

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

A Regular Meeting of the Lexington City Council was held Tuesday, November 24, 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, Jeremy Roberts, Dora Vivas, and Steve Smith. John Salem was excused. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Brian Copley, Finance Director Barb Hodges, Community Development Director Bill Brecks and City Clerk Pamela Baruth. The press was represented by 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. 7th Street, Lexington, Nebraska.

MINUTES – REGULAR MEETING 11-10-2020: Minutes of the Regular meeting held Tuesday, November 10, 2020, 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 \$2,192,269.38 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 \$217,548.58 from General Fund, \$56,100.27 from Street Fund, \$5,150.00 from TIF, \$1,856,570.37 from LEXUS, \$31,897.29 from Sanitation, \$2,561.17 from Ambulance, \$18,518.40 from Health Fund, and \$3,923.30 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Vivas, Roberts, Fagot. Motion carried.

**ACCOUNTS PAYABLE
November 24, 2020**

Amazon.com	Laptop/USB Microphone/Collapsible Wagon	720.58
Axon Enterprise	PD / Tasers	2,640.00
Axxent Buildings & Doors	LB / Fascia Repairs	70.00
B & H Services	GGC / Cleaning Services	179.18
Bank of America		
4 Imprint	CM / DS / ST / Shirts	1,475.15
Amazon.com	ND / ST / Covid / Disposable Masks	485.82
Casey's General Store	CC / Meeting Meals	51.44
Facebook	Advertisements/ Halloween Hustle 5K	20.81
Global Industrial	FD / Rubber Fender Bumper	69.54
McDonald's of Hastings NE	PD / Training Meals	16.87

Qilu Technology / Paypal	PD / Office Equipment	18.19
SmartSign	Reflective Aluminum Sign	193.62
Survey Monkey	WR / Annual Subscription	408.00
Trimble	CM / Software Subscription / 2 Years	607.76
United States Postal Service	WR / Postage	298.65
Walmart.com	CM / ND / Supplies	114.81
Wendy's of Hastings NE	PD / Training Meals	19.21
Beverly Bogle Louthan PC	Professional Fee	1,200.00
BOK Financial	2017 COP WWTP Dewatering Bond	228,625.00
Cash-Wa Distributing	MOW / Food & Supplies	1,372.19
Cengage Learning	LB / Books	351.32
Center Point	LB / Books	180.36
Central Hydraulic	ST / Snow Plow Frame / Set Up	2,818.00
Central Platte NRD	PK / Trees / Bur Oak	20.25
Community Development Agency	TIF / Ford & Ford	5,150.00
County of Dawson - Election Office	General Election/Election Commissioner	282.45
Curtis Bennett / Sign Pro	FD / Uniform Letters	75.00
Dash	PD / Covid / Gloves	239.90
Davis Energy	AMB / FD / ST / Fuel / Fuel Purchase	3,685.64
Eakes Office Solutions	Covid/Disinfectant/Cleaner/Copier Exp	567.22
Eilers Machine & Welding	WR / Parts	72.29
Electrical Engineering & Equipment	PK/Electrical Switches/Tennis Courts	53.49
Fagot Refrigeration & Electric	GG/REC/WR/Fieldhouse/Well 16/Reps	2,004.23
Fyr-Tek	FD / Foam Fire Extinguishing Agent	1,160.00
Great Western Bank	LB / Petty Cash	82.70
Harvey, Ted	Electric Rebate	3,100.00
Health Claims	Claims	6,953.29
Hiland Dairy Foods	MOW / Dairy Products	186.31
HO Smith Company	Electric Rebate	131.00
Holbein, Dahlas D	Truck Maintenance / Fueling / Cleaning	1,500.00
Holmes Plumbing & Heating Supply	WR / Tools	89.40
Husker Illustrated	LB / Annual Subscription	60.70
IGS Solar	Solar Power Purchase	29,484.00
Ingram Library Services	LB / Books	116.49
John Deere Financial	FD/REC/ST/WWTP/Parts/Supplies	683.68
J-Spot Services	EL / Hydro-Vac	1,316.25
Kearney Hub	LB / Annual Subscription	427.75
Kevin Brown Design	Annual Website Hosting	10,000.00
League of Nebraska Municipalities	20-21 NCMA Membership/Burnside	100.00
Lexington City Payroll Account:		
Payroll	Wages	154,240.34
Social Security	Employer Portion / FICA Med	11,232.56
Union Bank & Trust	Employer Portion / Pension	4,529.04
Union Bank & Trust	Police Pension	3,263.50
ICMA	City Manager Pension	923.45
LEXUS	Utilities	48,848.92
LHS Peru Trip	Community Cleanup	150.00
McCance, Holly	Electric Rebate	850.00
McCormack Distributing	GGC / Ice Cream Machine Repairs	712.85
McKesson Medical	AMB / Medical Supplies	1,414.02
Mead Lumber	PK/REC/WR/ Parts/Supplies	1,165.09

