

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

A Regular Meeting of the Lexington City Council was held Tuesday, February 14, 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. City Officials present were City Manager Joe Pepplichtsch, Assistant City Manager Dennis Burnside, City Attorney Brian Copley, Finance Director Barb Hodges, 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 1-24-17: Minutes of the Regular meeting held Tuesday, January 24, 2017 were presented. Moved by Salem, seconded by Vivas, to approve the minutes as presented. Roll call. Voting “aye” were Roberts, Smith, Vivas, Salem, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$2,123,341.40 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Vivas, seconded by Smith, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$338,361.89 from General Fund, \$155,653.84 from Street Fund, \$1,577,111.13 from LEXUS, \$10,000.00 from Sanitation, \$4,168.76 from Ambulance, \$30,386.86 from Health Fund, and \$7,658.92 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Salem, Roberts, Smith, Vivas, Fagot. Motion carried.

**CITY OF LEXINGTON
ACCOUNTS PAYABLE
02/14/2017**

911 Custom	Light Bar	1,570.00
AETNA	Ambulance Refund	91.79
Auto-Graphics Inc	Annual Circulation Software Support	862.75
Awards Plus	Retirement	33.50
Baker & Taylor	Books	47.76
Bennett, Susan	Mileage NASC Prairie Region	16.00
Black Hills Energy	Gas Service	8,702.57
Bliven, Lonnie	Ceiling Repair	1,407.70
BlueTarp Financial Inc	Welder Cover	136.54
Bob's True Value	Batteries / Fan / Bolt Cutter	75.23
Cash-Wa Distributing	Food & Supplies	3,563.59
Central Plains Library System	Workshop Registration	15.00
Central Platte NRD	Maple Tree	22.50
Chesterman Coca-Cola	Beverages	344.80

Conney Safety	SW / Janitorial Supplies / Air Freshener	400.93
Culligan	Soft Water Supplies	401.83
Cummins Sales and Service	SW / Standby Generator Maintenance	309.94
Danko Emergency Equipment	Medical Supplies / Gear	8,250.40
Dan's Sanitation	Sanitation Fees	12,888.20
Davis Energy, Inc.	Fuel	6,948.20
Dawson Pest Control	Pest Control	149.10
Dawson Public Power District	Power Purchase	9,691.63
Dell Marketing	Computers	3,586.64
Downey Drilling Inc	Maintenance	720.42
Eakes Office Solutions	Time Cards / Laminate / Copies	515.82
Eilers Machine and Welding Inc	Clarifier Skimmers	237.74
Electric Pump	Commerce RD Lift Station	10,359.37
EMS Billing Services	Ambulance Billing	1,311.45
Fagot Refrigeration & Electric Inc	Repair Lights / Reset Sign	1,767.54
Fastenal	Truck Light Wire / Hardware	236.71
Fischer, K J	EL Rebate	400.00
Fivestar Flooring	Window Blinds	369.00
Gale/Cengage Learning	Books	233.82
Galls	Police Uniform Emblems	81.61
GEA Mechanical Equipment	Dewatering	35,000.00
Hampton Inn / Norfolk	Fire Conference	1,209.45
Health Claims Fund	Claims	28,993.81
Heldt & McKeone Law Offices	Professional Fee	2,700.00
Hernandez, Rogelio	EL Rebate	800.00
Hiland Dairy Foods Co LLC	GGC / Food & Beverages	848.68
Holbein, Dahlas D	Snow Removal	175.00
Ingram Library Services	Books	219.59
Integrated Controls	Software Services	230.00
Intellicom	Computer Services	1,778.50
JEO Consulting	Professional Services / Kirkpatrick Park	900.00
Jimenez, Juan	Safety Equipment	58.84
John Deere Financial	Boots / Propane / Supplies	674.75
Jonny On the Spot	Rental	75.00
Jones Plumbing & Heating Inc	Faucet Repair	784.50
K Lawn	Lawn Care Contract Services	2,393.81
Kinney, Joel	EL Rebate	1,025.00
Lexington Animal Clinic	Animal Care	1,233.00
Lexington Area Solid Waste Agency	Waste	594.88
Lexington, City Street Dept	Fuel	7,402.48
Lexington, City of	Franchise / Interdepartment Service Fees	57,283.34
Lexington, City Payroll Account:		
Payroll	Wages	135,392.59
Social Security	Employer Portion / FICA Med	10,046.56
Union Bank & Trust	Employer Portion / Pension	4,371.36
Union Bank & Trust	Police Pension	2,822.53
ICMA	City Manager Pension	870.93
Lexington Community Foundation	Fieldhouse Donations	1,846.67
Lexington Health Fund	Self-Funding	51,332.66
Lexington Newspapers	Publications	650.28
Lexington Volunteer Fire Department	NEMSA Conf / N Hoendervoogt	228.20
Lundeen-Isaacson Inc	Insurance Premiums	20,164.00
Matheson	Medical Supplies	93.19
McCall's Quilting	Books	17.98

