

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

A Regular Meeting of the Lexington City Council was held Tuesday, May 8, 2018, at the Lexington City Hall, 406 E. 7<sup>th</sup> 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, City Attorney Brian Copley, Finance Director Barb Hodges, Community Development Director Bill Brecks, and City Clerk Pamela Baruth. Press present were KRVN, 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. 7<sup>th</sup> Street, Lexington, Nebraska.

**MINUTES – REGULAR MEETING 4-24-18:** Minutes of the Regular meeting held Tuesday, April 24, 2018, were presented. Moved by Smith, seconded by Roberts, to approve the minutes as presented. Roll call. Voting “aye” were Vivas, Roberts, Smith, Fagot. Motion carried.

**CLAIMS & BILLS:** Claims and Bills in the amount of \$703,830.51 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Vivas, seconded by Roberts, to approve the Claims and Bills as listed and to authorize the City Treasurer to transfer \$273,804.28 from General Fund, \$54,694.47 from Street Fund, \$2,250.00 from Housing Reuse, \$261,090.62 from LEXUS, \$10,000.00 from Sanitation, \$9,794.05 from Ambulance, \$87,227.37 from Health Fund, and \$4,969.72 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Roberts, Vivas, Fagot. Motion carried.

**ACCOUNTS PAYABLE  
May 8, 2018**

|                                  |  |           |
|----------------------------------|--|-----------|
| AcroMat                          | City Hall/PK/OC/ST/Janitorial Supplies     | 1,157.98  |
| Anytime Fitness                  | Memberships                                | 195.65    |
| Awards Plus - Lexington          | PD / Plaque                                | 123.00    |
| Baker & Taylor                   | LB / Books                                 | 151.62    |
| Bernie & Pat's Custom Frame Shop | Arbor Day Drawing Mat / Frame              | 67.03     |
| Black Hills Energy               | Gas Service                                | 5,007.93  |
| Bob's True Value                 | FD/OC/ST/Refrigerator/Keys/Tester/Hdwr     | 1,578.92  |
| BSN Sports Inc                   | PK / Basketball Net / Hardware             | 54.99     |
| Cash-Wa Distributing             | MOW / Food & Supplies                      | 891.53    |
| Central Community College        | PD / First Aid Training                    | 124.00    |
| Cerilliant                       | WWTP / Lab Testing                         | 650.90    |
| Chesterman Coca-Cola             | MOW / Beverages                            | 70.00     |
| Core & Main                      | WR/Radio Parts/Stop Plugs/Meter Pit Lids   | 476.11    |
| Culligan                         | Soft Water Supplies                        | 354.13    |
| Dan's Sanitation                 | Sanitation Fees                            | 11,663.00 |
| Davis Energy                     | Ambulance / PK / ST / Fuel                 | 4,973.37  |
| Dawson Pest Control              | FD / GGC / OC / Pest Control               | 159.10    |
| Dutton-Lainson Co                | EL / Sockets                               | 307.91    |
| Eakes Office Solutions           | EL / LB / Office Supplies / Copier Expense | 407.19    |

