

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

A Regular Meeting of the Lexington City Council was held Tuesday, December 12, 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, and City Clerk Pamela Baruth. The press was represented by Clipper-Herald, KRVN, and Tri-City Tribune.

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 11-28-17: Minutes of the Regular meeting held Tuesday, November 28, 2017, were presented. Moved by Smith, seconded by Vivas, to approve the minutes as presented. Roll call. Voting “aye” were Salem, Roberts, Vivas, Smith, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,485,012.67 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 \$213,806.09 from General Fund, \$490,748.98 from Street Fund, \$747,426.05 from LEXUS, \$10,000.00 from Sanitation, \$568.21 for Landfill, \$2,651.71 from Ambulance, \$16,231.80 from Health Fund, and \$3,579.83 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Smith, Salem, Roberts, Fagot. Motion carried.

**CITY OF LEXINGTON
ACCOUNTS PAYABLE
December 12, 2017**

American Public Works Association	ST / Membership Dues	330.00
Anytime Fitness	Memberships	83.85
Baker & Taylor	LB / Books	20.37
Bennett, Susan	GGC / Director Meeting Mileage	69.12
Black Hills Energy	Gas Service	4,685.06
Bob's True Value	City Hall/WR/Key/Tools/Office Spls	110.24
Cash-Wa Distributing	MOW / Food & Supplies	1,390.18
Center Point Large Print	LB / Books	89.28
Chesterman Co	PK / Beverages	375.60
Consolidated Management Co	PD / Academy Meals	59.57
Culligan	Soft Water Supplies	333.43

Danko Emergency Equipment	FD / Helmet Lights	407.01
Dan's Sanitation	Sanitation Fees	12,903.20
Davis Energy	Ambulance / FD / ST / Fuel	5,435.67
Dawson Pest Control	FD / GGC / OC / Pest Control	159.10
Dawson Public Power District	Power Purchase	11,203.43
Dell Marketing	PD / Computers	1,528.50
Depository Trust Co	2014 CURRB/2016 HA Bond/2017 HIWA Alloc	893,483.75
Downey Drilling Inc	WR / WWTP / Oil / PVC Adapter	53.04
Dutton-Lainson Co	Meter Sockets/Electrical Tape/Photo Cells	1,264.97
Eakes Office Solutions	City Hall/LB/PD/Office/Copier Expense	1,511.39
Electrical Engineering & Equipment	EL/Opp Center/Bulbs/Conduit/Straps	83.85
EMS Billing Services	Ambulance Billing	1,930.33
Ensley Electric Services	EL / Traffic Light Rewire	1,200.00
Fastenal	Pump & Sign Hdwr/Gloves/Blades	339.10
Gale/Cengage Learning	LB / Books	283.64
Gardner Media	LB / Books	177.66
Graphic Arts Shop Inc	PD / Printed Forms	1,132.00
Great Western Bank	LB / Promo / Office Supplies	174.71
Great Plains Gov Finance Officers Assn	Membership	50.00
Health Claims Fund	Claims	14,970.69
Heldt & McKeone Law Offices	Professional Fee	2,700.00
Hiland Dairy Foods	GGC / Dairy Products	281.96
Ingram Library Services	LB / Books	158.78
Jamie's Garage	ST / Fuel Tank Repair	80.00
Jim Phillips Construction	ST / WR / Street / Man Hole Repair	2,727.00
John Deere Financial	Brackets/Paint/Tools/Hdwr	993.34
Jones Plumbing & Heating	Filters/Winterize/Vacuum Brkrs	843.41
Kelley Tree Service	EL / Line Clearing	19,500.00
Kirk's Nebraskaland Restaurant	Gift Certificates	300.00
Lexington Animal Clinic	Animal Care	492.84
Lexington, City Street Department	Fuel	8,270.91
Lexington, City of	Franchise/ Interdepartment Service Fees	68,113.74
Lexington, City Payroll Account:		
Payroll	Wages	153,496.91
Social Security	Employer Portion / FICA Med	11,111.53
Union Bank & Trust	Employer Portion / Pension	4,382.51
Union Bank & Trust	Police Pension	3,334.79
ICMA	City Manager Pension	876.35
Lexington Health Fund	Self-funding	48,868.36
Lexington Newspapers	Publications / Subscriptions	205.11
LIPS Printing Service	WR / Water Mailer / Postage	1,913.74
Madeline's Café & Bakery	Gift Certificates	75.00
Matheson Tri-Gas	Ambulance / Medical Supplies	32.50
Mead Lumber & Rental	Key/Blades/Barricade Supplies	324.53
Meritain Health	Health Premium	22,386.86
Midwest Laboratories	WWTP / Lab Testing	1,035.50
Miller & Associates	Professional Fees	1,925.34
Moore Medical	Ambulance / Medical Supplies	440.13
Nebraska City Management Assn	Membership	100.00
Nebraska Economic Developers Assn	Membership	100.00
Nebraska Dept of Revenue	Sales and Use Tax	53,004.37