McCandless Backhoeing Inc	Snow Removal	629.10
Mead Lumber & Rental - Lexington	Tools / Equipment Parts	295.10
Meritain Health	Health Premium	21,688.07
MicroMarketing	LB Books	14.99
Miller & Associates Inc	City/ST/E Viaduct/Contractual Services	95,336.63
Money Handling Machines Inc	EL / WT / Coin Machine Contract	695.00
Morris Press	GGC / Newsletter	309.46
Mr Automotive	ST / Auto Supplies / Batteries	394.74
Municipal Supply Inc of Nebraska	WR/NW 5th Addn Pipe/Gaskets/Valves	46,567.53
Nebraska Dept of Revenue	Sales and Use Tax	69,162.40
Nebraska Machinery	ST / Engine Maintenance	152.35
Nebraska Main Street Network	Webinar Tuition	30.00
NE Public Health Environmental Lab	WR / Testing	195.00
Nebraska Public Power	Power Purchase	1,211,725.23
Nebraskaland Tire	ST / Maintenance	44.75
NebraskaLink	LB / Internet Service	15.00
Nebraska Technology & Telecom.	Phone Service	1,434.24
O'Hare Lindsay and Associates	Monthly Lobbying Services	1,000.00
Oliver Consulting Services	Library / Computer Backup	16.80
Omaha World Herald	LB / Year Subscription	311.48
One Call Concepts, Inc.	Locate Fees	24.90
O'Reilly Auto Parts	WR / Blower Resistor / Fuses	162.49
Overton Sand & Gravel	WR / Main Fill Sand	72.16
Paulsen Inc	PK/ST/SW/WR/Commerce/Storm Inlet	1,285.83
Photography by DeeAnn	City Council	42.00
Platte Valley Auto Mart	PD / SW / Pickup / Maintenance	26,690.97
Platte Valley Communications	PD/ST/Equipment Fees/Radios/Tower	1,828.98
Principal	Dental Premium	3,597.15
Quality Books Inc	LB / Books	2,449.31
Region 12 Am Backflow Prev Assn	WR / CE Grade 6 License Class	85.00
Service Master of Mid Nebraska	GGC / LB / Water Removal	5,020.74
Sign Pro	PK / PVC Panel / Lettering	14.00
Standard Insurance Company	Life Insurance Premiums	945.12
Statewide Collections	Utility Collections	172.21
Storey Kenworthy / Matt Parrott	EL / Envelopes	264.53
Subway	Lunch / Main Street Meeting	40.60
T O Haas Tire & Auto	PK / Tire Repair	18.70
Thalman, Julie / Precision Detail	FD / Cleaning	240.00
Thompson Co, The	GGC / Food & Supplies	1,640.80
Total Funds by Hasler	Postage	3,000.00
Titan Productivity Account	Ambulance / Battery Posts	64.01
Tnemecc Company Inc	SW / Commerce St Lift Station	911.44
Unitech	SW / Lift Station Degreaser	1,275.00
USA Communications	City Internet Services	345.60
U-Save	City/Dv Svc/GGC/LB/PK/ST/Supplies	1,154.74
VSP / Vision Service Plan	Vision Premium	962.32
V V S Surveillance System Inc	PD / PK / Door Controller Repairs	950.75
Village Uniform	GGC / PK / Janitorial Supplies	100.84
Walmart	CITY/LB/PD/ST/Food/Office/Janitorial	683.25
Aflac	Premiums	1,318.05
Baker & Taylor	LB Books	187.43
Bauer Built Tire	ST / Loader / Trailer Repair	192.13
Barmore Drug Store	Ambulance Medical Supplies	87.58
Bennett Advertising Specialties	ST / Business Cards / T Nelson	95.18

