

**CITY COUNCIL
CITY OF LEXINGTON, NEBRASKA
March 8, 2022**

A Regular Meeting of the Lexington City Council was held Tuesday, March 8, 2022, at 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. The press was represented by 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 2-22-2022: Minutes of the Regular meeting held Tuesday, February 22, 2022, 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 \$620,174.33 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Roberts, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$205,342.98 from General Fund, \$57,799.33 from Street Fund, \$318,128.20 from LEXUS, \$10,000.00 from Sanitation, \$554.71 from Ambulance, \$5,100.00 from American Rescue Plan Act Fund, \$18,129.82 from Health Fund, and \$5,119.29 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Smith, Salem, Roberts, Fagot. Motion carried.

**ACCOUNTS PAYABLE
March 8, 2022**

ARK I CEA Holdco LLC / Solsystems	Solar Power Purchase / Airport Road	10,211.44
Around The Block Catering	Employee Appreciation Dinner/Rental/Meal	2,648.56
ASK Supply Co LLC	ST / Filters	67.50
Axxent Buildings LLC	EL / Overhead Door Adjustment	120.00
B & H Services / Service Master	GGC/EL/OC/Cleaning Svc/Floor Maint	105.00
Baker & Taylor	LB / Books	823.43
Bamford Inc	FD / Annual fire Sprinkler Inspection	225.00
Bennett, Curtis W / Sign Pro	PD / Vinyl Lettering	25.00
Black Hills Energy	Natural Gas Service	4,422.56
Blackstone Audio Inc	LB / Books	267.49
Bound Tree Medical LLC	AMB / Medical Supplies	448.38
BSN Sports Inc	REC / Steele Backboard	1,145.00

C & S Truck & Salvage Inc	FD / Parts	307.54
Cash-Wa Distributing	MOW / Food & Supplies	1,418.64
Cengage Learning	LB / Books	242.60
Chesterman Company	REC / Fieldhouse / Beverages	246.50
City of Lexington	Interdepartmental Service Fees	55,749.00
City of Lexington	Utility Franchise Fees	445.58
City of Lexington / Street	SW/WR/Interdepartmental Service Fees	6,876.23
City of Lexington / Street	Fuel	10,455.12
Consolidated Management Company	PD / Training Meals / Lauby, B	123.58
Core & Main	WR / Meters / Meter Radio Parts	16,635.80
County of Dawson - Register of Deeds	Filing Fees	62.00
Dan's Sanitation	Sanitation Fees	13,676.04
Davis Energy	AMB/FD/PK/ST/WWTP/Fuel/Kerosene	5,788.11
Dawson Public Power District	Power Purchase	84.93
Depository Trust	2016 CURB / Interest	2,475.00
Eakes Inc	Copier Exp/DocMgmt Setup&Support	5,890.55
Fyr-Tek Inc	FD / Equipment Repair	164.10
Great Western Bank	LB / Petty Cash	139.14
Greater Nebraska Cities	Monthly Lobbying Services	667.00
HD Supply Facilities Maintenance LTD	WR / Tools	203.26
Health Claims	Claims	10,643.51
Heldt McKeone & Copley	Professional Fee	2,700.00
Hiland Dairy Foods	MOW / Dairy Products	326.39
Homeier Ventures LLC / Bob's True Value	WWTP / Hardware	29.86
Ingram Library Services	LB / Books	189.04
Intermedia.com	Web Phone Charges	276.19
Lauby, Brylee	PD / Training Mileage	210.60
LEE BHM / Lexington Clipper Herald	Publications	2,040.24
Mead Holding Company / Mead Lumber	GGC / PK / REC / Hardware / Supplies	141.24
Melson, Dane / Anytime Fitness	Fitness Memberships	209.94
Meritain Health	Premiums	35,549.01
Mid-State Engineering & Testing Inc	WWTP / Professional Services	1,895.00
Midwest Laboratories Inc	WWTP / Testing	228.00
Miller & Associates	ST/SW/East Addition Ph I/Pro Services	21,572.25
Morris Printing Group / Morris Press	GGC / Newsletter	112.00
Municipal Supply Inc	WR / Hydrant Parts	669.09
Nebraska Dept of Revenue	Sales and Use Tax	64,974.22
Nebraska Water Experts / Culligan	Soft Water Supplies	414.25
Nebraska Law Enforcement Training Center	PD / Certification Fee / Lauby, B	75.00
Nebraskaland Tire Inc	ST / SW / Oil & Lube / Repairs	400.82
Nebraskalink Holdings LLC	LB / Internet Service	15.00
OCLC Inc	LB/Cataloging/Metadata/Worldshare	149.80
O'Hara Lindsay and Associates	Lobbying Services / 2021 Registration	333.00
Olsson Inc	Auto Haus 2nd Sub/SW Line Extension/Svcs	5,100.00
One Call Concepts Inc	Locates	61.58
O'Reilly Auto Enterprises	ST / Parts	31.92
Paulsen Inc	WR / Limestone / Non-Chloride / Heat	690.00
Platte Valley Auto Mart	PD / Repairs	391.30
Precision Detail / Julie Thalman	FD / Firehall Cleaning Service	300.00
Region 12 Backflow Prevention Assn	Training Registration/Maciell/Landa	180.00
Rentokil NA / Presto-X	WWTP / Pest Control	56.00

