

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

A Regular Meeting of the Lexington City Council was held Tuesday, June 9, 2020 at 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 Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Brian Copley, Finance Director Barb Hodges, and City Clerk Pamela Baruth. The press was represented by Clipper-Herald, Tri-City Tribune, and KRVN.

**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 5-26-20:** Minutes of the Regular meeting held Tuesday, May 26, 2020, were presented. Moved by Salem, seconded by Smith, to approve the minutes as presented. Roll call. Voting “aye” were Vivas, Roberts, Smith, Salem, Fagot. Motion carried.

**CLAIMS & BILLS:** Claims and Bills in the amount of \$686,941.31 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Roberts, seconded by Vivas, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$356,502.34 from General Fund, \$57,428.80 from Street Fund, \$225,950.41 from LEXUS, \$37,800.00 from Sanitation, \$446.27 from Ambulance, \$4,723.81 from Health Fund, and \$4,089.98 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Salem, Vivas, Roberts, Fagot. Motion carried.

**ACCOUNTS PAYABLE**

**June 9, 2020**

Advanced Auto Parts	Electric Rebate	340.00
Advanced Water Company	WWTP / Boiler Treatment	546.99
Arnold Pool Company	AC / Test Kit / Chemicals	418.60
Associated Supply Company	AC / Chemicals / Supplies	8,117.70
Baker & Taylor	LB / Books	1,153.75
Black Hills Energy	Natural Gas Service	822.34
Bob's True Value	ST / Supplies	54.21
Cash-Wa Distributing	GGC / LB / Food & Supplies	1,556.86
Cengage Learning	LB / Books	120.13
Cruz Ortiz, Enrigue Alberto	Utility Refund / Overpayment on Account	255.73
Culligan Soft	Water Supplies	393.95
Dan's Sanitation	Sanitation Fees	12,512.40
Davis Energy	FD / ST / WR / Fuel Purchase / Parts	5,593.27
Dawson County Register of Deeds	Filing Fees	60.00
Dawson Pest Control	FD / GGC / OC / Pest Control	159.10
Dawson Public Power District	Power Purchase	8,938.31
Depository Trust	2017 Highway Allocation Bond / Interest	3,292.50
	2016 GO Hwy Allocation Bond / Interest	3,130.00
	2014 CURRB / Interest	7,793.75
Diamond Vogel	ST / Supplies	144.26
Dutton-Lainson Company	AC / Nitrile Gloves	156.80

Eakes Office Solutions	LB / PD / Supplies / Copier Expense	541.32
Electrical Engineering & Equipment	EL / Conduit	125.83
Grainger	WWTP / Trimmer	339.00
Health Claims	Claims	1,616.20
Heldt McKeone & Copley	Professional Fee	2,700.00
Heldt McKeone & Copley Real Estate Trust	Land Purchase from Greater Lex	52,604.50
Hiland Dairy Foods	MOW / Dairy Products	313.89
Holbein Lawn Service	FD / Mowing	220.00
Ideal Linen & Uniform	Rug Service	144.33
Ingram Library Services	LB / Books	91.34
Intellicom	Software / Support	3,198.00
Johnson Lake Flying Service	ST / Weed Spraying	677.00
Jones Plumbing & Heating	AC / PK / WR / WWTP / Parts / Repairs	2,399.05
Kloch, Greg	Electric Rebate	1,300.00
Knapp Electric	SW / Submersible Pump Rebuild	2,443.91
KRVN / Rural Radio	EL / NPPD COOP Advertising	301.60
Landmark Implement / John Deere	PK / John Deere Gator	5,655.54
Lexington Animal Clinic	Animal Care	333.50
Lexington Area Solid Waste Agency	Waste Removal	1,767.00
Lexington, City of	Franchise Fees	53.17
	Interdepartmental Service Fees	67,984.75
	SW / WR / Interdepartmental Service Fees	5,651.89
Lexington, City Payroll Account:		
Payroll	Wages	166,320.88
Social Security	Employer Portion / FICA Med	12,448.81
Union Bank & Trust	Employer Portion / Pension	5,306.45
Union Bank & Trust	Police Pension	3,266.28
ICMA	City Manager Pension	917.57
Lexington, City Street Department	Fuel / April 2020	5,349.08
	Fuel / May 2020	6,658.88
League of Nebraska Municipalities	CT / Web Conference Series Registration	420.00
Mc2	WWTP / UV Disinfection Lamps	18,868.44
Mead Lumber	PK / ST / Supplies	28.45
MicroMarketing	LB / Books	1,393.71
Mid-American Research Chemical	PK / ST / Supplies	992.08
Midwest Connect	EL / Customer Letters	3,579.70
Midwest Laboratories	WWTP / Lab Testing	739.25
Midwest Radar & Equipment	PD / Radar Recertification	240.00
Nebraska Dept of Revenue	Sales and Use Tax	52,400.60
Nebraskaland Tire	WR / Oil & Lube	47.19
One Call Concepts	Locate Fees	104.06
O'Reilly Auto Parts	ST / WWTP / Parts / Supplies	77.33
Orthman YMCA	Fitness Memberships	1,230.00
Paulsen Inc	PK/REC/ST/WR/Sand & Gravel/Limestone	3,044.46
Platte Valley Auto Mart	PD / Oil & Lube / Repairs	507.07
Platte Valley Communications	PD/PK/WR/Monthly Maintenance/Repairs	140.70
Platte Valley Glass & Trailers	AC / Covid-19 / Barrier	183.00
Plum Creek Market Place	MOW / Food	41.84
Polydyne	WWTP / Polymer	8,556.00
Precision Detail	FD / Cleaning	240.00
Quality Flow Systems	WWTP / Parts	76.10
Quintero, Prisiliano	Electric Rebate	975.00
Ramirez, Gustavo	Electric Rebate	850.00
Richardson Mowing	LB / Mowing	360.00
Rose Equipment	ST / Parts	73.25
S & W Auto Parts	ST / Tools	10.06