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|--|--|-----------|
| Electrical Engineering & Equipment       | EL / Shorting Caps                         | 78.96     |
| Fagot Refrigeration & Electric           | GGC / PK / Cooler / Pump Repair            | 341.62    |
| Fastenal Co                              | WR / SW / Hardware / Chain                 | 775.17    |
| Gale/Cengage Learning                    | LB / Books                                 | 146.20    |
| Galls                                    | PD / Uniforms                              | 102.98    |
| Gangwish Turf                            | AC / Sod                                   | 420.00    |
| Great Western Bank-LB Petty Cash         | LB/Meal/Promo/Office Supplies/Books        | 266.68    |
| Health Claims Fund                       | Claims                                     | 87,227.37 |
| Heldt McKeone & Copley                   | Professional Fee                           | 2,700.00  |
| Hiland Dairy Foods                       | MOW / Dairy Products                       | 216.76    |
| Holmes Plumbing & Heating Supply Co      | SW / Liftstation Pump                      | 347.21    |
| Ingram Library Services                  | LB / Books                                 | 90.86     |
| Inst-A-Tech LLC                          | Ambulance / Retrofit New Equipment         | 1,800.00  |
| Integrated Controls                      | OC / Heat Control Repair                   | 2,454.00  |
| JEO Consulting                           | Professional Services / Kirkpatrick Park   | 1,000.00  |
| Jones Plumbing & Heating Inc             | PK / WR / Dewinterize / Pipe / Connections | 1,112.63  |
| Landmark Implement Inc                   | PK / Mower / Gator                         | 18,780.22 |
| Lexington Animal Clinic                  | Animal Care                                | 869.30    |
| Lexington, City Street Department        | Fuel                                       | 9,027.77  |
| Lexington, City of                       | Franchise / Interdepartment Service Fees   | 68,131.15 |
| Lexington Health Fund                    | Self-funding                               | 97,012.72 |
| Lexington Newspapers                     | Publications                               | 312.60    |
| Logan Contractors Supply Inc             | ST / Road Tar                              | 2,975.00  |
| Matheson Tri-Gas Inc                     | Ambulance / Medical Supplies               | 14.95     |
| McCormack Distributing Co                | MOW / Machine Repair                       | 248.00    |
| Mead Lumber & Rental                     | PK/WR/Cement Block/ Knobs/Keys/Trim        | 192.99    |
| Meritain Health                          | Health Premium                             | 22,161.68 |
| MicroMarketing                           | LB / Books                                 | 549.80    |
| Miller & Associates                      | OOR / Administrative Services              | 2,250.00  |
| Municipal Supply                         | WR / Tubing / Poly Pipe Wrap               | 371.44    |
| Nebraska Dept of Health & Human Services | WR / Operator License                      | 115.00    |
| Nebraska Dept of Revenue                 | Sales and Use Tax                          | 56,338.34 |
| Nebraska Environmental Products          | ST / Sweeper Repair                        | 2,202.40  |
| Nebraska Safety and Fire Equipment Inc   | PK / Alarm Inspection                      | 135.00    |
| Nebraska Salt & Grain Co                 | PK / Rock                                  | 3,353.19  |
| O'Hara Lindsay and Associates            | Monthly Lobbying Services                  | 333.00    |
| One Call Concepts                        | Locate Fees                                | 58.95     |
| Page My Cell                             | FD / Dispatch to Text / Yearly Fee         | 550.00    |
| Paulsen Inc                              | AC/Cem/ST/WR/Sand/Gravel/Concrete          | 2,431.27  |
| Platte Valley Auto Mart                  | PD / Maintenance                           | 47.19     |
| Platte Valley Communications             | City Hall/ST/Network/Software Updates      | 215.20    |
| Precision Detail                         | FD / Cleaning                              | 240.00    |
| Principal                                | Dental Premium                             | 3,608.73  |
| Rasmussen Mechanical Services            | LB / Maintenance                           | 1,265.00  |
| RuralMed Management Resources            | GGC / Foot Clinic                          | 190.00    |
| S & D Contractors                        | DV SRV / Tree Removal                      | 700.00    |
| S & W Auto Parts                         | Cemetery / PK / Battery / Filter           | 38.13     |
| Sensus USA Inc                           | Meter Reading System Annual Contract       | 3,722.06  |
| Snell, Mike                              | EL / Rebate                                | 2,400.00  |
| Southeast Library System                 | LB / Training                              | 25.00     |
| Standard Insurance Company               | Life Insurance Premiums                    | 1,028.76  |
| Statewide Collections                    | Utility Collections                        | 656.36    |
| Stryker Sales Corporation                | Amb/Equipment/Installation/Contract        | 7,939.48  |
| The HO Smith Co                          | ST / Commerce St Title Search              | 450.00    |
| Titan Machinery                          | ST/WWTP/Mower Repair/Gear Box Parts        | 1,168.43  |
| TO Haas                                  | ST / WR / Vehicle & Tractor Tire Repair    | 203.18    |
| Total Funds by Hasler                    | Postage                                    | 3,000.00  |

