

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

A Regular Meeting of the Lexington City Council was held Tuesday, December 22, 2020, 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, Jeremy Roberts, and Steve Smith. Dora Vivas was excused. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Brian Copley, Finance Director Barb Hodges, and City Clerk Pamela Baruth. The press was represented by 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 12-8-2020: Minutes of the Regular meeting held Tuesday, December 8, 2020, were presented. Moved by Smith, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were Roberts, Salem, Smith, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,625,870.76 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Roberts, seconded by Smith, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$161,869.04 from General Fund, \$108,993.69 from Street Fund, \$1,287,401.28 from LEXUS, \$32,013.59 from Sanitation, \$1,513.18 from Ambulance, \$31,372.40 from Health Fund, and \$2,707.58 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Salem, Smith, Roberts, Fagot. Motion carried.

**ACCOUNTS PAYABLE
December 22, 2020**

Amazon.com	LB / Books	58.14
B & H Services / ServiceMaster	GGC/LB/ND/WWTP/Cleaning Service	5,294.05
Baker & Taylor	LB / Books	558.74
Barkmeier, Amanda	Electric Rebate	1,050.00
Beverly Bogle Louthan PC	Professional Fee	1,200.00
Calco Management, Cal Berreckman/Subway	CC / Meeting Meals	60.19
Cash-Wa Distributing	MOW/ND/OC/ST/Food & Supplies	2,995.41
Cengage Learning	LB / Books	367.82
Center Point	LB / Books	180.36
Danko Emergency Equipment	FD/Turnout Gear Cleaner/Leather Boots/Uniform Equipment	2,434.35
Davis Energy	ST/Fuel Purchase/Hydraulic Fluid/Grease	2,919.37

DXP	REC / Fieldhouse / Parts	326.17
Eakes Office Solutions	LB / Toner	455.63
EBSCO	LB / Magazine Subscriptions	258.57
Eilers Machine & Welding	Electric Rebate	1,923.00
Electrical Engineering & Equipment	PK / WWTP / Parts	357.37
Electronic Systems Inc	GGC / Service Call / Fire Alarms	382.06
ESRI	ArcGIS Desktop Software Access	1,000.00
Fagot Refrigeration & Electric	Well 14/Lift Station/Pump/Repairs	9,569.77
Fastenal	PK / ST / SW / ST / Parts / Supplies	331.64
Fyr-Tek	FD / Snap-In Bulbs	74.00
Gnirk Lawn Care	OC / WR / Ground Sterilant	865.00
Great Western Bank	LB / Petty Cash	152.44
Health Claims	Claims	28,546.65
Hiland Dairy Foods	MOW / Dairy Products	301.19
Hobby Lobby	LB / Supplies	29.43
Holbein, Dahlas D	Truck Maint/Fueling/Cleaning	1,500.00
IGS Solar	Solar Power Purchase	24,451.05
Ingram Library Services	LB / Books	86.29
Invest Plus / Plum Creek Market Place	MOW / Food	48.43
Payroll	Wages	151,960.62
Social Security	Employer Portion / FICA Med	10,752.12
Union Bank & Trust	Employer Portion / Pension	4,560.83
Union Bank & Trust	Police Pension	3,033.38
ICMA	City Manager Pension	923.45
LEXUS	Utilities	45,700.50
Martin Electric	WWTP / Fluorescent Lamps	209.25
Matt Friend Truck Equipment	ST / Cutting Edges	875.06
Mead Lumber	EL / PK / Parts / Supplies	74.62
MicroMarketing	LB / Books	1,009.10
Miller & Associates	ND / Professional Fees	1,407.50
Municipal Supply	WR / 5" Curb Boxes	561.76
Nebraska Economic Developers Assn	Membership Dues/Pepplitsch/Burnside	300.00
Nebraska Public Power District	O & M	111,405.55
	Power Purchase	973,359.4
OCLC	LB/Cataloging/Metadata/Worldshare	146.86
Ogden, Tim	Electric Rebate	850.00
Olsson	Indoor Recreation Center Planning Study	3,140.00
O'Reilly Auto Parts	ST / SW / Alternator / Parts	170.58
Paulsen Inc	ST/WR/Limestone Gravel/Wash Sand	1,643.30
	ST / South Highway 283 Ditch Liner	42,628.00
Platte Valley Auto Mart	WWTP / Parts	13.09
Platte Valley Laboratories	WWTP / Supplies	782.50
Plum Creek Medical Group	Vaccinations / Flu / Hepatitis B	633.00
Quick Med Claims	AMB / Ground Trips / Revenue	868.02
Reader's Digest	LB / Annual Subscription	30.00
Rentokil / Presto-X	LB / Pest Control	87.00
Rockmount Research & Alloys	ST / Welding Rod	439.84
Rose Holdings	ST / SW / Equipment Repairs	2,272.23
S & W Auto Parts	PD / PK / REC / Parts	27.50
Simmerman, William/Municipal Automation	WWTP/Replace Sludge Pump Controller	755.58
TerryBerry	Employee Recognition	1,463.35