Brecks, Bill	DV SRV/Flood Plain Mgmt Training	177.62
Danko Emergency Equipment	Ambulance Medical Supplies	193.73
Davis Energy	Ambulance Fuel	26.97
Eakes Office Solutions	CITY / PD / Copier Contractual Expense	1153.97
Eilers Machine and Welding Inc	PK / Skid Loader Repair	160.00
Eustis Body Shop	DV SRV / Towing	250.00
Fagot Refrigeration and Electric	City / AC Unit Repair	365.57
John Deere Financial	PK / Skid Loader Repair	828.74
Jones Plumbing & Heating Inc	LB/Water Heater Element/Opened Drain	269.00
Lexington, City Payroll Account:		
Payroll	Wages	141,576.08
Social Security	Employer Portion / FICA Med	10,517.69
Union Bank & Trust	Employer Portion / Pension	4,404.02
Union Bank & Trust	Police Pension	3,085.02
ICMA	City Manager Pension	870.93
Matheson Tri-Gas Inc	Ambulance Medical Supplies	31.60
McCandless Backhoeing Inc	OC / Snow Removal	489.30
Mead Lumber	PK/ST/Tarp/Hardware/Caulking/Oil	70.82
Michael Todd & Co Inc	ST / Strobe Flashers	221.79
Midwest Automatic Sprinkler Co	LB / Repair Frozen Line	453.66
Nebraska Library Commission	LB / Yearly Subscription	238.01
Nebraska Machinery	ST / Snow Blower Repair / Installation	3,188.50
OCLC	Monthly Cataloging Service	112.56
Presto-X	LB / Pest Control	75.00
Sirchie	PD / Evidence Supplies	97.08
T.O. Haas	WR / Tire Repair	19.74
Team Detail Quicklube & Rhinolinings	PD / Uniform Patches	7.50
WPCI	Drug Screen	75.00
Walmart	Batteries/Janitorial/Office Supplies	122.16
Warner, Michael	EL Rebate	350.00
	TOTAL CLAIMS:	2,123,341.40

ASSESSMENTS: Mayor Fagot opened a public hearing to have the Council sit as a Board of Equalization to consider assessments associated with Improvement District 2016-01. Pepplitsch explained the breakdown of the assessment schedule, noting the city is responsible for a third of the costs along with engineering, sidewalk and curbs, and alley costs. Following public comment and discussion, the public hearing was closed. Ordinance No. 2387 entitled “AN ORDINANCE LEVYING A SPECIAL ASSESSMENT UPON THE LOTS, PARTS OF LOTS, LANDS AND REAL ESTATE SPECIALLY BENEFITED BY THE IMPROVEMENTS IN IMPROVEMENT DISTRICT 2016-01, OF THE CITY OF LEXINGTON, NEBRASKA; TO DEFRAY THE COSTS OF SAID IMPROVEMENTS TO THE EXTENT OF THE SPECIAL BENEFIT TO SUCH LOTS, PARTS OF LOTS, LANDS AND REAL ESTATE BY REASON OF SUCH IMPROVEMENTS AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM” was presented. 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 Roberts, Smith, Vivas, Salem, Fagot. Motion carried.

Ordinance No. 2387 was presented on final reading. Moved by Salem, seconded by Roberts, to approve Ordinance No. 2387 on final reading. Roll call. Voting “aye” were Vivas, Smith, Roberts, Salem, Fagot. Motion carried.