|                                 |   |                   |
|---------------------------------|---|-------------------|
| Total Lawn Care                 | AC / Lawn Care                              | 795.00            |
| Ultramax                        | PD / Supplies                               | 3,139.98          |
| USA Communications              | City Internet Services                      | 345.60            |
| US Foods                        | MOW / Food                                  | 630.61            |
| Village Uniform                 | GGC / Janitorial Supplies                   | 127.84            |
| VSP / Vision Service Plan       | Vision Premium                              | 963.64            |
| Walmart                         | GGC/LB/PD/PK/ST/WWTP/Supplies               | 479.41            |
| Weathercraft Co                 | GGC / Roof Repair                           | 975.00            |
| Bauer Underground Inc           | EL / Underground Excavation                 | 37,694.00         |
| Cash-Wa                         | MOW / Food / Supplies                       | 1,225.01          |
| Core & Main                     | EL / Meter Surcharge                        | 53.50             |
| Dan's Sanitation                | Sanitation Fees                             | 2204.80           |
| Dawson Public Power District    | Power Purchase                              | 9,583.74          |
| Fagot Refrigeration & Electric  | OC / Light Repair                           | 113.90            |
| Fastenal                        | ST / Safety Equipment / Drill Bits          | 84.97             |
| Great Western Bank              | Lukas Land Final Payment                    | 28,729.88         |
| Gothenburg Times                | Publication                                 | 5.77              |
| Hiland Dairy                    | MOW / Dairy Products                        | 236.69            |
| Intellicom                      | Domain / Computer Services                  | 2,112.89          |
| John Deere                      | Cem/PK/WWTP/Mower Parts/Repairs             | 2,942.61          |
| John Deere / Orscheln           | AC/FD/PK/ST/WWTP/Mower Parts/Boots/Tools    | 380.53            |
| Lexington City Payroll Account: |   |                   |
| Payroll                         | Wages                                       | 140,030.84        |
| Social Security                 | Employer Portion / FICA Med                 | 10,412.48         |
| Union Bank & Trust              | Employer Portion / Pension                  | 4,623.71          |
| Union Bank & Trust              | Police Pension                              | 2,730.44          |
| ICMA                            | City Manager Pension                        | 876.35            |
| Lexington Newspapers Inc        | Publications                                | 100.24            |
| Municipal Supply                | WR / Tapping Sleeve                         | 531.57            |
| Nebraska Tech & Telecomm        | Phone Service                               | 1,249.03          |
| Platte Valley Communications    | PD / Monthly Maintenance Fee                | 90.00             |
| Plum Creek Market Place         | City Hall / MOW / Fresh Produce / Supplies  | 20.81             |
| Plum Creek Promotions           | PK / Baseball Uniforms                      | 1,523.69          |
| Service Master of Mid Nebraska  | EL / OC / Janitorial Services               | 4,255.37          |
| Terryberry                      | PD / Employee Recognition                   | 313.53            |
| U-Save Business Equipment       | City Hall / GGC / LB / PK / Office Supplies | 798.30            |
| US Foods                        | MOW / Food / Supplies                       | 603.08            |
| Walmart                         | Employee Recognition Supplies               | 38.61             |
|                                 | <b>TOTAL CLAIMS:</b>                        | <b>703,830.51</b> |

**ORDINANCE:** Ordinance No. 2407 entitled “AN ORDINANCE TO ASSESS THE COST OF PROPERTY MAINTENANCE AGAINST CERTAIN PROPERTIES; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM” was presented for Council consideration. Following discussion and no public comments, moved by Roberts, seconded by Smith, to suspend the rules regarding the reading of an ordinance on three separate occasions. Roll call. Voting “aye” were Vivas, Smith, Roberts, Fagot. Motion carried.

Ordinance No. 2407 was presented for final reading. Moved by Roberts, seconded by Vivas, to approve Ordinance No. 2407 on final reading. Voting “aye” were Smith, Vivas, Roberts, Fagot. Motion carried.

**ALCOHOL SALES:** Pepplichtsch reviewed a request to extend the sale of alcohol until 2:00 am to coincide with the dates of the Plum Creek Rodeo. It was noted this is an annual request and there have been no reported problems in the past. Following discussion, moved by Roberts, seconded by Smith, to approve the extension of alcohol sales until 2:00 a.m. on June 9 and 10, 2018. Roll call. Voting “aye” were Vivas, Smith, Roberts, Fagot. Motion carried.

**NORTHWEST TRAIL:** Peplitsch presented a tabulation of bids received for the Hike/Bike Trail Northwest Segment project which recommended awarding the project to TL Sund Constructors. He noted their bid was 19% below the Engineer's Estimate of Cost. Following discussion, moved by Smith, seconded by Vivas, to accept the bids for the Hike/Bike Trail Northwest Segment project, award a contract to TL Sund Constructors, and authorize the execution of contract documents. Roll call. Voting "aye" were Roberts, Vivas, Smith, Fagot. Motion carried.

**ROUNDTABLE:** Peplitsch reminded Council and Staff of the work session scheduled for Saturday, May 19, 2018, at 8:00 a.m. and noted an agenda will be finalized soon.

**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