Nebraska Machinery	ST/2-Cat Loaders/Maintenance/Repairs	10,284.44
Nebraska Main Street Network	Membership	350.00
Nebraska Technology & Telecom.	Phone Service	1,388.17
Nebraskaland Tire	ST / Maintenance	63.73
Nunez, Luis	PD / Police Academy Mileage	175.48
O'Hare Lindsay and Associates	Monthly Lobbying Services	1,000.00
One Call Concepts	Locate Fees	66.90
O'Reilly Auto Parts	ST/WR/Seat Covers/Weather Stripping	96.39
Orthman YMCA	Memberships	992.00
Platte Valley Auto Mart	PD / Maintenance / Repairs	1,610.05
Platte Valley Communications	Ambulance/PD/Batteries/Maint Fee	168.00
Platte Valley Glass & Trailers	WR / Window Repair	139.05
Police Officers Association of Nebraska	PD / Memberships	315.00
Precision Detail	FD / Cleaning	300.00
Principal	Dental Premium	3,205.17
QiSoft	PD / Software	600.00
Richardson Mowing	LB / Lawn Care	180.00
Rose Equipment	ST / Sweeper Repair / Maintenance	3,657.69
S & W Auto Parts	ST / Oil	69.32
Service Master of Mid Nebraska	EL / LB / OC / Janitorial Services	4,867.47
Standard Insurance Company	Life Insurance Premiums	908.25
Tep's Bar & Grill	Gift Certificates	525.00
The Thompson Co	GGC / Food & Supplies	801.79
Titan Machinery	FD / PK / Maintenance / Oil	532.66
TO Haas Tire Co	PD/PK/ST/Tire/Repair/Mower Tire	157.73
Total Lawn Care	AC / Lawn Care	795.00
Tyler Technologies Inc	Online Billing Annual Fee	2,056.00
Underground Solutions Inc	EL / Underground Boring	26,778.00
US Postal Service	City Hall / LB / Annual Box Rental	418.00
USA Communications	City Internet Services	345.60
VSP / Vision Service Plan	Vision Premium	908.29
Walmart	City Hall/GGC/LB/PD/ST/Supplies	387.02
Aflac	Premiums	1,261.11
Baker & Taylor	LB / Books	186.59
Bob's True Value	PK/ST/WWTP/Tools/Heater/Paint/Spls	324.63
CenCon of Kansas	EL / Underground Bore	3,117.72
Consolidated Management Co	PD / Academy Meals	88.62
Davis Energy	Ambulance / Fuel	27.45
Downey Drilling	WR / Decommission Irrigation Wells	3,616.52
Eakes Office Solutions	LB / Office Supplies	41.96
Express Laundry Center	Rug Maintenance	326.67
Fagot Refrigeration & Electric	WWTP/Dewatering/Move Lights/Furnace	1,588.90
Gnirk Lawn Center	Cemetery / PK / WR / Weed Control	1,985.01
IGS Solar	EL / Power Purchase	20,262.06
JEO Consulting Group	Professional Fees	1,000.00
Kearney Hub	LB / Subscription	192.40
Lexington Area Solid Waste	Waste Removal	865.56
Lexington Newspapers Inc	Publications	8.99
Lexington Regional Health Center	Ambulance / Medical Supplies	100.00
Mead Lumber	Sanding Discs/Paint Spls/Key/Rebar	65.69
Micro Marketing	LB / Books	1,786.11

Nebraskaland Tire	ST / Vehicle Repair	409.24
NGE Inc	PK / Field House Beam Extension Pads	850.04
OCLC	LB / Subscription	136.44
Oliver Consulting Services	Computers/Troubleshoot/Monthly Backup	5,855.00
Paulsen Inc	WWTP / Dewatering Concrete Work	4,010.00
Plum Creek Market Place	MOW / Food Supplies	49.61
Publishers Prime	LB / Books	98.25
Rasmussen Mechanical Services	LB / Heat Pump Motor / Compressor	6,842.34
S & W Auto Parts	ST / Bar Stock for Keyway	2.34
Salem, John	Conference Expenses	1,298.68
Team Detail & Quicklube	DV SRV / Vehicle Maintenance	42.99
The North Platte Bulletin	LB / Subscription	40.00
TO Haas Tire Co Inc	PD / Tire Repair	19.74
U-Save Business Equipment	DV SRV/LB/ST/Office/Promo Supplies	95.12
Walmart	ST/WR/Paint & Supplies/Labels/Hooks	138.44
Walmart Vision Center	PK / Safety Glasses	117.00
Zoll	FD / Fire Reporting System	105.00
	TOTAL CLAIMS:	1,485,012.67

ORDINANCE: Ordinance No. 2400 entitled “AN ORDINANCE TO AMEND SECTION 2-25 OF THE LEXINGTON CITY CODE; TO AMEND THE ANNUAL SALARY FOR MEMBERS OF THE CITY COUNCIL, AND THE PRESIDENT OF THE CITY COUNCIL; TO REPEAL ORIGINAL SECTION 2-25 AND ALL OTHER ORDINANCES OR SECTIONS OF ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM” was presented on second reading. Having received no public comments, moved by Salem, seconded by Vivas, to suspend the rules regarding the reading of an ordinance on three separate occasions. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

Ordinance No. 2400 was read on final reading. Moved by Salem, seconded by Roberts, to approve Ordinance No. 2400 on final reading. Roll call. Voting “aye” were Vivas, Smith, Roberts, Salem, Fagot. Motion carried.

PAY REQUEST: Pay Request #1 for the Adams Street Box Culvert Replacement project from Van Kirk Brothers Contracting Inc. in the amount of \$84,064.79 was presented. Following a project update, moved by Roberts, seconded by Smith, to approve Pay Request #1 as presented. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

WORK SESSION: Moved by Salem, seconded by Vivas, to schedule a council work session for Saturday, January 6, 2018, at 8:00 a.m. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

ROUNDTABLE: Pepplitsch gave an update on current projects and reminded Council and Staff the next meeting is scheduled for Thursday, December 28, 2017, at 12:00 p.m. He also noted that the auditors are in house this week.

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