

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

A Regular Meeting of the Lexington City Council was held Thursday, December 28, 2017, at the Lexington City Hall, 406 E. 7th Street, Lexington, Nebraska at 12:00 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 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 12-12-17: Minutes of the Regular meeting held Tuesday, December 12, 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 \$2,089,760.13 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Smith, seconded by Vivas, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$544,136.49 from General Fund, \$56,131.72 from Street Fund, \$102,959.27 from TIF, \$1,317,764.15 from LEXUS, \$31,161.04 from Sanitation Fund, \$1,503.36 from Ambulance Fund, \$31,035.72 from Health Fund, and \$5,068.38 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Salem, Roberts, Vivas, Smith, Fagot. Motion carried.

**ACCOUNTS PAYABLE
December 28, 2017**

Alvarezcarrion, Damian	Ambulance Refund	171.60
Awards Plus	PD / Engraved Locker Labels	70.00
Baker & Taylor	LB / Books	106.71
Bamford Inc	PK / Field House Sprinkler Inspection	200.00
Barco Municipal Products	WR / LED Work Lights	124.82
Bauer Built Tire	ST / Industrial Tire Repair	67.45
Bossung, Jean	EL / Rebate	1,050.00
Business Card		
American Red Cross	AC / Training	300.00
Caprice Electronics	PD / Lithium Batteries	38.78
Colorado Code Council	DV SRV / Training	504.70
Nebraska DHHS	Water Renewal License	460.00

Microsoft	WR / Office Software	246.09
Nebraska Recreation & Park Assn	PK / Membership	60.00
Sprinkler Warehouse	PK / Backflow Preventer	226.40
USPS	WR / Postage	95.00
Cash-Wa Distributing	MOW / Food / Supplies	2,063.69
CCP Industries	WWTP / Lab Supplies	266.57
Center Point Large Print	LB / Books	180.36
Chesterman Company	PK / Field House Beverages	250.80
Community Development Agency	Kirkpatrick Land Payment	102,959.27
Consolidated Management Co	PD / Academy Meals	12.68
Dan's Sanitation	Sanitation Fees	31,161.04
Davis Energy	Ambulance / ST / Fuel / Grease	5,802.99
Dawson County Treasurer	Drainage Tax	101.10
Dawson Pest Control	FD / GGC / OC / Pest Control	159.10
Ditch Witch Undercon	ST / Trencher Roller Chain	225.17
Dutton-Lainson Co	EL / Light Poles / LED Lights	21,181.72
Electrical Engineering & Equipment	EL / Conduit / Couplings	3,531.58
Energy Pioneer Solutions	EPS Payments	1,417.84
Fagot Refrigeration & Electric	CH/WWTP/Heating/Thermostat Rep	633.11
Fagot, Mark	EL / Rebate	1,900.00
Gale/Cengage	LB / Books	144.86
Great Western Bank-City Petty Cash	Civil Service Committee / PD / Meals	28.44
Grainger	WWTP / Commercial Door Opener	195.02
Health Claims Fund	Claims	30,791.99
Hiland Dairy Foods Co	MOW / Dairy Products	453.90
Holbein, Dahlas	Truck Maintenance/Repairs	1,000.00
Holbein Lawn Service	FD / Nov Lawn Service	110.00
Ingram Library Services	LB / Books	103.22
Intellicom	Batteries/Telephone/Computer Services	10,671.59
Johnny On the Spot	Cemetery / Rental	75.00
Johnson Service Co	Clean/Vac/Lift Station/Sewer Mains	2,500.00
Komline-Sanderson	WWTP / Pump Parts	2,205.00
Lexington City Payroll Account:		
Payroll	Wages	139,168.37
Social Security	Employer Portion / FICA Med	9,733.10
Union Bank & Trust	Employer Portion / Pension	4,341.43
Union Bank & Trust	Police Pension	2,642.12
ICMA	City Manager Pension	876.29
Lexington, City of	Franchise Fees	82,501.55
Lexington Newspapers	Publications	151.34
Lexus	Utilities	34,786.63
Margritz, Dwayne	EL / Rebate	1,900.00
Mead Lumber	Sand/Saw Blades/Weld Epoxy	55.64
Meyerszirnig, Dottie	Ambulance Refund	321.60
Micro-Marketing	LB / Books	128.79
Midwest Connect	Postage Machine Print Cartridges	288.90
Miller & Associates	Professional Services	19,047.35
Mobotrex	EL / 8" LED Red Light	300.00
Mr. Automotive	ST / Battery / Cable / Sand Paper	194.42
Nebraska Assn of Senior Centers	GGC / NASC Membership	20.00