PUBLIC TRANSIT: Charles McGraw, RYDE Transit, reviewed the RYDE Transit program operations and requested FY 2017-2018 funding support. Following discussion, Resolution No. 2017-03 was

presented. Moved by Roberts, seconded by Salem, to approve Resolution No. 2017-03. Roll call. Voting “aye” were Vivas, Smith, Salem, Roberts, Fagot. Motion carried.

RESOLUTION NO. 2017-03

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

WHEREAS, the Community Action Partnership of Mid Nebraska – RYDE Transit desires to apply for said funds to provide public transportation in Dawson County.

NOW THEREFORE, BE IT RESOLVED; the City Council of Lexington NE hereby instructs the Community Action Partnership of Mid Nebraska – RYDE Transit to apply for said funds.

Said funds are to be used for the Community Action Partnership of Mid Nebraska – RYDE Transit transportation operations in the FY 2017-2018 Application for Public Transportation Assistance.

Approved this 14th day of February, 2017.

Local Funding Amount Match for 2017-2018: \$21,650.00

PUBLIC HEARING: Mayor Fagot opened a public hearing to receive updates on current CDBG projects No. 14-CIS-002 and 15-HO-33075. Suzanne Brodine, DAD, presented updates on both projects. Following discussion and no public comment the hearing was closed.

ORDINANCE: Ordinance No. 2388 entitled “AN ORDINANCE AUTHORIZING THE ISSUANCE OF HIGHWAY ALLOCATION FUND PLEDGE BONDS, SERIES 2017, OF THE CITY OF LEXINGTON, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NINE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$995,000) FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING CERTAIN STREET IMPROVEMENTS AND RELATED IMPROVEMENTS IN THE CITY; PRESCRIBING THE FORM OF SUCH BONDS; PLEDGING FUNDS TO BE RECEIVED BY THE CITY FROM THE STATE OF NEBRASKA HIGHWAY ALLOCATION FUND FOR THE PAYMENT OF SUCH BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME, IF NECESSARY; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; AND PROVIDING FOR THE DISPOSITION OF BOND PROCEEDS; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM” was presented. Marc Munford, Ameritas, reviewed the bond issuance and payment schedule. He noted these bond funds would be used for paving, storm sewer, and engineering costs of the Northwest 5th Addition Improvement project. 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 Roberts, Smith, Salem, Vivas, Fagot. Motion carried.

Ordinance No. 2388 was presented on final reading. Moved by Vivas, seconded by Salem, to approve Ordinance No. 2388 on final reading. Roll call. Voting “aye” were Roberts, Smith, Salem, Vivas, Fagot. Motion carried.

ORDINANCE: Ordinance No. 2389 entitled “AN ORDINANCE VACATING A PLAT OF THE CED SECOND ADDITION AS PREVIOUSLY DEDICATED AND FILED; AND TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM” was presented. Peplitsch reviewed the need to vacate this City owned subdivision prior to considering a new subdivision in the area to accommodate housing development. Following discussion, 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 Roberts, Smith, Vivas, Salem, Fagot. Motion carried.

Ordinance No. 2389 was presented on final reading. Moved by Smith, seconded by Roberts, to approve Ordinance No. 2389 on final reading. Roll call. Voting “aye” were Vivas, Salem, Roberts, Smith, Fagot. Motion carried.

SUBDIVISION: Mayor Fagot opened a public hearing to consider a proposed subdivision titled “Southwest First Addition”. Pepplitsch indicated that the City is the property owner of this proposed plat and reviewed housing development plans for the area. Mike Byrns inquired as to the city's interest in purchasing property abutting the proposed subdivision. Following discussion, the public hearing was closed. Resolution No. 2017-04 was presented. Moved by Salem, seconded by Smith, to approve Resolution No. 2017-04. Roll call. Voting “aye” were Vivas, Roberts, Smith, Salem, Fagot. Motion carried.

