

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

A Regular Meeting of the Lexington City Council was held Tuesday, September 25, 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, and Steve Smith. Jeremy Roberts was excused. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, Community Development Director Bill Brecks, City Attorney Brian Copley, and City Clerk Pamela Baruth. The press was represented by Clipper-Herald, KRVN, 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 9-11-18: Minutes of the Regular meeting held Tuesday, September 11, 2018, were presented. Moved by Vivas, seconded by Smith, to approve the minutes as presented. Roll call. Voting “aye” were Salem, Smith, Vivas, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$2,118,331.50 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Smith, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$343,873.42 from General Fund, \$31,118.82 from Street Fund, \$100,000.00 from TIF, \$828.00 from Housing Reuse, \$1,546,237.46 from LEXUS, \$31,358.16 from Sanitation, \$527.56 from Ambulance, \$58,589.48 from Health Fund, and \$5,798.60 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Salem, Smith, Fagot. Motion carried.

**ACCOUNTS PAYABLE
September 25, 2018**

Abilene Machine	ST / Tractor Seat	363.52
AcroMat	OC / PK / Janitorial Supplies	859.56
Associated Supply Co	AC / Valve / Adapter / Injector	292.85
Baker & Taylor	LB / Books	39.95
Bliven Derrick, Cheri	EL / Rebate	1,900.00
Bob's True Value	Fuse/Hrdw/Trimmer	44.45
Brite	PD / Mobile Computers	32,560.00
Business Card		
Amazon	Battery/Switches/Grabbers	375.14
Arec Eyaya DFHV	Cab Service	9.09
Bay Cab	Cab Service	33.61
Dairy Queen	Employee Recognition Cake	25.55
Eppley Airfield	Parking	32.00
Groebner	WR / Pipe Tool	516.63
Radwell	WWTP / Lift Station Parts	241.44
Rigel Airport Service	Transportation	17.23
Sam's Club	FD / Truck Cleaning Supplies	55.58
USPS	WR / Postage	384.80
White House	Sandwiches	22.00

Yellow Cab	Cab Service	13.95
Cash-Wa Distributing	MOW / Food / Supplies	1,791.15
CCP Industries	WWTP / Lab Supplies	273.99
Center Point Large Print	LB / Books	180.36
Central Plains Library System	LB / Disc Cleaning	9.03
Consolidated Management Co	PD / Academy Meals	152.38
Davis Energy	Ambulance / PK / Fuel	208.23
Energy Pioneer Solutions	EPS Payments	530.30
Electrical Engineering & Equipment	EL / Tubing	36.32
Espitia, Teodocio	EL / Rebate	1,000.00
Fagot Refrigeration & Electric	AC/FD/Rep/Winterize Ice Machine	518.66
Fastenal	WWTP / Maintenance Supplies	99.40
Fleet US	PK / Paint Sprayer Parts	39.77
Friedrichsen, Leon	WR / Boots	112.35
Gale/Cengage	LB / Books	265.86
Gilmore & Bell	EL / 2018 CURRB Issuance Costs	4,500.00
Grainger	WWTP / Maintenance Supplies	283.76
Hach Co	WWTP / Testing Supplies	864.95
Harvey, Ted	EL / Rebate	1,900.00
Health Claims Fund	Claims	58,405.75
Hernandez-Ramirez, Gerardo	EL / Rebate	725.00
Hiland Dairy Foods	MOW / Dairy Products	418.46
Hobby Lobby Stores	LB / Supplies	21.73
Holbein, Dahlas	Vehicle Maintenance	1,500.00
Hubbard, Jason	EL / Rebate	1,000.00
IGS Solar	EL / Power Purchase	45,812.52
Ingram Library Services	LB / Books	189.39
Intellicom	Server/Firmware/Computer Svcs	18,218.13
Jim Phillips	ST/SW/Street/Sidewalk Repairs	6,231.00
Johnny on the Spot	Cemetery / PK / Rentals	325.00
Komline-Sanderson	WWTP / Pumps	2,697.04
KRVN	EL / Rebate	1,900.00
League of NE Municipalities	WR / Training	140.00
Lexington, City of	Bank Fees	6,994.78
Lexington, City of	ST / Annual Sales Tax	158,000.00
Lexington, City of	ST / NW Area Improvements	100,000.00
Lexington Newspapers	Publications	211.87
Lexus	Utilities	45,156.45
Louthan & Wilson PC	Professional Fees	1,200.00
Mead Lumber	WR / Saw Filter / Spark Plugs	25.21
Micro-Marketing	LB / Books	119.84
Midland Scientific	WWTP / Testing Supplies	820.85
Municipal Code Corp	DV SRV / Support Fee	350.00
National Geographic Society	LB / Periodical	39.00
National Stormwater Center	DV SRV / Training	824.00
NE Public Health Environmental Lab	WR / Testing	1,373.25
Nebraska Life	LB / Periodical	24.00
Nebraska Machinery	ST / Grader Supplies	1,010.80
NebraskaLink	LB / Internet Service	15.00
Nebraska Public Power District	Power Purchase	1,127,666.62
Nebraska Public Power District	O & M	169,744.16
OCLC Inc	LB / Subscription	141.55
O'Hanlon Seed	PK / Seed	54.40
Oliver Consulting	LB / Backup Subscription	675.00
O'Reilly Auto Parts	WR / Seat Cover	260.00
Orthman Community YMCA	Memberships	1,071.00
Paulsen Inc	WR / Concrete Repair	1,062.24

