

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, July 22, 2014, at the Lexington City Hall, located at 406 E. 7th Street, Lexington, Nebraska at 5:30 p.m. Members of the Council present were John Fagot, John Salem, Linda Miller, and Dora Vivas. Council member Jeremy Roberts was absent. City Officials present were City Manager Joe Pepplichtsch, Assistant City Manager Dennis Burnside, Development Services Director Bill Brecks, Police Chief Tracy Wolf, Finance Director Barb Hodges, and City Clerk Pamela Baruth. The press was represented by Lexington Clipper-Herald, KRVN Radio and Kearney Hub.

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, located at 406 E. 7th Street, Lexington, Nebraska.

MINUTES – REGULAR MEETING 7-8-2014: Minutes of the Regular meeting held Tuesday, July 8, 2014, were presented for Council consideration. Moved by Miller, seconded by Salem, to approve Minutes as presented. Roll call. Voting “aye” were Vivas, Salem, Miller, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$2,518,722.04 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 \$227,663.11 from the General Fund, \$141,993.27 from Street Fund, \$550,000.00 from Economic Development, \$2,400.50 from TIF, \$1,548,698.73 from LEXUS, \$30,044.42 from Sanitation, \$423.60 from Ambulance, \$13,621.88 from Health Fund, and \$3,876.53 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Miller, Vivas, Salem, Fagot. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
July 22, 2014

A Full House	Rec Freezer	855.99
AFLAC	Premium	1,324.42
Allfasteners Midwest LLC	WR Supplies	121.87
Anderson Graphics	Library Service	93.75
Arrowhead Scientific, Inc.	Police Supplies	45.21
Axis Capital Inc.	Mail Machine Payment	840.00
Baker & Taylor	Library Books	283.57
Barco Municipal Products, Inc.	WR / SW Supplies	1,237.27
Bliven, Lonnie	Rec Maintenance Bldg Repair	766.25
Business Card		
Microsoft	Police Software	1,412.34
Newegg.com	UPS Box / Replacement Battery	192.98
PayPal	NE Water Environment Assn Conf	60.00
USI Ed Gov	Development Svcs/Admin Spls	59.69
Eotech	Police Rifle Sight	79.00
NE Sheriffs Assn/Police Officers Assn NE	Police Conference	190.00
Buysm Sod	Sod	760.00
Cash-Wa Distributing	Food & Supplies	1,981.58
Central Garage Fund	Overpass Walkway Repair	285.30

Central Tire & Tread	ST Tire Repair	57.24
Coca-Cola/Dr Pepper Bottling of Krny	Beverages	277.90
Community Development Agency	Asphalt Millings to NDOR	2,400.50
Culligan Water Conditioning Co.	Soft Water Supplies	85.49
Danko Emergency Equipment	Fire Dept Uniform Expense	264.41
Data-Pac Mailing Machine	Postage	1,500.00
Davis Energy, Inc.	Fuel	6,513.50
Dawson Pest Control	DCOC / GGC Service	91.35
Demco, Inc.	Library Supplies	84.31
Ditch Witch UnderCon	Boring Machine	6,814.02
Downey Drilling, Inc.	Well #12 Repair	3,745.69
Dutton-Lainson Company	Meter Supplies	226.31
Energy Pioneer Solutions	EPS Payments	2,818.82
Fagot Refrigeration & Electric, Inc.	Muni Bldg Rep/Conc Bldg Svc	815.64
Fastenal Company	WWTP / WR Supplies	936.06
FYR-TEK, Inc.	Fire Dept Supplies	135.95
Gale/Cengage Learning	Library Books	46.78
Galls	Police Dept Uniform Expense	66.94
Gaskill, Leota	EL Rebate	800.00
Graphic Arts Shop, Inc.	Police Supplies	1,026.00
Great Western Bank-Lib. Petty Cash	Postage	119.39
Greg Hartman-Fire For Hire Pyrotechnics	Ambulance Supplies	180.00
HD Supply Waterworks, LTD	Meter / Radio / WR Supplies	3,435.66
Health Claims Fund	Claims	12,111.28
Hiland Dairy Foods	Beverages / Food	215.89
Holbein, Dahlas	Maint/Cleaning Svc/Yard Cleanup	1,200.00
Holiday Inn Express	St Softball Tourney Ump Lodging	996.00
Ingram Library Services	Library Books	270.85
Intellicom Computer Consulting, Inc.	Monthly Billing/Dev Serv/UTL Office Svc	445.92
Jim Phillips Co.	ST Repair	8,559.00
Jimenez, Juan	1/2 of Boots	40.00
KRVN AM & FM	Advertising	166.40
Lexington Animal Clinic	Animal Care	894.40
Lexington Area Solid Waste Agency	Landfill	842.81
Lexington Newspapers, Inc.	Publications	481.30
Lexington Utilities System	Utilities	46,375.39
LIPS Printing Service	WR Report Mailer	2,469.76
Little Caesars	State Softball Tournament Food	92.00
Martin Electric, Inc.	LFAC Repairs	178.32
Mead Lumber & Rental	PK / WWTP / WR Supplies	296.67
Midland Scientific, Inc.	WWTP Testing Supplies	333.82
Miller & Associates	Jackson Street Water Main Improvements	149.73
Municipal Supply, Inc. of Nebraska	WR Supplies	1,871.72
Nebraska Department of Roads	Asphalt Millings	7,201.50
Nebraska Public Power District	Power Purchase	1,057,483.24
Nebraska Public Power District	O & M	93,471.37
Nebraska Public Power District	Large Capital PJ's	38,062.12
Nebraska Tech & Tellecom, Inc.	Telephone Service	1,304.19
OCLC, Inc.	Library Subscription	123.56
Overton Community Center	Meals On Wheels	100.00
Paulsen, Inc.	Concrete / Fill Sand	927.00
Peak Interests	Meals	42.00
Platte Valley Auto Mart	Fire Dept / Police Repairs	116.27
Price's Tree Service	WWTP Structure Removal	56,270.00
Progressive Business Publications	Payroll Subscription	230.00
Reader's Digest Large Print	Library Subscription	29.96
Richardson Mowing	Library Lawn Care	195.00

