK / ST / WR / Uniforms	662.57
Principal	Dental Premium	3,328.51
Rodriguez, Linda	EL / Rebate	1,000.00
S & W Auto Parts	PK/WWTP/Engine Batteries/Oil/Filters	191.10
Standard Insurance Company	Life Insurance Premiums	927.26
Statewide Collections	Utility Collections	163.44
The Thompson Co	MOW / Food & Supplies	1,605.88
TO Haas	PD/PK/New Tire/Mower Tire Repairs	603.97
Total Lawn Care	AC / Lawn Care	1,200.00
Tyler Technologies	Annual Maintenance Fee	38,320.07
USA Communications	City Internet Services	345.60
VSP / Vision Service Plan	Vision Premium	934.31
Walmart	AC/EL/LB/PD/ST/Office Supplies	326.45
Werner's Sprinklers	FD / Service Call	40.00
Arnold Pool Supply	AC / Chemicals	43.70
Auto-Graphics	LB / Annual Circulation Software Fee	166.64
Davis Energy	Ambulance / FD / PK / WR / Fuel	3,693.84
Dutton-Lainson	EL / Meter	76.57
Eakes Office Solutions	LB / Office Supplies	41.96
Eustis Body Shop	PD / Vehicle Repair	3,499.15
Fagot Refrigeration & Electric	SW / Generator / Dewatering	5,393.42
Hansen, Spencer	Appreciation Banquet	200.00
HD Supply	WR / Meter Boxes	2,907.04
Holbein Lawn Service	FD / Lawn Service	220.00
John Deere Financial	Sprinklers/Boots/Fittings	427.41
Jones Plumbing & Heating	PK/WWTP/Sprinklers/Pipe Fittings	1,511.63
KRVN	Public Service Announcements	185.60
Lexington Area Solid Waste Agency	Waste	1,348.16
Lexington Newspapers Inc	Publications	8.99
Lexington Regional Health Center	Ambulance / Laundry Services	155.00
Libal, Gene	Appreciation Banquet	880.00
Mac's Short Stop	AC / PK / Concessions	150.77
Matheson Tri-Gas	Ambulance / Medical Supplies	147.32
Nebraska Law Enforcement Training	PD / Training	95.00
Nebraska Machinery	EL / Generator Repair	565.50
Nebraska Technology & Telecom.	Phone Service	1,501.01
O'Hare Lindsay and Associates	Monthly Lobbying Services	1,000.00
Penworthy	LB / Books	240.31
Platte Valley Auto Mart	PD / Vehicle Maintenance	146.89
Platte Valley Communications	ST / WR / Camera / Power Supply	903.75
Plum Creek Marketplace	MOW / Produce	16.88

Precision Detail	FD / Cleaning	180.00
Rasmussen Mechanical Services	LB/Heat Pump Rep/Maint Contract	2,185.19
S & W Auto Parts	Cemetery / Sprayer Switch	4.78
Sandry Fire Supply	FD / Equipment Repair	2,291.03
Scharff, Chad	Appreciation Banquet	200.00
Service Master of Mid Nebraska	EL / GGC / OC / Janitorial Services	4,253.22
Titan Machinery	CM/FD/ST/WWTP/Large Equip Parts	856.82
Tri-City Tribune	LB / Yearly Subscription	31.50
Village Uniform	GGC / Janitorial Supplies	55.84
Walmart	LB / Office Supplies	14.04

TOTAL CLAIMS: 1,852,329.09

IMPROVEMENTS: Peplitsch reviewed proposals received for the Optimist Complex Parking Lot Improvements Phase II project. He noted two proposals had been received and following a review, recommends awarding the project contract to TL Sund Constructors for the amount of \$391,135.00. Moved by Smith, seconded by Vivas, to award the contract for the Optimist Complex Parking Lot Improvements Phase II to TL Sund Constructors and to authorize the execution of necessary documents. Roll call. Voting “aye” were Salem, Roberts, Vivas, Smith, Fagot. Motion carried.

DRAFT BUDGET FY 2017-18: Council and Staff discussed draft budget proposals for General Fund and Enterprise Funds for FY 2017-18. No action was taken.

ROUNDTABLE: There were no items for discussion.

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.

City Clerk