

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

A Regular Meeting of the Lexington City Council was held Tuesday, April 27, 2021, 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, and Steve Smith. Dora Vivas and Jeremy Roberts were absent. 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 the 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 4-13-2021: Minutes of the Regular meeting held Tuesday, April 13, 2021, were presented. Moved by Smith, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were Salem, Smith, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$2,072,498.97 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Salem, seconded by Smith, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$427,320.37 from General Fund, \$138,646.69 from Street Fund, \$9,288.00 from TIF, \$1,421,462.24 from LEXUS, \$31,929.61 from Sanitation, \$623.70 from Landfill, \$3,492.47 from Ambulance, \$37,307.07 from Health Fund, and \$3,052.52 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Salem, Fagot. Motion carried.

**ACCOUNTS PAYABLE
April 27, 2021**

AFLAC	Premiums	1,957.97
Amazon.com	LB / Books / Supplies	37.99
Area, Brett	Electric Rebate	3,225.00
B & H Services / Service Master	GGC/LB/ND/WWTP/Cleaning Service	5,364.00
Baker & Taylor	LB / Books	408.10
Bank of America		
Amazon	OC / PK / REC / ST / Supplies	601.97
NE Law Enforcement Training Center	PD / Processing Fees / New Hire	200.00
Sam's Club	ND / Supplies	115.81
Sprinkler Warehouse	CEM / PK / ST / Sprinkler Parts / Tools	277.70
United States Postal Service	CM / WR / Postage	305.40
Walmart	CC/ND/Arbor Day Poster Contest/Breakroom/Spls	74.25

Word Press	LB / Annual Subscription	96.00
Bauer Built Tire & Service	ST / Tire Repairs	28.00
Beverly Bogle Louthan PC	Professional Fees	1,200.00
Bliven, Mike	Electric Rebate	1,825.00
Carson-Dellosa Publishing	LB / Books	639.15
Cash-Wa Distributing	MOW/OC/PK/ST/Food & Supplies	3,247.94
Cengage Learning	LB / Books	221.51
Center Point	LB / Books	180.36
Centurion Holdings	LB / Smart Shield Renewal	190.50
Chesterman Company	MOW / Beverages	66.00
Collaborative Summer Library Program	LB / Promotional Supplies	192.73
Community Development Agency	TIF / Area #1 Redevelopment / Fill Dirt	9,288.00
Core & Main	WR / Meter Parts	392.91
Country Partners Cooperative	PK / Herbicide	121.90
Danko Emergency Equipment	AMB/FD/Training Mannequin/Light Bulbs	1,613.77
Davis Energy	FD/PK/WWTP/Fuel/Oil/Fuel Tank/Parts/Grease	3,638.15
Depository Trust	2020 Hwy Allocation Bonds / Interest	3,224.20
Dutton-Lainson Company	EL / Street Light Poles / 24	33,480.00
Eakes Inc	ST / Copier Expense	292.52
Electrical Engineering & Equipment	EL/PK/Terminal Adapters / Light Bulbs	54.37
Fagot Refrigeration & Electric	SW / Polk Street / Liftstation Repair	1,414.13
Fastenal	PK / ST / WWTP / Supplies	682.02
FiberCon	EL/Boring/Repair URD/17th & Hoover	4,953.50
Greater Lexington Corporation	Electric Rebates	5,700.00
Health Claims	Claims	34,212.14
Hiland Dairy Foods	MOW / Dairy Products	96.68
Holbein, Dahlas	AMB/FD/Truck Maint/Fueling/Cleaning	1,500.00
Homeier Ventures / Bob's True Value	GGC / Parts	11.99
Ideal Laundry&Cleaners/Bluffs Facility Solutions	ST / Dust Mop	59.19
IGS ORIX Solar I	Solar Power Purchase	35,825.40
	2020 NE Capacity Tax Reimbursement	12,559.00
Ingram Library Services	LB / Books	184.76
Johnson, Jennifer	Electric Rebate	1,825.00
Landmark Implement / Lexington	CEM / 2021 Grasshopper Mower 725D	13,900.00
Lexington City Payroll Account		
Payroll	Wages	152,807.72
Social Security	Employer Portion / FICA Med	11,410.95
Union Bank & Trust	Employer Portion / Pension	4,844.90
Union Bank & Trust	Police Pension	3,170.37
ICMA	City Manager Pension	951.23
Lemus, Mayte	Electric Rebate	1,050.00
LEXUS	Utilities	49,232.24
Linden's Plumbing	LB / Repairs	178.97
Martin's Flag Company	ST / Nylon Flags / Parts	710.82
Matt Friend Truck Equipment	ST / Parts	459.50
Mead Lumber	AC/DS/PK/Tools/Hardware/Supplies	162.37
Meritain Health	Health Premium	35,286.12
MicroMarketing	LB / Books	1,074.77
Miller&Associates Consulting Engineers	ND / Professional Services	3,900.00
NE Dept of Environment & Energy	WWTP/Operator's License Renewal/Sund	150.00
Nebraska Public Power District	O & M	192,380.27

