

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

A Regular Meeting of the Lexington City Council was held Tuesday, May 12, 2020, by conference call 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.

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 John Fagot. Fagot informed the public that the Open Meetings Act may be accessed by a link to Nebraska Attorney General website.

MINUTES – REGULAR MEETING 4-28-20: Minutes of the Regular meeting held Tuesday, April 28, 2020, were presented. Moved by Roberts, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were Vivas, Smith, Salem, Roberts, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$663,583.39 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Smith, seconded by Roberts, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$222,950.97 from General Fund, \$23,708.38 from Street Fund, \$77,046.61 from TIF, \$293,582.46 from LEXUS, \$10,000.00 from Sanitation, \$2,646.08 from Landfill, \$7,662.97 from Ambulance, \$21,654.22 from Health Fund, and \$4,331.70 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Salem, Roberts, Smith, Fagot. Motion carried.

ACCOUNTS PAYABLE

May 12, 2020

Aflac	Premiums	1,681.55
American Patchwork & Quilting	LB / Annual Subscription	24.97
Anytime Fitness	Fitness Memberships / April 2020	119.96
Baker & Taylor	LB / Books	756.15
Bauer Underground	EL / Underground Lines	4,109.77
Black Hills Energy	Gas Service	2,586.20
Bound Tree Medical	AMB / Medical Supplies	187.97
Cash-Wa Distributing	MOW / PK / Food & Supplies	1,970.13
Cengage Learning	LB / Books	213.17
Central Community College	PD / CPR / AED Classes	17.00
Corona, Jasmin	PD / Reimbursement / Uniform Expense	64.07
Country Partners Coop	PK / Fertilizer	48.00
Culligan	Soft Water Supplies	383.95
Dan's Sanitation	Sanitation Fees	14,545.00
Davis Energy	Fuel	340.46
Dawson County Register of Deeds	Filing Fees	22.00
Dawson Pest Control	FD / GGC / OC / Pest Control	264.10
Dawson Public Power District	Power Purchase	391.48
Demco	LB / Supplies	488.06
Depository Trust	2020 Combined Utilities Revenue Bond/Interest	7,113.87
Diamond Vogel	ST / Traffic Paint	1,396.50

Doran Post & Associates	Notary Bond Renewal / Brecks, B	40.00
Downey Drilling Inc	CEM / Well Repair	3,863.91
Eakes Office Solutions	LB / Copier / Office / Supplies	424.59
Fagot Refrigeration & Electric	AC / ND / Installation / Pumps / Outlets	541.53
Fastenal	PK / WR / Supplies	53.99
Greater Nebraska Cities	Monthly Lobbying Services	667.00
Hach Co	WWTP / PH Meter Kit	1,284.00
Hawkins	AC / Pool Chemicals	1,623.50
Health Claims	Claims	11,541.96
Heldt McKeone & Copley	Professional Fee	2,700.00
Hiland Dairy Foods	MOW / Dairy Products	390.10
Holbein Lawn Service	FD / Mowing / Trimming / Firehall	220.00
Home Federal Bank	Lehman Land Payment	61,784.79
Ideal Linen & Uniform	Rug Service	199.74
ImageStuff.com	LB / Promotional Supplies	104.30
Ingram Library Services	LB / Books	217.30
Intellicom	Software Technical Support	2,447.45
John Deere Financial / Landmark	CEM / PK / Oil & Lubricant	76.32
John Deere Financial / Orscheln	CEM/PD/PK/ST/WR/WWTP/Supplies	653.73
Johnson Lake Flying Service	Landfill Closure / Thistle Control	2,646.08
Jones Plumbing & Heating	CEM / WR / WWTP / Parts / Supplies	213.42
Lexington Animal Clinic	Animal Care	531.05
Lexington Area Solid Waste Agency	Waste Removal	1,911.50
Lexington, City Street Department	SW / WR / Interdepartmental Service Fees	67,984.75
Lexington, City of	Franchise	92.06
Lexington, City of	Interdepartmental Service Fees	5,651.89
Lexington, City Payroll Account:		
Payroll	Wages	150,333.34
Social Security	Employer Portion / FICA Med	11,226.32
Union Bank & Trust	Employer Portion / Pension	4,982.81
Union Bank & Trust	Police Pension	2,995.40
ICMA	City Manager Pension	917.57
Lexington Newspapers	Publications	1,287.67
McKesson Medical	AMB / Medical Supplies	295.68
Mead Lumber	PK / REC / WR / Supplies	194.28
MicroMarketing	LB / Books	437.44
Midwest Laboratories	WWTP / Lab Testing	290.60
Morris Press	GGC / Newsletter	233.64
Municipal Pipe Service	WR / 6" Water Tap	695.50
Municipal Supply	WR / Parts	548.74
Nebraska Dept of Revenue	Sales and Use Tax	59,291.78
Nebraska Rural Radio	EL / NPPD Coop Advertisements	255.20
Nebraska Technology & Telecom	Phone Service	1,507.97
Nebraskaland Tire	ST / Oil & Lube Service	42.54
NebraskaLink	LB / Internet	15.00
O'Hanlon Seed Inc	CEM / Grass Seed	229.00
O'Hara Lindsay and Associates	Monthly Lobbying Services	333.00
One Call Concepts	Locate Fees	113.31
Orthman Community YMCA	Fitness Memberships / March 2020	1,230.00
Platte Valley Communications	PD/PK/ST/Monthly Maint Fee / Support	336.21
Platte Valley Glass & Trailers	GGC / PD / Windshield / Rock Chip Repair	300.00
Plum Creek Market Place	MOW / CC / Food	62.65
Plum Creek Promotions	PD / Uniforms	46.95
Precision Detail	FD / Cleaning	300.00
Priority Medical	AMB / Non-Billable Runs / 2019 / Q1 2020	5,750.00
Publishers Prime	LB / Books	93.33
Quality Flow Systems	WWTP / Parts / Mixer Pump Service	1,998.00