Nebraska Machinery	Warning Light/Hydraulic System/Oil Leaks	8,620.34
NE Public Health Environmental Lab	WR / Water Testing	182.00
Nebraska Public Power District	O & M	130,944.67
Nebraska Public Power District	Power Purchase	1,015,275.57
Nebraska Safety and Fire Equipment	PK / Field House Phone Line Repair	307.00
Nebraskaland Tire	ST / WR / Vehicle Maintenance	94.48
Oliver Consulting	LB / Backup / Computer Repair	222.50
O'Reilly Auto Parts	ST / Paint / Sanding Discs	19.80
Paulsen Inc	ST / Concrete	203.00
Platte Valley Auto Mart	PD / Vehicle Maintenance	55.39
Plum Creek Medical Group	Flu Shots	60.00
Plum Creek Promotions	PD / Uniforms	98.29
Rasmussen Mechanical Services	LB / Heat Pump Repair	1,215.00
RDO Truck Center	ST / Hydraulic Brakes / Tune-Up	8,483.62
S W Auto Parts	PD/ST/Reflectors/Marker Lights/Bulbs	51.80
Service Master	Janitorial Services	5,015.00
Spectrum	Cable Service	23.56
TASC	Administration Fees	183.73
The Child's World	LB / Books	259.35
The Thompson Co	MOW / Food / Supplies	1,287.77
TL Sund Constructors Inc	Fieldhouse/Optimist Ballfield Parking	393,313.00
Todd Wilson, P.C.	Professional Fees	1,200.00
UMR / EMS	Ambulance Refund	694.00
U Save Pharmacy	EL / Rebate	555.00
Verizon Wireless	Cell Phone Service	350.14
Village Uniform	GGC / Janitorial Supplies	55.84
Walmart	Office/Promo	684.16
	GRAND TOTAL:	2,089,760.13

FINANCIAL REPORT: Moved by Roberts, seconded by Smith, to accept the financial report for November 2017 as presented. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

ORDINANCE: Ordinance No. 2401 entitled “AN ORDINANCE APPOINTING CITY OFFICIALS; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM.” was presented on first reading. Following discussion, moved by Vivas, seconded by Salem, to suspend the rules regarding the reading of an ordinance on three separate occasions. Roll call. Voting “aye” were Smith, Roberts, Salem, Vivas, Fagot. Motion carried.

Ordinance No. 2401 was presented on final reading. Moved by Vivas, seconded by Salem, to approve Ordinance No. 2401 on final reading. Roll call. Voting “aye” were Smith, Roberts, Salem, Vivas, Fagot. Motion carried.

APPOINTMENTS: The following appointments to boards and commissions were proposed for Council approval:

Board of Adjustment: -- John Knapple;
Housing Authority – Victoria Clements;
Library Board – Delpha Albus;

Planning Commission – Doug Heineman, Sadie Worthing, Curtis Roemmich;
Community Development Agency – Steve Smith
Civil Service Commission – James Macias;
Special Prosecutor – Todd Wilson;
Street Superintendent – Darold Tagge.

Following discussion, moved by Salem, seconded by Smith, to approve the appointments as presented. Roll call. Voting “aye” were Vivas, Roberts, Smith, Salem, Fagot. Motion carried.

AGREEMENT: Peplitsch reviewed a service/consultant agreement with Miller & Associates for General Administration and Limited Management Services for the CDBG project #15-HO-33075. Following discussion, moved by Smith, seconded by Vivas, to approve the service/consultant agreement as presented and to authorize execution of necessary documents. Roll call. Voting “aye” were Salem, Roberts, Vivas, Smith, Fagot. Motion carried.

CLOSE-OUT DOCUMENTS: Peplitsch presented closeout documents from Van Kirk Brothers Contracting for the 2018 Structure Replacement Project. They included Pay Request #2-Final in the amount of \$31,932.86, Change Order #1 for an increase of \$9,508.40, and Certificate of Substantial Completion. Move by Roberts, seconded by Vivas, to approve closeout documents for the 2018 Structure Replacement project as presented. Roll call. Voting “aye” were Smith, Salem, Vivas, Roberts, Fagot. Motion carried.

ROUNDTABLE: Peplitsch reminded Council and Staff of the work session scheduled for Saturday, January 6, 2018, at 8:00 a.m. Vivas wished everyone a Happy New Year, and Salem complimented city crews on a job well done on recent snow removals.

ADJOURNMENT: There being no further business to come before the Council, Fagot declared the meeting adjourned.

John Fagot, Chairperson

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