	Power Purchase	897,586.94
Nebraska Safety & Fire Equipment	REC / Field House / Fire Alarm Parts	325.00
Nebraska State Fire Marshall	FD / Fire Fighter Certification	100.00
Niederdeppe, Doug	Electric Rebate	125.00
Perez, Jose	Electric Rebate	2,100.00
Platte Valley Auto Mart	FD / PD / Parts / Repairs	4,024.22
Platte Valley Laboratories	WWTP / Lab Supplies	782.50
Principal	Dental Premium	3,419.55
Priority Medical	AMB/Non-Billable Runs/Jan-Mar 2021	1,600.00
Rasmussen Mechanical Services	LB/Heat Pump Blower Motor/Replacement	855.80
Rios, Jesse	ST / Reimbursement / Safety Boots	61.39
Rockmount Research & Alloys	ST / Soldering Rod	188.88
S & W Auto Parts Company	FD / Parts	64.39
Sirchie Acquisition Company	PD / Supplies	65.40
Standard Insurance Company	Life Insurance Premiums	1,034.42
State of NE/Public Health Environmental Lab	WR / Testing	348.00
Taste of Home	LB / Books	38.50
TL Sund Constructors	ST / Crushed Concrete	359.92
TO Haas Tire Co	PK / Mower Tires / Tire Repairs	157.56
Tyler Technologies	Utility Billing Sprt/Payment Transactions Fees	5,419.35
U Save Pharmacy/Business Equipment	EL / LB / Supplies	219.76
Unitech	ST / Dry Lubricant	195.50
US Foods	MOW / Food & Supplies	497.13
VSP / Vision Service Plan	Vision Premium	1,061.77
Walmart	CEM/LB/PD/PK/ST/WR/WWTP/Supplies	1,005.03
Watch Guard Video	PD / Parts	36.00
Wesco Distribution	PK / ST / Supplies	90.00
American Patchwork & Quilting	LB / Annual Magazine Subscription	24.97
Baird Holm	Pension Plan Review / Fees	1,100.00
Baker & Taylor	LB / Books	331.16
City Directory Inc	ND / Printed Ads	1,019.00
City of Lexington	Utility Franchise Fees	86,119.01
Crouch Recreation	AC / Down Payment / Splashpad	31,985.00
Dan's Sanitation	Sanitation Fees	31,929.61
Davis Energy	ST / Fuel Purchase	4,518.41
Great Western Bank	ST / CED Loan Payment	46,607.65
Health Claims	Claims	949.75
Home Federal Bank	SW 1st Addition Loan Payment	66,528.30
	DC Opportunity Center Phase III Loan Pymt	109,592.33
Homeier Ventures LLC	PK / Potting Soil / Downtown	185.88
Homestead Bank	REC / Complex Lighting Loan	64,047.03
Lexington Health Fund	Self-Funding	44,204.35
Mead Lumber	CEM / Hardware	80.88
Meester, Pricilla	Electric Rebate	100.00
OCLC	LB/Cataloging/Metadata/Worldshare/Subscription	146.86
Original Watermen	AC / Supplies	1,427.95
Primary Electric	EL / Conversion Work	13,939.80
Scholastic	LB / Books	305.43
Spectrum	Cable Service	53.80
Sports Illustrated	LB / Annual Magazine Subscription	28.96
Statewide Collection	EL / Collection Services	584.99

TASC	Administration Fees	187.21
Taste of Home	LB / Annual Magazine Subscription	19.97
Village Cleaners	GGC / Janitorial Supplies	156.42
YMCA of The Prairie	Fitness Memberships	1,307.00
	TOTAL CLAIMS:	2,072,498.97

FINANCIAL REPORT: Moved by Salem, seconded by Smith, to accept the financial report for March 2021. Roll call. Voting “aye” were Smith, Salem, Fagot. Motion carried.

LIBRARY REPORT: Library Board members Pam Scott and Cheryl Burnside provided an overview of the annual report for activities in 2019-2020. Following discussion, moved by Smith, seconded by Salem, to accept the library report as presented. Roll call. Voting “aye” were Salem, Smith, Fagot. Motion carried.

LVFD: Peplitsch reviewed the current LVFD membership roster, noting probationary members and retirees. Moved by Salem, seconded by Smith, to approve the current LVFD roster as presented. Roll call. Voting “aye” were Smith, Salem, Fagot. Motion carried.

CHANGE ORDER: Peplitsch reviewed Change Order #1 East Addition Phase I Improvements project to include paving of East 16th and Fillmore Streets. Following discussion, moved by Smith, seconded by Salem, to approve Change Order #1 as presented. Roll call. Voting “aye” were Salem, Smith, Fagot. Motion carried.

PROJECT BIDS: Peplitsch requested Council consideration of bids received for the Equipment Procurement-2020 Wastewater Facility Improvements project. Following discussion, moved by Salem, seconded by Smith, to accept the bids received for the Equipment Procurement-2020 Wastewater Facility Improvements project and to award contracts per bid tabulation. Roll call. Voting “aye” were Smith, Salem, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Peplitsch reminded Council and Staff of the work session scheduled for Saturday, May 1, 2021, at 8:00 a.m.

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