

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

A Regular Meeting of the Lexington City Council was held Tuesday, January 26, 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, Dora Vivas, Jeremy Roberts, and Steve Smith. 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.

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 1-12-2021: Minutes of the Regular meeting held Tuesday, January 12, 2021, were presented. Moved by Vivas, seconded by Smith, to approve the minutes as presented. Roll call. Voting “aye” were Salem, Roberts, Smith, Vivas, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,927,508.50 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Smith, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$219,710.60 from General Fund, \$94,709.70 from Street Fund, \$1,509,840.70 from LEXUS, \$32,098.88 from Sanitation, \$3,070.42 from Ambulance, \$64,700.28 from Health Fund, and \$3,377.92 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Roberts, Salem, Smith, Fagot. Motion carried.

**ACCOUNTS PAYABLE
January 26, 2021**

AFLAC	Premiums	1,960.27
All Makes Office Equipment	EL / Office Chairs	1,238.53
Amazon.com	LB / Books / Supplies	52.94
B & H Services / Service Master	Cleaning Service	5,317.30
Baker & Taylor	LB / Books	780.20
Bauer Built Tire & Service	WWTP / Tires	2,685.78
Bauer Underground	EL / Conduit / Labor	9,172.60
Bennett, Constance J/Bennett Advertising	FD / Business Cards	72.50
Beverly Bogle Louthan PC	Professional Fees	1,200.00
Blue360 Media	PD / Books	81.75
Bound Tree Medical	AMB / Medical Supplies	167.75
Cash-Wa Distributing	MOW / Food & Supplies	1,754.27
Cefuentes Jr, Marc A	Credit Return/Overpayment on Closed Acct	100.12

Cengage Learning	LB / Books	247.30
Center Point	LB / Books	180.36
Central Hydraulic Systems&Equipment	ST / Snowplow Frame	2,281.60
Child's World, The	LB / Books	577.50
Core & Main	EL / AMI System Training	3,210.00
Country	LB / Annual Subscription	15.00
Davis Energy	FD / ST / Fuel / Fuel Purchase	3,717.13
Downey Drilling	ST / Dewatering	32,165.00
Dutton-Lainson Company	EL / Meter Sockets	318.71
Electrical Engineering & Equipment	OC / PK / Lights / Parts	859.22
Fyr-Tek	FD/Annual Compressor Svc/Maint	596.91
Health Claims	Claims	60,370.48
Hiland Dairy Foods	MOW / Dairy Products	132.41
Holbein, Dahlas	FD/Truck Maint/Fueling/Cleaning	1,500.00
Homeier Ventures / Bob's True Value	OC / Tools	38.98
Hoppe Homes LP	Electric Rebates / 4 Properties	5,700.00
IGS ORIX Solar I	Solar Power Purchase	17,891.25
Ingram Library Services	LB / Books	94.95
LEXUS	Utilities	55,250.04
Lincoln Winwater Works Company	WR / Parts / Tools	2,157.39
McFadden, Ryan/McFadden Auto Repair	ST / Truck Repairs	224.69
Mead Lumber	PK / ST / WWTP / Tools / Supplies	133.32
Meritain Health	Health Premium	35,980.60
MicroMarketing	LB / Books	1,317.17
Millan, Jose Alfredo	Electric Rebate	1,700.00
Municipal Supply	Curb Boxes/Stops/Tapping Machine Parts	16,550.20
NE Dept of Health & Human Services	EL / LIHEAP Payment Returns	2,026.75
NE Dept of Environment & Energy	WWTP/Operator Certification/Renewal	150.00
Nebraska Public Power District	O & M	126,112.89
	Power Purchase	1,113,241.38
Nebraska Safety & Fire Equipment	OC/Backflow Inspection/Fire Sprinklers	95.00
Nebraska Safety Council	CM / Membership Dues	380.00
Nebraskaland Tire	ST / Oil & Lube	42.54
O'Neill Wood Resources	ST / Wood Grinding	9,300.00
Principal	Dental Premium	3,650.70
Priority Medical	AMB/Non-Billable Runs/Oct-Dec 2020	1,300.00
Rose Holdings / Rose Equipment	SW / Parts	261.49
S & W Auto Parts	PD / PK / ST / WWTP / Parts / Tools	137.04
Standard Insurance Company	Life Insurance Premiums	1,057.42
State of NE/Public Health Environmental Lab	WR / Testing	150.00
Suburban Fire Protection District #1	FD / Books	228.00
TL Sund Constructors	Labor/Materials/Access Drive/Greenwood	8,570.00
	OC / Concrete Work	12,762.00
TO Haas Tire Co	PD / Tire Repairs	19.74
Tri State Oil Reclaimers	ST / Used Oil	100.00
U Save Pharmacy/Business Equipment	CM/EL/FD/GGC/ST/Supplies/Postage	564.19
Unitech	ST / Silicone Coating	325.00
US Foods	MOW / Food & Supplies	467.51
Utility Service Company	Water Tower Tank Service	9,964.12
Verizon Wireless	Cellular Service	370.45
Village Uniform	GGC / Janitorial Supplies	58.12