RESOLUTION NO. 2017-04

SOUTHWEST FIRST ADDITION

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, AS FOLLOWS:

The plat of SOUTHWEST FIRST ADDITION, an Addition to the City of Lexington, Dawson County, Nebraska, duly made out, acknowledged and certified, and the same hereby is approved, accepted and ordered filed and recorded in the office of the Register of Deeds of Dawson County, Nebraska.

PASSED AND APPROVED this 14th day of February, 2017.

ANNEXATION: Mayor Fagot opened a public hearing to consider the annexation of the Southwest First Addition into the corporate limits. There being no comments, the public hearing was closed. Resolution No. 2017-05 was presented. Moved by Roberts, seconded by Smith, to approve Resolution No. 2017-05. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

RESOLUTION NO. 2017-05

**SOUTHWEST FIRST ADDITION
ANNEXATION**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, AS FOLLOWS:

That the SOUTHWEST FIRST ADDITION, an Addition to the City of Lexington, Dawson County, Nebraska, shall be included within the corporate limits of the City and become a part of the City for all purposes whatsoever and the inhabitants of the Addition shall be entitled to all the rights and privileges and be subject to all the laws, ordinances, rules and regulations of the City.

PASSED AND APPROVED this 14th day of February, 2017.

PURCHASE AGREEMENT: Pepplitsch presented a purchase agreement for Block 1, Beans 2nd Addition for Council consideration. He stated the purchase would give the city control of property for future development and utility options. Following discussion, moved by Salem, seconded by Vivas, to approve the purchase agreement as presented and to authorize the City Manager to execute necessary documents to complete acquisition. Roll call. Voting “aye” were Roberts, Smith, Vivas, Salem, Fagot. Motion carried.

RESOLUTION: Resolution No. 2017-06 was presented. Pepplitsch reviewed the borrowing needs to complete the purchase of Block 1, Beans 2nd Addition. Moved by Vivas, seconded by Roberts, to approve

Resolution No. 2017-06. Roll call. Voting "aye" were Smith, Salem, Roberts, Vivas, Fagot. Motion carried.

RESOLUTION NO. 2017-06

A RESOLUTION AUTHORIZING THE CITY OF LEXINGTON TO OBTAIN FINANCING FOR LAND ACQUISITION.

WHEREAS the City of Lexington, Nebraska has entered into an agreement for the purchase of the following described real estate:

Block 1, Beans 2nd Subdivision, being a part of the Southwest Quarter of Section 8, Township 9 North, Range 21 West of the Sixth Principal Meridian, Dawson County, Nebraska.

WHEREAS the financing of the purchase of said property through traditional bond financing would be impractical;

WHEREAS the financing of the purchase of said property through direct borrowing would generate taxpayer savings over traditional bond financing;

WHEREAS the City Council of the City of Lexington, Nebraska has published notice that an ordinance or resolution authorizing direct borrowing from a financial institution will appear on the agenda of the City Council meeting for February 14, 2017;

WHEREAS the total amount of indebtedness from direct borrowing shall not exceed \$400,000.00, said amount being less than ten percent of the municipal budget of the City of Lexington, Nebraska;

WHEREAS the City of Lexington, Nebraska has considered, to the extent possible, proposals from multiple financial institutions;

WHEREAS as a result of the foregoing the City of Lexington, Nebraska may borrow directly for the purchase of Block 1, Beans 2nd Subdivision, being a part of the Southwest Quarter of Section 8, Township 9 North, Range 21 West of the Sixth Principal Meridian, Dawson County, Nebraska, pursuant to Neb Rev. Stat. § 18-201.

BE IT THEREFORE RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA as follows:

1. That the City of Lexington, Nebraska is hereby authorized to contract for financing with Homestead Bank of Lexington. The loan amount shall not exceed \$400,000.00 for a term of 10 years at an interest rate of 2.741%.
2. That Joe Pepplitsch, City Manager, is hereby directed and authorized, on behalf of the City of Lexington, Nebraska to execute all necessary documents.

Passed and approved this 14th day of February 2017.

