

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

A Regular Meeting of the Lexington City Council was held Tuesday, March 13, 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, Dora Vivas, Steve Smith and Jeremy Roberts. John Salem was excused. City Officials present were City Manager Joe Pepplichtsch, Assistant City Manager Dennis Burnside, Finance Director Barb Hodges, and City Clerk Pamela Baruth. Press present were 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 2-27-18: Minutes of the Regular meeting held Tuesday, February 27, 2018, were presented. Moved by Vivas, seconded by Smith, to approve the minutes as presented. Roll call. Voting “aye” were Roberts, Smith, Vivas, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$514,274.79 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 \$188,811.97 from General Fund, \$39,314.70 from Street Fund, \$239,483.67 from LEXUS, \$10,568.86 from Sanitation, \$3,301.18 from Ambulance, \$30,111.56 from Health Fund, and \$2,682.85 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Roberts, Vivas, Smith, Fagot. Motion carried.

ACCOUNTS PAYABLE

March 13, 2018

Allfasteners	ST / Masking Tape	81.81
Anytime Fitness	Memberships	111.80
Area Services Inc City	Office / Plumbing	225.00
Arizon Companies	Field House / Start-up Services	1,871.00
Baker & Taylor	LB / Books	278.65
Barco Municipal Products Inc	ST / Street Signs / Snow Shovels	317.39
Bennett Advertising Specialties	DV SRV / Business Cards	80.37
Black Hills Energy	Gas Service	7,778.99
BSN Sports	PK / Soccer Net	599.97
Burnside, Dennis	Conference / Mileage / Parking	192.19
Cash-Wa Distributing	MOW / Food / Supplies	947.94
Central Plains Library System	LB / Reading Workshop	10.00
Chesterman Coca-Cola	PK / Beverages	163.20
Contryman Associates	Final Billing Audit Fee	5,500.00
Core & Main	EL / Meters	421.58
Culligan	Soft Water Supplies	452.53
Danko Emergency Equipment	FD / Helmet Lights	276.54
Dan's Sanitation	Sanitation Fees	12,765.40
Davis Energy	FD / Fuel	67.59
Dawson Pest Control	FD / GGC / OC / Pest Control	159.10
Dawson Public Power District	Power Purchase	10,889.18

Depository Trust Co	2016 CURRB Interest Payment	5,901.25
Eakes	LB / Copier Repair / Projector	916.03
Eilers Machine & Welding Inc	WWTP / Brackets / SS Plate / Drill Bit	397.34
Electrical Engineering & Equipment	City Hall / Light Bulbs	103.19
EMS Billing Services	Ambulance Billing	1,850.49
Express Laundry	Rug Maintenance	326.67
Fagot, John	Conference / Mileage	180.94
Fagot Refrigeration & Electric	CH/OC/PK/SW/Lights/Thermostats/Panel	6,971.96
Fastenal Co	WWTP / Hardware	21.64
Gale/Cengage Learning	LB / Books	420.60
Galls	PD / Uniforms	58.98
Grainger	WWTP/Disinfection Supplies/Pump Motor	1,191.24
Great Western Bank-Lib Petty Cash	LB / Display case / Postage / Meeting Meal	250.52
Greater Nebraska Cities	Monthly Lobbying Services	667.00
Health Claims Fund	Claims	28,850.45
Heldt & McKeone Law Offices	Professional Fee	2,700.00
Hiland Dairy Foods	MOW / Dairy Products	204.52
Hobby Lobby	LB / Promo Art	35.94
Holbein Lawn Service	ST / Snow Removal	375.00
Hunt Cleaners Inc	ST / Gloves	48.35
Ingram Library Services	LB / Books	78.57
Jack's Uniforms & Equipment	PD / Uniform Accessories	416.64
John Deere Financial	CM/PK/ST/WR/WWTP/Paint/Tools/Boots	1,104.63
Jones Plumbing & Heating	OC/WWTP/Restroom Repts/Plumbing Hdwr	104.55
Komline-Sanderson	WWTP/Sludge Pmp Plunger/Packing Gland	2,800.00
Lakeside Golf Club	Membership	1,075.00
Lexington Animal Clinic	Animal Care	563.64
Lexington Area Chamber of Commerce	Annual Banquet	270.00
Lexington Area Solid Waste	Waste Removal	527.96
Lexington, City of	Franchise/Interdepartment Service Fees	68,091.74
Lexington Health Fund	Self-funding	47,684.93
Lexington Newspapers	Publications	787.93
Lexington Regional Health Center	Ambulance / Medical Supplies	180.00
Matheson Tri-Gas	Ambulance / Medical Supplies	31.20
Mead Lumber & Rental	PK / Plywood	22.99
Meritain Health	Health Premium	21,804.78
Miller & Associates	E Viaduct / Professional Fees	156.25
Money Handling Machines Inc	Annual Contract	695.00
Nebraska Dept of Revenue	Sales and Use Tax	68,297.17
Nebraska State Historical Society	LB / Membership	32.00
Nebraska Technology & Telecom.	Phone Service	1,274.49
Nebraskaland Tire	PK / WR / Tune-up / Battery / Maintenance	929.51
O'Hare Lindsay and Associates	Monthly Lobbying Services	333.00
Oliver Consulting Services	LB / Monthly Backup	20.00
One Call Concepts	Locate Fees	20.01
Oriental Trading	LB / Promotional Materials	42.93
Overton Sand & Gravel Co	ST / Sand	404.70
Paulsen Inc	WR / Concrete / Main Break Repair	229.50
Pepplitsch, Joe	Conference / Mileage / Parking	198.75
Platte Valley Auto Mart	PD / Maintenance	49.03
Platte Valley Communications	PD/WR/Maint Fee/Tower Wiring/Well Comp	390.95
Platte Valley Excavating	PK / Stumps Removed	800.00
Platte Valley Glass & Trailers	City Hall / Replace Door Glass	265.00
Plum Creek Market Place	Council / GGC / Produce	26.16
Precision Detail	FD / Cleaning	240.00
Principal	Dental Premium	3,420.85
Rasmussen Mechanical Services	LB / Compressor / Maintenance Fee	5,143.97

