

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

A Regular Meeting of the Lexington City Council was held Tuesday, June 26, 2018, 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 Pepsplitsch, City Attorney Brian Copley, 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 6-12-18: Minutes of the Regular meeting held Tuesday, June 12, 2018, were presented. Moved by Smith, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were Vivas, Roberts, Salem, Smith, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,706,778.81 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Salem, seconded by Vivas, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$285,173.94 from General Fund, \$60,359.26 from Street Fund, \$1,313,393.64 from LEXUS, \$31,206.96 from Sanitation, \$4,328.58 from Ambulance, \$7,576.48 from Health Fund, and \$4,739.95 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

**ACCOUNTS PAYABLE
June 26, 2018**

| | | |
|----------------------------|---|-----------|
| AcroMat | OC / PK / Janitorial Supplies | 750.18 |
| Advanced Water Co | WWTP / Boiler Treatment Contract | 520.94 |
| Aesseal Inc | WWTP / Sludge Pumps | 1,154.97 |
| Amazon | LB / Books | 99.79 |
| Anytime Fitness | Memberships | 167.70 |
| Area Services | SW / Pump Lift Station | 252.50 |
| Associated Supply Co | AC / Lever Valve / Flange | 2,178.31 |
| Baker & Taylor | LB / Books | 497.59 |
| Bob's True Value | DV SRV / PK / Trimmers / Batteries | 565.87 |
| Books Galore Inc | LB / Books | 4,272.52 |
| Cash-Wa Distributing-GGC | AC / MOW / PK / Food / Supplies | 3,392.40 |
| CCP Industries | WWTP / Lab Supplies | 273.86 |
| Center Point Large Print | LB / Books | 180.36 |
| Chesterman Coca-Cola | AC / PK / Beverages | 1,015.20 |
| City Directory Inc | City Directory Ad | 988.00 |
| Consolidated Management Co | PD / Academy Meals | 174.16 |
| Core & Main | EL / WR / Locking Lids / Meters | 13,669.33 |
| Country Partners Coop | Ambulance / Fuel | 67.08 |
| Davis Energy | Ambulance / FD / PK / ST / Fuel | 7,437.11 |
| Diamond Vogel Paint Center | ST / Street Paint | 2,590.68 |
| Dollar General | EL / Rebate | 710.00 |
| Downey Drilling | PK / WR / Irrigation / Pump Repair / Hdwr | 538.77 |