Vollmer, James L / Jamie's Garage	PK / Truck Repairs	77.36
VSP / Vision Service Plan	Vision Premium	1,068.02
Walmart	LB / PD / PK / ST / WWTP / Supplies	428.32
Yant Equipment Company	ST / Troubleshoot Pump Data Issues	372.80
YMCA of the Prairie	Fitness Memberships	1,357.00
Bank of America	Service Fees	199.16
4Imprint	CM / Shirts / Embroidery	199.54
Allied Electronics	WWTP / Decanter Parts	1,029.65
Amazon.com	AMB/Hand Sanitation Stations/Sanitizer	1,190.26
Arizona Company	REC / Fieldhouse / Parts	116.22
Aurora Training	CM / Human Resources / Webinar	219.00
Infodynamics	EL / Move Database	405.00
Little Caesars	ST / Snow Removal / Overtime Meals	30.00
Midwest Sports	REC/Colored Tennis Balls/Workshop	389.40
League of Nebraska Municipalities	WR / WWTP / Virtual Conference	395.00
Nebraska Forest Service	PK / Tree Care Workshop	60.00
Paper Direct	CM / Certificates	133.45
PMC Industries	REC / Fieldhouse / Ice Clips for Roof	488.39
United States Postal Service	WR / Postage	107.80
Walmart.com	Food Processor/Breakroom Supplies	251.90
Central Community College	FD/Les Lukert Conference/Registration	1,680.00
City of Lexington	Utility Franchise Fees	95,843.44
Eakes	ST / Copier Expense	224.75
Electronic Systems	GGC / Fire Alarm Inspection	80.00
Fagot Refrigeration & Electric	GGC / REC / ST / Repairs	593.98
Galls	PD / Uniform Expense	123.97
Health Claims	Claims	2,182.32
Dan's Sanitation	Sanitation Fees	32,098.88
Lexington City Payroll Account		
Payroll	Wages	148,117.54
Social Security	Employer Portion / FICA Med	11,046.24
Union Bank & Trust	Employer Portion / Pension	4,851.92
Union Bank & Trust	Police Pension	3,025.12
ICMA	City Manager Pension	951.23
Lexington Health Fund	Self-Funding	44,204.35
Midlands Contracting/Johnson Service Co	Clean/Vac/Lift Stations/Storm Sewer/Mains	9,532.50
Midwest Door & Hardware	AC / Hardware / Metal Doors	3,200.00
Mobotrex	EL / Traffic Light Controller / Repairs	214.00
Moseley, Theresa/Plum Creek Promotion	PK / ST / WR / Uniform Shirts	1,004.50
Sirchie	PD / Evidence Supplies	611.85
Storey Kenworthy Corporation	EL / Tax Forms	56.37
TASC	Administration Fees	187.21
Tri City Printers / Tri-City Trib	ND / Annual Newspaper Subscription	31.50
	TOTAL CLAIMS:	1,927,508.50

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

RESOLUTION: Peplitsch reviewed Supplemental Agreement No. 2-BO1223 to the Preliminary Engineering Services Agreement for Lexington East Viaduct. He noted the supplement agreement is

with Miller & Associates for additional work and costs related to the environmental study for the project. Resolution No. 2021-04 was presented. Following discussion, moved by Vivas, seconded by Smith, to approve Resolution No. 2021-04 as presented. Roll call. Voting “aye” were Salem, Roberts, Smith, Vivas, Fagot. Motion carried.

RESOLUTION

PRELIMINARY ENGINEERING SERVICES AGREEMENT SUPPLEMENTAL AGREEMENT NO. 2 – BO1223

Resolution No. 2021-04

WHEREAS: City of Lexington and Miller & Associates, Inc. have previously executed a Preliminary Engineering Services Agreement (BO1223) for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

WHEREAS: City of Lexington understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of this Federal-aid project; and

WHEREAS: City of Lexington and Miller & Associates, Inc. wish to enter into a preliminary engineering services supplemental agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

BE IT RESOLVED: by the City Council of the City of Lexington, Nebraska that:

John Fagot, Mayor of the City of Lexington, is hereby authorized to sign the attached Preliminary Engineering Services Supplemental Agreement No. 2 between the City of Lexington and Miller & Associates, Inc.

NDOT Project Number: RRZ-TMT-1705(3)
NDOT Control Number: 61457
NDOT Project Description: Lexington East Viaduct

Adopted this 26th of January, 2021, at Lexington Nebraska.

WORK SESSION: Moved by Roberts, seconded by Vivas, to schedule a Council Work Session for Saturday, February 6, 2021, at 8:00 a.m. Roll call. Voting “aye” were Smith, Salem, Vivas, Roberts, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Pepplitsch stated the city will be submitting a housing funding grant application to NIFA this week.

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