

**CITY COUNCIL
CITY OF LEXINGTON, NEBRASKA
March 9, 2021**

A Regular Meeting of the Lexington City Council was held Tuesday, March 9, 2021, 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, 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 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 2-23-2021: Minutes of the Regular meeting held Tuesday, February 23, 2021, were presented. Moved by Smith, seconded by Vivas, to approve the minutes as presented. Roll call. Voting “aye” were Salem, Roberts, Vivas, Smith, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$521,230.76 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Vivas, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$193,651.31 from General Fund, \$41,466.88 from Street Fund, \$8,268.48 from TIF, \$223,876.92 from LEXUS, \$10,000.00 from Sanitation, \$2,750.15 from Ambulance, \$38,189.66 from Health Fund, and \$3,027.36 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Roberts, Salem, Vivas, Fagot. Motion carried.

**ACCOUNTS PAYABLE
March 9, 2021**

Baker & Taylor	LB / Books	990.86
Bamford Inc	FD / Fire Sprinkler Inspection	225.00
Barco Municipal Products	ST / Sign Banding	193.37
Black Hills Energy	Natural Gas Service	4,939.03
Bound Tree Medical	AMB / Medical Supplies	169.98
Bowen, Nicholas / Change Clothing	REC / Masks / Wimbledon Tournament	320.00
Cash-Wa Distributing	MOW / Food & Supplies	1,760.87
Cengage Learning	LB / Books	100.42
Central Community College	AMB / CPR Class / Copper, A	65.00
Chavez, Armando	WR / Reimbursement / Safety Boots	45.47
Chesterman Company	REC / Fieldhouse / Beverages	99.70
Citibank NA / CNH / Titan Machine	ST / WWTP / Equipment Parts	1,366.96
City of Lexington	Interdepartmental Service Fees	55,749.00
	Utility Franchise Fees	327.00
City of Lexington / Street	SW / WR / Interdepartmental Service Fees	5,651.89

	Fuel Purchase	10,366.06
Core & Main	EL / Minimum Order Surcharge	53.50
County of Dawson - Register of Deeds	Filing Fees	38.00
County of Dawson – Treasurer	TIF / Refund Sonic / Ford & Ford	8,268.48
Dan's Sanitation	Sanitation Fees	13,491.80
Davis Energy	FD/ST/WR/WWPT/Fuel Purchase/Propane	4,442.61
Dawson Public Power District	Power Purchase	80.83
Demco	LB / Supplies	531.39
Depository Trust	2016 Combined Utilities Bond / Interest	3,490.00
Dutton-Lainson Company	EL / Meter Hubs	97.79
Eakes Inc	EL/LB/PD/Forms/Copier Exp/Supplies	1,217.88
Edgewater Insurance	Business Automobile Insurance	1,089.00
Fastenal Company	AC / Parts	29.87
Galls	PD / Uniform Expense	150.95
Greater Nebraska Cities	Monthly Lobbying Services	667.00
Health Claims	Claims	22,596.51
Heldt McKeone & Copley	Professional Fee	2,700.00
Hiland Dairy Foods	MOW / Dairy Products	345.20
Holbein Lawn Service	ST / Snow Removal	900.00
Homeier Ventures / Bob's True Value	OC / Supplies	5.08
Hunt Cleaners	PK / ST / SW / Work Gloves	939.73
Hydro Optimization& Automation Solutions	WWTP / Touchscreen / Decanter Controls	5,482.00
Ingram Library	LB / Books	133.27
Intellicom Computer Consulting	Tech Support / Software	2,529.40
Intermedia.com	ND / Web Phone Charges	284.77
Invest Plus / Plum Creek Market Place	CC / MOW / ST / Food / Supplies	107.68
Jones Plumbing & Heating	WR / WWTP / Repairs / Parts	225.69
LEE BHM / Lexington Clipper Herald	Publications	816.64
Lexington Area Solid Waste	Mixed Solid Waste Disposal	818.10
Lincoln Winwater Works	WR / Parts	365.94
MacQueen Equipment	SW / Maintenance Agreement	900.00
Matt Friend Truck Equipment	ST / Parts	58.10
Mead Lumber	AC / OC / PK / Tools / Parts / Supplies	211.56
Melson, Dane / Anytime Fitness	Fitness Memberships	149.95
Micromarketing	LB / Books	222.95
Midlands Contracting	SW / Clean & Vac / Heavy Cleaning	1,782.30
Money Handling Machines	EL / Service Contract	609.90
Morris Printing Group / Morris Press	GGC / Newsletter	90.00
Municipal Supply	WR / Parts	4,442.19
Murphy Tractor Equipment	WR / Parts	69.31
Nebraska Dept of Revenue	Sales and Use Tax	68,100.17
Nebraska Water Experts / Culligan	Soft Water Supplies	178.43
Nebraskaland Tire	WR / Oil & Lube	114.88
Nebraskalink	LB / Internet Service	15.00
O'Hara Lindsay and Associates	Lobbying Services/2021 Registration	333.00
Oliver Consulting Services	LB / Monthly Backup / Support	45.00
O'Reilly Auto Parts	ST / WR / Parts	1,376.50
Platte Valley Communications	PD / Maintenance	90.00
Precision Detail / Julie Thalman	FD / Firehall Cleaning Service	280.00
QA Balance Services Inc	WWTP/Annual Calibration/Lab Equip	90.00
Quick Med Claims	AMB / Billing	2,108.45
RailPros Field Services	EL/Flagging/New Line Over Railroad	1,018.00
Rentokil NA / Presto-X	WWTP / Pest Control	52.00
S & W Auto Parts Company	CEM / PK / WWTP / Parts / Oil	145.46
Schroeder, Mickey L/Platte Valley Glass	LB / Front Door Repair	90.00
Sigma-Aldrich RTC	WWTP / Testing Supplies	58.99
Spectrum	Cable Service	26.93