Roberts, Jeremy	Conference / Mileage / Parking	206.27
S & W Auto Parts	ST / WWTP / Battery/Cable/Sweeper Parts	33.64
Service Master of Mid Nebraska	EL / OC / Janitorial Services	4,255.37
Standard Insurance Company	Life Insurance Premiums	1,017.03
Taste of Home	LB / Book	32.98
Team Detail, Quicklube, & Rhinolinings	PK / Shorten Wall Pad	70.00
Terryberry	Service Awards	627.98
Titan Machinery	ST / Hydraulic Connectors / Wiper Blades	305.01
Total Funds by Hasler	Postage	3,000.00
USA Communications	City Internet Services	345.60
U-Save Business Equipment	DV SRV/EL/FD/GGC/LB/ST/ Office Spls	1,682.60
US Foods	MOW / Food	503.44
VSP / Vision Service Plan	Vision Premium	910.94
Walmart	LB/PD/ST/WWTP/Office Spls/Promo	536.14
Aflac	Premiums	1,261.11
Area Services Inc	City Office / Plumbing	75.00
Brecks, Bill	DV SRV / Conference Mileage / Meals	471.50
Cash-Wa	ST / Office Supplies	16.99
Chesterman Co	Field House / Beverages	102.00
Digital-Ally	PD / Uniform Accessories	80.00
Dutton-Lainson Co	PK / Light Pole	1,429.00
Fagot Refrigeration & Electric	EL / Street Light Repair	204.65
Fyr-Tek	Ambulance / Digital Clock	545.75
J-Spot Services	EL/Hydro Vac/Light Pole Hole/Floor Drain	652.50
John Deere Financial	PK / O-Rings / Compressor Attachments	145.09
League of Nebraska Municipalities	2018 Midwinter Conference Registrations	2,275.00
Lexington City Payroll Account:		
Payroll	Wages	137,349.99
Social Security	Employer Portion / FICA Med	10,211.18
Union Bank & Trust	Employer Portion / Pension	4,517.56
Union Bank & Trust	Police Pension	2,807.72
ICMA	City Manager Pension	876.35
Lexington, City Street Department	Fuel	9,666.02
Lexington Newspapers Inc	Publications	17.17
Lexington Truck & Auto Inc	ST / Truck Door Hinges	50.00
Mead Lumber	WWTP / Shelf / Tape / Hardware	22.47
Midwest Laboratories Inc	WWTP / Testing Supplies	275.50
Midwest Radar	PD / Radar Recertification	280.00
Moore Medical	Ambulance / Medical Supplies	520.80
Nebraskaland Tire Inc	PK / WWTP / Maintenance / Tire Repair	67.54
NSG Transport Inc	ST / Ice Control Salt	1,155.00
OCLC	LB / Cataloging / Resource Subscription	136.44
Orthman Community YMCA	Memberships	1,067.00
Paulsen Inc	WR / Concrete / Water Main Repair	344.28
Platte Valley Auto Mart	PD / Battery	152.56
Plum Creek Motors Inc	WWTP / Mower Oil Filter	29.98
Public Library & Trustee Section	LB / Spring Meeting Registrations	240.00
S & W Auto Parts	ST / SW / Battery / Fuel Filter	121.79
Tri-City Tribune	Publications / Park Baseball Ad	254.19
V V S Surveillance Systems	PD / Optical Drive Repair	149.49
	TOTAL CLAIMS:	514,274.79

