

**CITY COUNCIL
CITY OF LEXINGTON, NEBRASKA
January 9, 2024**

A Regular Meeting of the Lexington City Council was held Tuesday, January 9, 2024, 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, City Attorney Brian Copley, Finance Director Derek Haines, 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 12-27-2023: Minutes of the Regular meeting held Wednesday, December 27, 2023, were presented. Moved by Roberts, seconded by Smith, to approve the minutes as presented. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,107,432.59 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Salem, seconded by Vivas, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$198,969.89 from General Fund, \$58,599.20 from Street Fund, \$50,000.00 from Economic Development, \$755,343.81 from LEXUS, \$10,000.00 from Sanitation, \$762.60 from Landfill, \$4,709.08 from Ambulance, \$27,036.79 from Health Fund, and \$2,011.22 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

**ACCOUNTS PAYABLE
January 9, 2024**

Accurate Environmental LLC	WR / USMR5 - EPA Testing	5,940.00
B & H Services / Service Master	EL / OC / Cleaning Service	5,570.31
Baker & Taylor	LB / Books	953.28
Black Hills Energy	Natural Gas Service	4,799.71
C A Enterprises Inc	EL / Utility Bills	2,674.61
Cash-Wa Distributing	MOW / Food & Supplies	1,071.44
Cengage Learning	LB / Books	339.31
Central Community College	DS / Classes / Harris, J	1,175.00
City of Lexington / General Fund	Interdepartmental Service Fees	55,749.00
	Utility Franchise Fees	335.93
	EL/Transfer/Rec Racquet Center	530,000.00
City of Lexington / Street	SW/WR/Interdepartmental Service Fees	6,876.23
	Fuel	7,655.31

Complete Underground LLC	Trenching/Service Wk/Racquet Center	2,087.83
Core and Main LP	EL / Meters	20,223.00
Dan's Sanitation	Sanitation Fees	13,838.86
Davis Energy	FD / ST / Fuel / Fuel Purchase	4,050.94
Dawson County Communications	Dispatch Fees	29,750.00
Dawson Public Power District	Power Purchase	87.39
Eakes Inc	DAD/EL/LB/PD/Copier Exp/Supplies	1,651.68
Electrical Engineering & Equipment Co	Supplies/Special Request Lighting	471.37
Envisionware Inc	LB / Annual Maintenance Subscription	1,127.31
EPCO LTD Inc	OC / Hardware	142.00
Flock Group Inc	PD / Annual Access Fee	3,150.00
Galls Parent Holdings LLC	PD / Uniform Expense	854.38
Great Plains Communications	City Internet Services	346.10
Greater Lex Corporation	Economic Development 2010 Loan	50,000.00
Greater Nebraska Cities	Monthly Lobbying Services	667.00
HD Supply Inc	WWTP / Sludge Judge II / Tubing	792.13
Health Claims	Claims	18,614.83
Heldt McKeone & Copley	Professional Fee	2,700.00
Hiland Dairy Foods	MOW / Dairy Products	394.01
Holbein Lawn Services	ST / Snow Removal / Downtown	235.00
Hydro Optimization&Automation Solutions	WR / Remote Service	642.10
Ideal Laundry & Cleaners Inc	Rug Service	725.17
Ingram Library	LB / Books	114.51
Integrated Security Solutions LLC	GGC / 2024 Range Hood Inspections	700.00
Intermedia.com	Web Phone Charges	284.44
Jones Plumbing & Heating	LB / PK / WR / Replace Stool / Parts	665.34
Kirk's Trenching & Septic Service LLC	CEM / Portable Rental	75.00
Lexington Area Solid Waste Agency	Special Waste Disposal	618.80
Lexington Volunteer Fire Department	AMB / 1st Quarter Billing	1,392.12
Lien Inc	OC / PK / Landscape Maintenance	2,000.00
Lincoln Winwater Works Co	PK/Parts/Vets Pavilion-Kirkpatrick Park	210.00
Logical Concepts Inc / OmniSite	Annual Service Reporting/Liftstation #5	290.00
Macqueen Equipment LLC	FD/SW/Foam/Maint Agreement - Jetter	1,289.20
Mead Lumber	DS / FH / PK / Supplies	803.93
Melson, Dane / Anytime Fitness	Fitness Memberships	187.20
Midwest Connect LLC	Maintenance Agmt/Postage Machine	1,775.14
Midwest Laboratories Inc	WWTP / Lab Supplies	25.00
Milco Environmental Services Inc	Landfill (Closed) Methane Monitoring	762.60
Miller, Trever	FD / Record Keeping	250.00
Motorola Solutions Inc	PD / Equipment Repairs	930.00
Municipal Supply Inc	WR / Parts	541.62
Nebraska Dept of Revenue	Sales and Use Tax	59,742.58
Nebraska Interactive LLC	TLR Interactive/Central Reg Fees	10.00
Nebraska Main Street Network	2024 Membership Dues	300.00
Nebraska Memorials Inc	CEM / Repairs / Monument Base	270.00
Nebraska Safety Council Inc	2024 Membership Dues	440.00
Nebraska Statewide Arboretum	CC / Tree Board / Membership Dues	100.00
Nebraska Water Experts / Culligan	Soft Water Supplies	506.63
Nebraskaland Tire	PD / WR / Tire Repair / Oil & Lube	145.54
O'Hara Lindsay and Associates	Monthly Lobbying Services	533.00
Oliver Consulting Services Inc	LB / Tech Support / Data Backup	467.50
One Call Concepts Inc	Locates	54.92
O'Reilly Auto Parts	ST / Supplies	13.99
Paulsen Inc	GGC / Limestone / Parking Lot Repair	490.12
Platte Valley Auto Mart Inc	PD / Oil & Lube	71.34
Platte Valley Communications Inc	FD / Equipment Repairs	240.00
Platte Valley Excavating	Machine Hire/Snow Rmvl/Grass Pile Export	12,525.00