Quiltmaker	LB / Annual Subscription	22.97
Rasmussen Mechanical Services	LB / Preventative Maintenance	1,290.25
Rose Equipment	SW / Hose Reel Counter	268.84
S & W Auto Parts	CEM / WWTP / Supplies	69.70
Service Master of Mid Nebraska	EL / OC / Janitorial Services	4,204.42
State of NE- Secretary of State	Notary Renewal / Brecks, B	30.00
Taste of Home	LB / Periodicals	14.98
Titan Machinery	WWTP / Repairs	203.15
TO Haas Tire Co	CEM/PK/Tire Repair/Suspension Service	1,387.55
Total Lawn Care	AC / Mowing / April 2020	1,625.00
Unitech	LB / ST / Sanitizer	652.80
US Foods	MOW / Food & Supplies	814.33
USA Communications	City Internet Services	345.60
Ward Laboratories	WR / Well 13 / Testing	57.75
Associated Supply Company	AC / Pool Chemicals	3,386.21
Cash-Wa Distributing	MOW / Food & Supplies	584.94
Community Development Agency	Orthman TIF Bond 2014	77,046.61
Country Partners Coop	PK / Herbicide / Pesticide	3,609.24
Dawson Public Power District	Power Purchase	9,264.72
Diamond Vogel Paint Center	ST / Supplies	181.08
Downey Drilling Inc	Rebuild Well #13	89,381.80
Fagot Refrigeration & Electric	GGC / Repairs	75.00
Health Claims	Claims	8,430.71
Hiland Dairy Foods	MOW / Dairy Products	152.07
Leigh Environmental Equipment	WWTP / Pump Repair / Parts	452.00
Matheson	AMB / Medical Oxygen	123.44
Mid-American Research Chemical	ST / Disinfectant	270.00
Paulsen Inc	PK / WR / Sand & Gravel	343.63
Platte Valley Auto Mart	PD / Oil & Lube	110.47
Platte Valley Excavating	ST / Machine Hire	2,400.00
Quadient	Postage	3,000.00
Quick Med Claims	FD / Billing	1,160.30
	AMB / Billing	1,215.04
US Foods	MOW / Food	419.70
Village Uniform	GGC / Supplies	55.84
	TOTAL CLAIMS:	663,583.39

PURCHASE AGREEMENT: Pepplitsch requested Council consideration of a purchase agreement with Greater Lexington Corp for 3.88 acres of property in the Northwest Fourth Addition. He explained the property would be used for housing lots along 18th Street and a detention cell. Following discussion, moved by Salem, seconded by Smith, to approve a purchase agreement with Greater Lexington Corp as presented. Roll call. Voting “aye” were Vivas, Roberts, Smith, Salem, Fagot. Motion carried.

PAY REQUEST: Pepplitsch requested Council consideration of Pay Request #1 from Downey Drilling for Well #19 project in the amount of \$142,560.00. Following a project update, moved by Roberts, seconded by Smith, to approve Pay Request #1 for Well #19 project as presented. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

PILOT: Derek Haines, Lexington Housing Authority Director, requested a waiver of the Payment in Lieu of Taxes agreement with the City of Lexington for Fiscal Year 2020. Following discussion, moved by Roberts, seconded by Salem, to approve a waiver of the PILOT agreement as requested. Roll call. Voting “aye” were Vivas, Smith, Salem, Roberts, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Pepplitsch gave an update on several current projects and the COVID-19 crisis. Hodges noted a toll-free phone number has been implemented for utility payments.

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