Melkin, Zacarias	Electric Rebate	1,250.00
Meritain Health	Health Premium	35,286.12
MicroMarketing	LB / Books	630.40
Midland Scientific	WWTP / Lab Supplies	192.69
Miller & Associates	ND / Professional Fees	812.50
Municipal Code Corporation	DS / 2020-2021 Online Code Hosting	950.00
Municipal Supply	WR / Fire Hydrant Repair Kits	569.44
National Geographic Magazine	LB / Annual Subscription	41.15
NE Dept of Environment & Energy	WWTP Loan Payment	153,028.71
Nebraska Main Street Network	2020-2021 Annual Membership Dues	300.00
Nebraska Public Power District	O & M	145,717.01
	Power Purchase	1,004,743.04
Olsson Associates	REC / Indoor Recreation Study	11,800.00
O'Reilly Auto Parts	ST / Parts	11.98
Paulsen Inc	ST / WR / Limestone / Sand / Gravel	1,762.87
Platte Valley Excavating	ST / Hauling Rock	445.50
Principal	Dental Premium	3,503.94
Quick Med Claims	AMB / Billing Services	538.21
Quinteros, Maria	Electric Rebate	850.00
Standard Insurance Company	Life Insurance Premiums	979.92
Tyler Technologies	EL/INCODE/Util Billing Online/Annual Fee	2,056.00
U Save Business Equipment	EL / GGC / LB / REC / Supplies	741.78
University of Nebraska-Omaha	Virtual Workshop/ Baruth, P	50.00
US Foods	MOW / Food & Supplies	461.16
Verizon Wireless	Cellular Service	358.08
Vermeer High Plains	ST / Tree Chipper Parts	143.23
VSP / Vision Service Plan	Vision Premium	1,074.26
ACE Irrigation & Manufacturing	ST / Culverts	10,102.30
Cash-Wa Distributing	MOW / Food & Supplies	841.93
Central States Aggregate	ST / Gravel	310.50
ChargePoint	EL/Charging Stations/Hardware Update	535.00
Daniel & Marilyn Sabin	Sanitation Services	31,897.29
Davis Energy	ST / Fuel Purchase	2,188.79
Dutton-Lainson	EL / Supplies / Meters	497.23
Eakes Office Solutions	EL / Copier Expense	1,033.62
Fastenal	ST / WWTP / Parts / Supplies	9.81
HD Supply Facilities Maintenance	WWTP / Parts	287.12
Health Claims	Claims	11,145.90
Hydro Optimization&Automation Solutions	Control System Equipment/Software	101,350.00
Lexington, City of	Utility Franchise Fees	87,668.69
Logan Contractors Supply	ST / Tar	3,275.00
Lundeen-Isaacson Inc	FD / Insurance Renewal	23,216.00
McKesson Medical	AMB / Medical Supplies	77.75
Mead Lumber	OC / PK / REC / Parts	55.54
Nebraska Machinery	ST / Loader Weights	370.53
Nebraskaland Tire	ST / Oil & Lube	41.49
Platte Valley Auto Mart	PD / Oil & Lube	56.63
Police Chiefs Association of NE	PD / Membership Dues / Wolf, T.	50.00
Polydyne	WWTP / Dewatering Polymer	8,556.00
S & W Auto Parts	PK / Tools	9.75
Spectrum	Cable Service	26.93

Flat Rate Commercial: \$26.50 per month
Commercial Metered: \$2.50 per 1,000 gallons
\$26.50 minimum

PASSED AND APPROVED this 24th day of November, 2020.

RESOLUTION: Resolution No. 2020-22 was presented for council consideration. Following discussion, moved by Roberts, seconded by Smith, to approve Resolution No. 2020-22 as presented. Roll call. Voting “aye” were Vivas, Smith, Roberts, Fagot. Motion carried.

**RESOLUTION NO. 2020-22
SIGNING OF THE YEAR-END CERTIFICATION OF
CITY STREET SUPERINTENDENT FORM
2020**

WHEREAS: State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment;

WHEREAS: The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment of the City Street Superintendent to the NDOT using the Year-End Certification of City Street Superintendent form;

WHEREAS: The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), and type of appointment, i.e. employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

WHEREAS: The NDOT also requires the such Year-End Certification of City Street Superintendent form shall be signed by the Mayor and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent form by the Mayor.

BE IT RESOLVED that the Mayor of Lexington is hereby authorized to sign the attached Year-End Certification of City Street Superintendent form.

Adopted the 24th day of November 2020.

ELECTION CERTIFICATION: The 2020 general election results as certified by the Dawson County Clerk were presented. Moved by Vivas, seconded by Roberts, to accept and acknowledge the results from November 3, 2020, general election as certified. Roll call. Voting “aye” were Smith, Roberts, Vivas, Fagot. Motion carried.

ORGANIZATIONAL MEETING: Moved by Smith, seconded by Vivas, to schedule an organizational meeting of the Council as required on Tuesday, December 1, 2020, at 12:00 p.m. Roll call. Voting “aye” were Roberts, Vivas, Smith, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Peplitsch announced a preconstruction meeting for the East Addition Improvement projects was recently held. Piping work has begun with paving anticipated to be completed in the spring. He also reported on the ditch liner project on Highway 283. Hodges noted the city recently received a dividend check and a refund check related to the workers compensation insurance plan.

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