Quick Med Holdings Inc	AMB/Billing Fees/Grd Trip Revenue	1,166.96
Rentokil NA Inc	WWTP / Pest Control	69.61
Roemmich, Austin	AMB / Record Keeping	250.00
S & W Auto Parts	WWTP / Fuses	2.42
Spectrum	Cable Service	37.13
Terryberry Company LLC	ST / Retirement Recognition / Rios, J	251.79
Titan Machinery - Lexington	FD / ST / Service / Repairs	1,260.23
Vak, Joseph / Lexington Animal Clinic	PD / Animal Care	720.00
Village Cleaners Inc	GGC / Janitorial Supplies	64.06
W W Grainger Inc	WWTP / Supplies	87.29
Wausa Equipment Company LLC	ST / Equipment Parts	644.11
Werner's Sprinklers / Dawson Pest Control	FD / GGC / OC / Pest Control	167.05
B & H Services Inc	GGC / Kitchen Floor Maintenance	112.00
Baker & Taylor	LB / Books	307.34
Benson, John Kevin / Benson Tree Svc	EL/Line Clearing/Adams-Grant-20th	15,000.00
Davis Energy	ST / Fuel Purchase	3,151.87
First Interstate Bank	Petty Cash/Postage/Uniform Exp	336.96
Health Claims	Claims	8,421.96
Intellicom Computer Consulting Inc	Tech Support / Software	4,043.93
Invest Plus / Plum Creek Market Place	MOW / Food	490.42
John Deere Financial/Bomgaars/Landmark	Parts / Supplies / Hardware	689.87
Lexington City Payroll Account		
Payroll	Wages	167,002.78
Social Security	Employer Portion / FICA Med	12,429.91
Union Bank & Trust	Employer Portion / Pension	0.00
Union Bank & Trust	Police Pension	3,465.17
ICMA	City Manager Pension	1,104.49
Martin Electric Company	WWTP / Lights	279.00
Matt Friend Truck Equipment Inc	PK / ST / Parts / Hardware / Blades	1,097.55
Nebraska Tech & Telecommunications	Phone Service	1,318.73
Nebraskalink Holding LLC	LB / Internet Service	30.00
O'Neill Wood Resources LLC	ST / Wood Grinding	10,950.00
Plumbing & Heating Wholesale Inc	WR / Air Heater / Wet Vac / Battery	666.61
Primary Electric Inc	WWTP/Service Call/Repair/Unit Heater	85.00
Priority Medical Transport LLC	AMB / Non-Billable Runs	1,900.00
Tyler Technologies Inc	Transaction Fees/Util Billing Notifications	5,311.60
	TOTAL CLAIMS:	1,107,432.59

BID AWARD: Peplitsch requested Council consideration of 5 bids received for the Wycoff Drive project and award the contract to TL Sund Constructors Inc. with the low bid of \$215,269.50. Following discussion, moved by Smith, seconded by Vivas, to accept the bids as received and to award the contract to TL Sund Constructors. Roll call. Voting “aye” were Salem, Roberts, Vivas, Smith, Fagot. Motion carried.

PAY REQUEST: Peplitsch reviewed Pay Request #28 from Walters Morgan Construction for the 2021 Wastewater Facility Improvements project in the amount of \$166,843.31. Following a project update, moved by Roberts, seconded by Smith, to approve Pay Request #28 as presented. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

PAY REQUESTS: Peplitsch reviewed Pay Request #5 from TL Sund Constructors Inc for the Lexington Racquet Center project in the amount of \$471,646.89. Following a project update, moved by Salem, seconded by Roberts, to approve Pay Request #5 as presented. Roll call. Voting “aye” were Vivas, Smith, Roberts, 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.

City Clerk