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| Eakes Office Solutions | LB / Office / Copier Supplies | 338.95 |
| Energy Pioneer Solutions | EPS Payments | 813.00 |
| Electrical Engineering & Equipment | ST / Pipe Connection | 12.09 |
| EMS Billing Services | Ambulance / Billing | 2,851.05 |
| Eustis Body Shop | FD / Weather Strip Repair | 78.00 |
| Fagot, Mark | EL / Rebate | 1,050.00 |
| Fastenal | DV SRV/ST/WR/Hdwr/Safety Glasses/Tools | 328.73 |
| Gale/Cengage | LB / Books | 345.68 |
| Gnirk Lawn Care | EL / Ground Sterilant | 2,387.72 |
| Grainger | WWTP / Hip Boots / Office Supplies | 151.24 |
| Health Claims Fund | Claims | 6,960.09 |
| Hiland Dairy Foods | MOW / Dairy Products | 459.21 |
| Holbein, Dahlas | Vehicle Maintenance | 1,500.00 |
| Holbein Lawn Service | FD / Lawn Care | 275.00 |
| Holmes PLBG & HTG Supply | SW / Small Lift Station Pumps | 744.10 |
| ICMA | Membership | 1,048.00 |
| IGS Solar | EL / Power Purchase | 43,889.30 |
| Intellicom | AC/EL/WWTP/ License /PCI Scan/ Relink | 1,177.51 |
| Johnny on the Spot | Cemetery / PK / Rentals | 325.00 |
| Johnstone Supply | City Hall / HVAC Filters | 42.12 |
| J-Spot Services | EL / Hydro Vac Underground Line | 585.00 |
| Kratzer Electric Inc | ST / Street Light Repair | 216.88 |
| Lexington Area Solid Waste | EL / Pole Disposal | 50.80 |
| Lexington City Payroll Account: | | |
| Payroll | Wages | 177,494.65 |
| Social Security | Employer Portion / FICA Med | 13,284.55 |
| Union Bank & Trust | Employer Portion / Pension | 4,661.26 |
| Union Bank & Trust | Police Pension | 2,485.94 |
| ICMA | City Manager Pension | 876.35 |
| Lexington, City Street Department | EL / Electric Rebate | 120.00 |
| Lexington Newspapers | Publications | 336.14 |
| Lexington Postmaster | GGC / Postage | 165.00 |
| Lexington Recreation Program | AC / Swim Meet Startup Expenses | 300.00 |
| Lexington Volunteer Fire Department | FD / Training / Meals / Mileage | 2,716.14 |
| Lexus | Utilities | 42,313.38 |
| Louthan & Wilson PC | Professional Fees | 1,200.00 |
| Matheson | Ambulance / Medical Supplies | 47.42 |
| Mead Lumber | AC/OC/PK/ST/WR/WWTP/Maint Supplies | 484.57 |
| Micro-Marketing | LB / Books | 1,915.16 |
| Mid-American Research Chemical | PK / Janitorial / Safety Supplies | 723.12 |
| Moore Medical | Ambulance / Medical Supplies | 897.22 |
| Morris Press | GGC / Newsletter | 309.46 |
| Mr. Automotive | Ambulance / ST / Washer Fluid / Battery | 57.31 |
| Municipal Supply | PK / WR / Pipe / Valves / Gasket Kit | 3,018.96 |
| Nebraska Dept of Health/Human Services | WR / Operator Training / Exam | 100.00 |
| Nebraska Law Enforcement Training | PD / Testing | 20.00 |
| Nebraska Public Health Environmental Lab | WR / Water Testing | 166.00 |
| Nebraska Public Power District | Power Purchase | 964,515.46 |
| Nebraska Public Power District | O & M | 128,431.15 |
| OCLC Inc | LB / Subscription | 136.44 |
| Oliver Consulting | LB / Antivirus Contract / Computer Repair | 975.00 |
| O'Reilly Auto Parts | ST / Battery Cable / Key | 12.37 |
| Orthman Community YMCA | Memberships | 1,071.00 |
| Ortiz Lemus, Jhoana | EL / Rebate | 1,000.00 |
| Perdomo, Edwin | PD / Academy Mileage | 196.20 |
| Perez, Gerardo | ST / CDL License | 57.50 |
| Pinnacle Bank | 2016 Fire Pumper Payment | 68,130.09 |