Pepplitsch, Joe	EL / Rebate	1,425.00
Platte Valley Auto Mart	PD / Maintenance / Repair	1,563.43
Platte Valley Glass	WR / Chip Repair	60.00
Platte Valley Laboratories	WWTP / Testing Supplies	677.50
Rasmussen Mechanical Services	LB / Repairs	1,001.36
Rural Community Insurance Svcs	WWTP / Premium	104.00
S & W Auto Parts	PK / Tools	24.99
Service Master	City Hall/GGC/LB/Janitorial Svc	5,115.30
Spectrum	Cable Service	23.56
Taste of Home Books	LB / Book	33.98
TO Haas Tire & Auto	WWTP / Tires	277.86
Torres, Jose	PD / Training Mileage	294.30
US Foods	MOW / Food & Supplies	1,074.22
Verizon Wireless	Cell Phone Service	396.60
Village Uniform	GGC / Janitorial Supplies	137.84
Walmart	City / PD / WWTP / Supplies	320.07
Baker & Taylor	LB / Books	106.33
Bennett, Susan	GGC / Meeting Meals / Mileage	202.94
BOK Financial	2018 CURRB Escrow Fee	250.00
Brecks, Bill	DV SRV / Training Mileage	185.30
Cash-Wa Distributing	GGC / Food / Supplies	567.73
Dan's Sanitation	Sanitation Fees	31,358.16
Davis Energy	Ambulance / FD / PK / Fuel	6,714.05
Electrical Engineering & Equipment	LB / Bulbs	12.74
Fastenal	DV SRV / WWTP / Saws / Wrench	485.97
Gale/Cengage	LB / Books	138.29
Gardner Media	LB / Books	201.71
Great Western Bank-City Petty Cash	PD / Meals / Postage	18.15
Hiland Dairy Foods	MOW / Dairy Products	188.66
Intellicom	Server Updates	300.00
Lexington City Payroll Account		
Payroll	Wages	142,495.01
Social Security	Employer Portion / FICA Med	10,620.10
Union Bank & Trust	Employer Portion / Pension	4,632.12
Union Bank & Trust	Police Pension	2,830.59
ICMA	City Manager Pension	881.89
Lexington, City of	Franchise Fees	96,698.28
Lexington Newspaper	Publications	9.40
Mead Lumber	AC / PK / Plywood / Paint / Stakes	144.45
Micro-Marketing	LB / Books	39.99
New Horizons	OOR / Lead Paint Inspections	828.00
Platte Valley Glass	PK / Plexi-Glass	9.50
S & W Auto Parts	PK / Fuse	3.02
Service Master	GGC / Floor Maintenance	78.75
TASC	Administration Fees	183.73
TO Haas	PK / Tire Repair	19.84
US Foods	MOW / Food	487.16
Walmart	GGC / ST / Office Supplies	131.73
	TOTAL CLAIMS:	2,118,331.50

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

PUBLIC COMMENT: Nola Reed inquired about the city's consideration of planting vegetation in the traffic islands along Liberty Drive, noting that she has pods and seeds to donate. Mayor Fagot stated the suggestion is still being considered.

PUBLIC HEARING: Mayor Fagot opened a public hearing to consider a conditional use permit application by Edgar Gutierrez for a salvage yard at 507 West Vine. Brecks reviewed the project, noting that a correction to the property to be considered will be made to include lots 3-7. He noted that the Planning Commission recommended approval. Mr. Gutierrez stated that he will only be salvaging vehicles for parts and plans to haul away unusable units. Salem expressed concerns about the view from the Adams Street overpass. A draft conditional use permit agreement was reviewed and two corrections noted. There being no public comments, the public hearing was closed. Following discussion, moved by Smith, seconded by Vivas, to approve the conditional use permit application and agreement as corrected. Roll call. Voting “aye” were Salem, Vivas, Smith, Fagot. Motion carried.

APPOINTMENT: Moved by Vivas, seconded by Salem, to appoint Barb Margritz and Chris Denker to replace Curt Bennett and Keevin Hardiman on the Lexington Planning Commission. Roll call. Voting “aye” were Smith, Salem, Vivas, Fagot. Motion carried.

WORK SESSION: Moved by Salem, seconded by Vivas, to schedule a council work session for Saturday, October 13, 2018, at 8:00 a.m. Roll call. Voting “aye” were Smith, Vivas, Salem, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: There were no items for discussion.

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