Schumacher Brothers Fencing	Fence Improvements / East City Yard	27,800.00
Service Master of Mid Nebraska	GGC / LB / OC / Janitorial Services	5,690.79
Straight-Line Stripping	ST / Street Paint Application	9,230.00
Titan Machinery	ST / WWTP / Parts / Repairs	1,614.00
TLC Lawn Care	AC / Mowing / Trimming	1,625.00
TO Haas Tire Co	CEM / Mower Tire	119.49
Tri State Oil Reclaimers	ST / Oil Disposal	75.00
US Foods	MOW / Food & Supplies	678.51
USA Communications	City Internet Services	345.60
Village Uniform	GGC / Janitorial Supplies	100.84
Volvo Trucks of Lexington	WWTP / Parts	214.96
Werner's Sprinklers	FD / Service Call	50.00
Wesco Distribution	ST / Rain Poncho	25.62
Acromat	LB / Hand Sanitizer	549.95
Aflac	Premiums	1,681.55
Anytime Fitness	Fitness Memberships / May 2020	149.95
Baker & Taylor	LB / Books	423.35
Bob's True Value	CEM / Trimmer	519.90
Cash-Wa Distributing	MOW / Food & Supplies	498.69
Change Clothing	REC / 30x30 Challenge / Shirts	690.50
Core & Main	EL / Electric Meter Charge	53.50
Dutton-Lainson Company	EL / Cover Plates / 3 Phase Socket Meter	229.33
Eakes Office Solutions	LB / Supplies	40.45
Fagot Refrigeration & Electric	GGC/WWTP/Replace Coil/Service Head Works	7,811.40
Fastenal	ST / Safety Glasses	42.84
Health Claims	Claims	1,426.06
Hiland Dairy	MOW / Dairy Products	92.33
John Deere Financial	AC / CEM / ST / WWTP / Supplies	1,479.46
McKesson	AMB / Medical Supplies	446.27
Michael's Monument Service	CEM / Repairs	375.00
Miller & Associates	ND / PK / ST / Professional Services	3,609.40
Municipal Supply	WR / Tapping Sleeves / Gate Valves	1,795.64
Nebraskaland Tire	WR / Oil & Lube	43.45
Nebraskalink	LB / Internet Service	15.00
Nebraska Tech & Telecom	Telephone Service	1,437.15
Oliver Consulting	LB / Software / Support	897.50
Original Watermen	AC / Supplies	207.65
Pinnacle Bank	McDermott Land Payment	106,933.87
Resource Management Co	ST / Tire Disposal	162.00
S & W Auto	PK / Supplies	7.98
ServiceMaster	ND / EL / Cleaning Service	1,286.91
Sirchie	PD / Supplies	308.69
TO Haas	CEM / Mower Tires	111.60
US Foods	MOW / Food & Supplies	439.58
US Mail Supply	Cluster Mail Box Units / Plum Creek Pky	4,080.00
Village Uniform	MOW / Supplies	55.84
	TOTAL CLAIMS:	686,941.31

**RESOLUTION:** Resolution No. 2020-06 was presented for Council consideration. Following a review of a draft interlocal agreement with Dawson County Mutual Finance Organization, moved by Salem, seconded by Roberts, to approve Resolution No. 2020-06 as presented. Roll call. Voting "aye" were Vivas, Smith, Roberts, Salem, Fagot. Motion carried.

**RESOLUTION NO. 2020-06**

## PARTICIPATION IN MUTUAL FINANCE ORGANIZATION

BE IT RESOLVED BY THE CITY OF LEXINGTON, NEBRASKA, AS FOLLOWS:

1. That the undersigned hereby agrees to participate as a member in the Interlocal Agreement creating a Dawson County Mutual Finance Organization, and Joe Peplitsch, City Manager, is hereby directed and authorized to execute such Agreement on behalf of the undersigned.
2. That Joe Peplitsch, City Manager, is hereby designated as the person to represent the undersigned on the governing board of the said Dawson County Mutual Finance Organization.

**Adopted this 9th day of June 2020, by the City of Lexington, Nebraska.**

**PAY REQUEST:** Peplitsch requested Council consideration of Pay Request #2 from Downey Drilling for Well #19 project in the amount of \$85,143.60. Following a project update, moved by Roberts, seconded by Smith, to approve Pay Request #2 for Well #19 project as presented. Roll call. Voting "aye" were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

**EXECUTIVE SESSION:** Moved by Roberts, seconded by Smith, to enter into executive session at 5:37 p.m. to discuss the annual job performance of the City Manager. Roll call. Voting "aye" were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

Moved by Roberts, seconded by Smith, to enter into open session at 6:10 p.m. Roll call. Voting "aye" were, Vivas, Salem, Smith Roberts, Fagot. Motion carried.

**ROUNDTABLE DISCUSSION:** Peplitsch gave an update on several current projects and the COVID-19 crisis. Burnside gave an update on the Wayfinding and Trails projects.

**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.

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City Clerk