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| Platte Valley Auto Mart | ST / Brakes / Service | 340.42 |
| Platte Valley Communication | FD / Siren Maintenance | 170.00 |
| Plum Creek Telephone | AC / Reprogram Phone System | 230.00 |
| Ramada | FD / Conference Lodging | 3,043.95 |
| Rasmussen Mechanical Services | LB / Flow Valve Repair | 336.25 |
| S & D Contractors | DV SRV / Lawn Care | 500.00 |
| S & W Auto Parts | PD/PK/WWTP/Battery/Tape/Terminal/Fuse | 125.63 |
| Service Master | City Hall/GGC/LB/OC/Janitorial Services | 9,077.80 |
| Spectrum | Cable Service | 23.56 |
| Statewide Collection LLC | Utility Collections | 455.01 |
| Subway | Civil Service Meeting / Sandwiches | 35.34 |
| TO Haas Tire & Auto | Cemetery / PK / Mower Tire Repair | 44.58 |
| Tri-City Sign Co | OC / Sign Revisions | 4,420.00 |
| Tyler Technologies | EL / Incode Maintenance Contract | 1,511.86 |
| US Foods | MOW / Food / Supplies | 1,052.42 |
| United States Treasury | 2018 2nd Quarter PCORI Fee | 431.66 |
| Verizon Wireless Cell | Phone Service | 396.96 |
| Walmart | AC/LB/WWTP/Office/Janitorial / DVD's | 166.99 |
| Baker & Taylor | LB / Books | 936.17 |
| Bob's True Value | ST / Paint Strainer | 3.29 |
| BOKF NA | 2017 COP Legal Fees | 500.00 |
| Business Card: | | |
| American Red Cross | AC / Training / Certification | 4,579.62 |
| Casey's | PD / Fuel | 27.83 |
| CDWG | DV SRV / Office Supplies (572.66) | 572.66 |
| Missouri Star Quilt Co | LB / Books | 34.95 |
| Nebraska Waste Water Operators | Membership | 30.00 |
| Nebraska Water Environment | Membership | 120.00 |
| O The Oprah Magazine | LB / Books | 34.97 |
| Subway | PD / Meal | 6.41 |
| USPS | WR / Postage | 261.51 |
| Cash-Wa Distributing | PK/ST/Concessions/Janitorial/Office Spls | 2,414.18 |
| Chesterman Coca-Cola | PK / Beverages | 993.60 |
| Consolidated Management Co | PD / Academy Meals | 145.61 |
| CopyCat Printing | DV SRV / Brochure Printing | 537.00 |
| Dan's Sanitation | Sanitation Fees | 31,206.96 |
| Davis Energy | PK / Mower Fuel | 35.93 |
| Eilers Machine & Welding | WWTP / Tools / Repair Material | 254.17 |
| Fastenal Co | WWTP / Brushes | 200.33 |
| Great Western Bank-City Petty Cash | EL/PD/Meals/Alterations/Postage/Supplies | 88.39 |
| Hach Co | WWTP / Lab Testing Supplies | 127.26 |
| Ingram Library Services | LB / Books | 71.95 |
| Lexington, City of | Franchise Fees | 86,376.78 |
| Mac's Short Stop | AC / PK / ST / Office / Operating Supplies | 397.37 |
| Mead Lumber | AC / Plywood | 45.99 |
| Micro-Marketing | LB / Books | 655.06 |
| Mid-American Research Chemical | ST / Deodorizer / Spray Bottles / Cleaner | 153.40 |
| Nebraska Library Association | LB / Conference / Membership Fees | 160.00 |
| Platte Valley Auto Mart | PD / Maintenance / Rotate Tires | 55.39 |
| Platte Valley Excavating | ST / Drainage Channel Improvements | 26,420.00 |
| Platte Valley Laboratories | WWTP / Lab Testing Supplies | 555.00 |
| S & W Auto Parts | PD / Power Steering Fluid / Oil | 10.77 |
| TASC | Administration Fees | 184.73 |
| The North Platte Telegraph | City Hall / News Paper | 223.60 |
| The Wall Street Journal | LB / Periodical | 467.88 |
| TO Haas | ST / Tire Repair | 18.70 |
| Village Uniform | GGC / Janitorial Supplies | 55.84 |

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| Walmart | AC/City Hall/PD/Office/Paint Supplies | 108.45 |
| | TOTAL CLAIMS: | 1,706,778.81 |

FINANCIAL REPORT: Moved by Roberts, seconded by Smith, to accept the financial report for May 2018 as presented. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

WORK SESSION: Moved by Roberts, seconded by Smith, to schedule a council work session on Saturday, August 4, 2018, at 8:00 a.m. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motioned carried.

ROUNDTABLE DISCUSSION: Peplitsch gave an update on several current projects including Kirkpatrick Memorial Lake, Hike/Bike Trail Northwest Segment, and West Commerce Road. He stated work should begin soon on parking lot improvements at the Dawson County Opportunity Center. He also gave an update on sales tax on online purchases and how that may impact state and local revenue for budgeting purposes.

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