Taste of Home Books	LB / Books	38.50
TO Haas Tire & Auto	PD / Tires	349.50
Tyler Technologies	Installation/Configuration/New Server	2,300.00
US Foods	MOW / Food & Supplies	461.98
Vak, Joseph / Lexington Animal Clinic	PD / Animal Care	465.00
Village Cleaners	GGC / Janitorial Supplies	58.12
Werner's Sprinklers/Dawson Pest Control	FD / GGC / OC / Pest Control	159.10
B & H Services / Service Master	EL / OC / Cleaning Service	5,243.82
City of Lexington Economic Development	Economic Development Payment	9,750.00
Davis Energy	FD / Fuel	229.64
Deal, Aaron	PK / Reimbursement / Safety Boots	80.25
Fastenal	WWTP / Supplies	221.70
Galls	PD / Police Helmets	6,429.78
Gothenburg Times	Publications	5.33
Health Claims	Claims	15,593.15
Hydro Optimization&Automation Solutions	WR/WWTP/Well 17/VFD Fan/Corrosion Inhibitor	9,295.96
Ideal Laundry & Cleaners	Rug Service	732.32
Integrated Security Solutions	GGC / Ansul Fire Suppression	3,446.00
Intellicom	Tech Support / Software	2,506.00
John Deere Financial/Landmark Implement	CEM/PK/ST/WR/WWTP/Parts/Tools/Spls	2,224.24
Kohl, Patrick J/Kohl Welding&Machining LLC	EL/ST/Reps/Wear Plates/Walk Covers/Light Pole	2,340.02
Lexington City Payroll Account		
Payroll	Wages	147,923.51
Social Security	Employer Portion / FICA Med	11,030.51
Union Bank & Trust	Employer Portion / Pension	4,845.26
Union Bank & Trust	Police Pension	3,044.96
ICMA	City Manager Pension	951.23
Lexington Health Fund	Self-Funding	44,204.35
McKesson Medical	AMB / Medical Supplies	406.72
Mead Lumber	AC / Lumber	240.66
Nebraska Dept of Health&Human Services	AC / Swimming Pool Permit Renewal	40.00
Nebraska Technology&Telecommunications	Telephone Service	1,333.59
Overton Sand & Gravel	EL / Limestone	1,734.04
Platte Valley Communications	FD / Pagers	2,811.84
Price, Kami S / Route 30 Grafix	PK / Uniform Sweatshirts	60.75
Quadient	Postage	3,000.00
Tri City Printers / Tri-City Tribune	Publications	6.69
US Foods	MOW / Food	358.20
W Bar Fire Extinguishers	FD/Recharge Extinguishers/Repairs/Parts	379.25
	TOTAL CLAIMS:	521,230.76

ACTION PLAN: Peplitsch presented a final draft of the 2021 Development Action Plan. Following discussion, moved by Roberts, seconded by Vivas, to approve the 2021 Development Action Plan as presented. Roll call. Voting “aye” were Smith, Salem, Vivas, Roberts, Fagot. Motion carried.

EXECUTIVE SESSION: Moved by Roberts, seconded by Smith, to enter into Executive Session at 5:32 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 Salem, seconded by Roberts, to enter into Open Session at 6:06 p.m. Roll call. Voting “aye” were Vivas, Smith, Roberts, Salem, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: There were no items for discussion.

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