TLC Lawn Care of Central Nebraska	AC / Mowing / Trimming	1,260.00
U Save Business Equipment	LB/ND/ST/WWTP/Office Supplies	598.44
US Foods	MOW / Food & Supplies	906.47
Ward Laboratories	WR / Testing	16.50
YMCA of the Prairie	Fitness Memberships	1,311.00
Zoll Data Systems	AMB / EKG Maintenance	105.00
Bank of America		
All Makes Office Equipment	EL / Office Chairs	1,238.53
Amazon	Covid/Supplies/Tools/Masks	744.68
Arizona Company	REC / Fieldhouse / Parts	232.31
Arbor Day Foundation	Membership Dues	76.72
Computer Hardware	REC / Computer Repairs	53.50
Great Plains Gov Finance Officers Assn	CT / Membership Dues	50.00
NE League of Municipalities	CT / Webinar Fee	100.00
United States Postal Service	EL / WR / Postage	238.60
Varidesk	EL / Standing Desk / Mat	428.54
Walmart.com	LB / Samsung Tablet	359.99
WordPress	LB / Domain Registration	18.00
Dan's Sanitation	Sanitation Services	32,013.59
Davis Energy	AMB / FD / ST / Fuel / Fuel Purchase	3,859.67
Electrical Engineering & Equipment	EL / Conduit	877.06
Galls	PD / Uniform Expense	88.89
Health Claims	Claims	2,501.75
Hydro Optimization&Automation Solutions	Power Supply/Decanter Controls	496.18
Lexington, City of	Utility Franchise Fees	85,040.69
Municipal Supply	WR / Tap Machine Parts	39.97
NE Law Enforcement Training Center	PD / TABE Testing Fees	10.00
Nebraska Public Health Environmental Lab	WR / Testing	1,750.50
On Target Ammunition	PD / Training Rounds	4,359.56
Platte Valley Auto Mart	ST / 2021 Ford F-250 Super Duty	28,956.00
Principal	Dental Premiums	3,577.32
S & W Auto Parts	ST / Parts	227.16
Schroeder, Mickey L / Platte Valley Glass	ST / Set up Snow Blower	126.25
Standard Insurance Company	Life Insurance Premiums	1,011.42
Statewide Collections	EL / Collection Fees	40.00
TO Haas Tire & Auto	WR / Tire Repair	19.74
Tyler Technologies	EL / Receipt Printer	1,340.71
VSP / Vision Service Plan	Vision Premiums	1,074.26
Verizon Wireless	Cellular Service	370.27
Walmart	ND/PD/PK/LB/ST/WWTP/Supplies	490.37
	TOTAL CLAIMS:	1,625,870.76

FINANCIAL REPORT: Moved by Salem, seconded by Roberts, to accept the financial report for November 2020. Roll call. Voting “aye” were Smith, Roberts, Salem, Fagot. Motion carried.

ORDINANCE: Ordinance No. 2432 entitled “AN ORDINANCE APPOINTING CITY OFFICIALS; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM” was presented for Council consideration. Moved by Salem, seconded by Smith, to suspend the rules regarding the reading of an ordinance on three separate occasions. Roll call. Voting “aye” were Roberts, Smith, Salem, Fagot. Motion carried.

Ordinance No. 2432 was presented on final reading. Moved by Salem, seconded by Roberts, to approve Ordinance No. 2432 on final reading as presented. Roll call. Voting “aye” were Smith, Roberts, Salem, Fagot. Motion carried.

APPOINTMENTS: The following appointments to boards and commissions for CY 2021 were presented for Council approval:

Board of Adjustment – Reappoint John Knapple
Housing Authority – Reappoint Bill Brecks
Library Board – Reappoint Cheryl Burnside, Pam Scott
Planning Commission – Reappoint Sadie Worthing, Kristi Moyer, Curtis Roemmich

Moved by Smith, seconded by Salem, to approve the list of appointments for CY 2021 as presented. Roll call. Voting “aye” were Roberts, Salem, Smith, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Peplitsch noted the city offices will be closed Thursday, December 24, and Friday, December 25, 2020, for the holiday.

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