S & W Auto Parts	WWTP / Parts	38.44
Spectrum	Cable Service	30.26
State of NE-Nebraska Library Commission	LB/Workshop Registration/Casanova, R	10.00
State of NE / DHHS / Public Health Lab	WR / Testing	854.00
Tri City Printers / Tri-City Tribune	ND / Annual Subscription	31.50
US Foods	MOW / Food & Supplies	938.94
Vak, Joseph / Lexington Animal Clinic	PD / Animal Care	497.30
W Bar Fire Extinguishers LLC	FD / Parts / Service	310.30
Walmart	DS/GGC/LB/PD/WWTP/Supplies	618.01
Werner's Sprinklers / Dawson Pest Control	FD / GGC / OC / Pest Control	159.10
Axxent Buildings LLC	EL/Down Pymt/Roof Reps/Leaking Panels	2,610.00
B & H Services Inc / Service Master	EL / OC / Cleaning Service	5,470.17
Baruth, Pam	League Conference / Expenses	194.22
Bound Tree Medical LLC	AMB / Medical Supplies	2.59
Cash-Wa Distributing	ND / MOW / ST / Food & Supplies	1,995.89
Citibank NA/CNH Industrial/Titan Machine	ST / Parts & Repairs	486.37
Dash Medical Gloves Inc	PD / Exam Gloves	155.90
Davis Energy	AMB / FD / Fuel	221.11
Great Western Bank	PD / PK / Petty Cash	91.48
Health Claims	Claims	7,486.31
Hiland Dairy Foods	MOW / Dairy Products	110.90
Hydro Optimization & Automation Solutions Inc	WWTP / Decanter Parts	1,451.12
Ideal Laundry & Cleaners	Rug Service	752.39
Intellicom Computer Consulting Inc	Tech Support / Software	2,526.00
Invest Plus Inc / Plum Creek Market Place	LB / MOW / Food	153.76
John Deere Financial / Orschelns	Hardware/Supplies/Tools	2,270.35
Jones Plumbing & Heating Inc	GGC/WR/Parts/Install Water Heater	6,006.81
Lexington Area Solid Waste Agency	Mixed Solid Waste Disposal	881.28
Lexington, City Payroll Account		
Payroll	Wages	154,272.99
Social Security	Employer Portion / FICA Med	11,500.11
Union Bank & Trust	Employer Portion / Pension	5,479.10
Union Bank & Trust	Police Pension	3,259.35
ICMA	City Manager Pension	995.69
Lexington Health Fund	Self-Funding	42,102.06
Mead Holding Company / Mead Lumber	PK / Hardware	2.58
Miller & Associates	WWTP 2021 Facility Imps/Pro Svcs	69,061.00
Nebraska Tech & Telecommunications Inc	Phone Service / Long Distance	1,302.88
O'Reilly Auto Enterprises	CEM / Parts	148.59
Pepplitsch, Joe	League Conference / Expenses	548.60
Platte Valley Auto	FD/PD/Battery/Repairs / Oil & Lube	720.38
Platte Valley Communications	FD/PD/Batteries/Equipment Maint	135.57
Salem, John	League Conference / Expenses	216.14
Smith, Steve	League Conference / Expenses	208.54
USave Pharmacy/USave Business Equipment	CM/EL/FD/LB/ST/Supplies	897.16
US Foods	MOW / Food & Supplies	587.89
Vivas, Dora	League Conference / Expenses	255.87
	TOTAL CLAIMS:	620,174.33

PUBLIC TRANSIT: Charles McGraw, Executive Director of RYDE-Transit, requested Council support of an application for public transportation assistance funds for RYDE Transit for FY 2022-2023. Resolution No. 2022-04 was presented. Following an update of the program and discussion, moved by Smith, seconded by Roberts, to approve Resolution No. 2022-04. Roll call. Voting “aye” were Vivas, Salem, Roberts, Smith, Fagot. Motion carried.

RESOLUTION NO. 2022-04

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

WHEREAS, the RYDE Transit-Community Action Partnership of Mid Nebraska desires to apply for said funds to provide public transportation in Dawson County.

NOW THEREFORE, BE IT RESOLVED: The City Council of Lexington, Nebraska hereby instructs the RYDE Transit-Community Action Partnership of Mid Nebraska to apply for said funds.

Said funds are to be used for the RYDE Transit-Community Action Partnership of Mid Nebraska transportation operations in the FY 2022-2023 Application for Public Transportation Assistance.

Passed and approved this 8th day of March, 2022.

Local Funding Amount Match for 2022-2023: \$24,900.00 COL

PAY REQUEST: Peplitsch reviewed Pay Request #6 from Walters-Morgan Construction for the 2021 Wastewater Facility Improvements project in the amount of \$261,563.78. Following discussion, moved by Salem, seconded by Vivas, to approve the pay request as presented. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, 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 Vivas, Roberts, Smith, Salem, Fagot. Motion carried.

EXECUTIVE SESSION: Moved by Roberts, seconded by Smith, to enter into executive session at 5:47 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 Vivas, to enter into open session at 6:21 p.m. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

ROUNDTABLE: There were no items of 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