RESOLUTION: Resolution No. 2018-03 was presented. Peplitsch explained the 2017 1 & 6 Street Improvement Plan will be amended to move projects from the 6-year plan to the 1-year plan, due to progression of construction schedules in the South Adams area. Following discussion, moved by Roberts, seconded by

Smith, to approve Resolution No. 2018-03 as presented. Roll call. Voting “aye” were Vivas, Smith, Roberts, Fagot. Motion carried.

RESOLUTION 2018-03

WHEREAS the City Street Superintendent has requested the addition of Projects M383(127) Adams Street Box Culvert and M383(121A) CED Subdivision Street Additions to the 2017 One-Year Street Improvement Plan from the 2017 Six-Year Improvement Plan, and

WHEREAS the City Council of the City of Lexington, Nebraska deem it to be in the best interest of the City to move the projects forward due to progression of construction schedules,

NOW THEREFORE BE IT RESOLVED that the said City Council hereby requests that the project be added to the 2017 One-Year Street Improvement Plan.

Dated at Lexington, Nebraska, this 13th day of March, 2018.

2018 1 & 6 YEAR STREET PLAN: Mayor Fagot opened a public hearing to receive comments on the proposed 2018 1 & 6 Year Street Improvement plan. Following a review of the plan, the public hearing was closed. Resolution No. 2018-04 was presented. Moved by Roberts, seconded by Vivas, to approve Resolution No. 2018-04 as presented. Roll call. Voting “aye” were Smith, Vivas, Roberts, Fagot. Motion carried.

RESOLUTION OF ADOPTION 2018-04

BE IT RESOLVED by the Mayor and City Council of Lexington, Nebraska that the attached One- and Six-Year Street Improvement Programs are hereby adopted by said City Council.

BE IT FURTHER RESOLVED, this Program was approved: Approved as presented

Date: March 13, 2018.

APPOINTMENT OF SPECIAL PROSECUTOR: Ordinance No 2405 entitled “AN ORDINANCE APPOINTING SPECIAL PROSECUTORS FOR THE CITY OF LEXINGTON, NEBRASKA FOR CALENDAR YEAR 2018” was presented on first reading. Copley noted that Todd Wilson will be retiring within the year and attorneys in the law firm will split special prosecutor duties. Following discussion, moved by Smith, seconded by Vivas, to suspend the rules regarding the reading of an ordinance on three separate readings. Roll call. Voting “aye” were Roberts, Vivas, Smith, Fagot. Motion carried.

Ordinance No. 2405 was presented on final reading. Moved by Roberts, seconded by Smith, to approve Ordinance No. 2405 on final reading. Roll call. Voting “aye” were Vivas, Smith, Roberts, Fagot. Motion carried.

EXECUTIVE SESSION: Moved by Roberts, seconded by Vivas, to enter executive session at 5:38 p.m. to discuss the annual job performance of the City Manager. Roll call. Voting “aye” were Smith, Vivas, Roberts, Fagot. Motion carried.

Moved by Roberts, seconded by Smith, to enter open session at 5:51 p.m. Roll call. Voting “aye” were Vivas, Smith, Roberts, Fagot. Motion carried.

ROUNDTABLE: Pepplitsch and Copley discussed upcoming agenda items including sale of property, possible land leases, structure demolition, and future plans for the trail project.

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