PROJECT CLOSEOUT: Pepplitsch reviewed closeout documents for the 2016 CIS Improvements project. Documents included Change Order #1 for a deduct of \$16,162.50, Pay Request #5-Final in the amount of \$57,608.53, and a Certificate of Substantial Completion. Moved by Roberts, seconded by Vivas, to approve the closeout documents as presented. Roll call. Voting "aye" were Smith, Salem, Vivas, Roberts, Fagot. Motion carried.

LVFD ROSTER: Peplitsch reviewed the current LVFD membership roster and requested approval. Moved by Smith, seconded by Roberts, to approve the current LVFD roster as presented. Roll call. Voting “aye” were Vivas, Salem, Roberts, Smith, Fagot. Motion carried.

CERTIFICATION ADMINISTRATOR: Resolution No. 2017-07 was presented. Following discussion, moved by Vivas, seconded by Smith, to approve Resolution No. 2017-07. Roll call. Voting “aye” were Salem, Roberts, Smith, Vivas, Fagot. Motion carried.

RESOLUTION NO. 2017-07

A RESOLUTION APPROVING THE CERTIFICATION ADMINISTRATOR FOR THE LVFD SERVICE AWARD PROGRAM AND THE RESPONDERS INCENTIVE ACT.

WHEREAS, the Lexington Volunteer Fire Department has designated Kerry Teetor as the Certification Administrator for the LVFD Service Award Program and the Volunteer Emergency Responders Incentive Act;

BE IT RESOLVED, by the Mayor and Council of the city of Lexington, Nebraska that Kerry Teetor is hereby approved as the Certification Administrator for the LVFD Service Award Program and the Volunteer Emergency Responders Incentive Act.

Passed and Approved this 14th day of February 2017.

RESOLUTION: Resolution No. 2017-08 was presented. Following discussing, moved by Roberts, seconded by Salem, to approve Resolution No. 2017-08. Roll call. Voting “aye” were Vivas, Smith, Salem, Roberts, Fagot. Motion carried.

RESOLUTION NO. 2017-08

A RESOLUTION APPROVING THE LVFD SERVICE AWARD PROGRAM CERTIFIED MEMBER LIST FOR CALENDAR 2016.

WHEREAS, the Lexington Volunteer Fire Department members must attain Certified status as defined by the LVFD Service Award Program in order to participate in the program.

BE IT RESOLVED, by the Mayor and Council of the City of Lexington, the following list of members have completed the certification requirements as determined by the Certification Administrator for calendar year 2016.

Rex Adams	David Berke	Bo Berry
Bruce Bonini	Alfred Copper	Eunice Deleon
Gary Donnelson	Darrel Dutro	Matthew Fitzgerald
Douglas Glaze	Everett Hagan	Walter Hughan
Nick Hoendervoogt	Dahlas Holbein	Dale Holbein
Kent Jergensen	James Linch	Michael Maguire
Mike Maloley	Robert Martin	Troy Moore
Lance Olsen	Eldon Peck	Kristin Price
Harrison Racek	Chad Reutlinger	Roger Reutlinger
Jon Robles	Austin Roemmich	Max Schulte
Elmer Sotelo	Kerry Teetor	Stephan Tuma
Eldon Wheeler	Brad Worthing	David Zlatkovsky
Frank Zlatkovsky		

Passed and Approved this 14h day of February 2017.

CHANGE ORDER: Peplitsch reviewed unanticipated issues associated with the Northwest 5th Addition Improvements project. He noted that the Revere Circle portion of the project would be difficult and unwarranted to construct as designed. He is recommending that the Revere Circle portion of the project be eliminated and the construction of Independence Avenue south of 20th Street be constructed in its place. The design for the Independence Avenue project is complete and was scheduled for future construction; the costs would be comparable, within budget, and provide more housing lots at this time. Following discussion, there was a consensus on that course of action. Peplitsch will have a project change order completed for Council consideration at the next meeting.

ROUNDTABLE: Peplitsch reviewed current projects. Baruth stated she will schedule a time for council and department head portrait updates.

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