RR Donnelley	Police Supplies	291.26
Ryde Transit	Transportation	31.00
S and D Contractors	Yard Clean-up	650.00
Schwan's Home Service, Inc.	Food	38.97
Service Master of Mid NE	Cleaning Service	4,821.00
Silver Stone Group	Pension Services	875.00
T.L. Sund Constructors, Inc.	Opt Batting Facility Repair	75.00
Thompson Co., The	Food / Supplies	1,558.66
Titan Machinery-Lexington	WWTP-Case IH Tractor	116,900.00
Titan Machinery-Lexington	Fire Dept Truck Repair	158.91
Traffic Safety Corp.	Radar Traffic Signs	7,128.00
USA Blue Book	Lift Station Supplies / WR Pumps	1,270.88
Village Uniform	GGC / LFAC Supplies	95.20
Vision Internet Providers, Inc.	Web Hosting	231.52
Wal-Mart	Supplies	965.69
Wolf, Tracy	Membership Dues	40.00
Brown Traffic Products, Inc.	EL Supplies	322.00
Business Card		
Post Office	WR Postage	116.10
Small Engine Warehouse	Central Garage Supplies	352.99
Menards-Kearney	Fire Hydrant Paint	681.08
Card Center/Orscheln	PK/WWTP/CG/Cem/ST Supplies	1,193.98
Cash-Wa Distributing	Food & Supplies	1,773.65
CCP Industries, Inc.	WWTP Supplies	191.26
Center Point Large Print	Library Books	86.28
Coca Cola/Dr Pepper Bottling of Krny	Beverages	198.50
Community Development Agency	Annual Funding	50,000.00
Copper, Michael	Yard Clean-up	100.00
Cummins Central Power, LLC	WWTP Service	332.25
Dan's Sanitation	Sanitation Fees	30,044.42
Dawson Area Development	Orthman Project	232,000.00
Dawson County Sheriff	Firearms Training Range Agreement	300.00
Electric Engineering & Equipment Co.	EL Supplies	536.03
Fagot Refrigeration & Electric, Inc.	WWTP Repair	117.99
Fastenal	PK Supplies	68.11
Gale/Cengage Learning	Library Books	108.75
Great Western Bank-City Petty Cash	Fuel/Meals/Postage/NPPD Incentives/AC Ref	113.99
Great Western Bank-Lib Petty Cash	Postage / Meal / Program Supplies	99.31
Ingram Library Services	Library Books	-25.57
Lexington Newspapers, Inc.	Publications	7.77
Lexington, City of - General Fund	2011 & 2012 CED	93,215.30
Lex, City-Econ Develop 2010 Fund	Project Funding	318,000.00
Lexington, City of	Franchise Fees	85,403.74
Lexington City Payroll Account		
Payroll	Wages	158,538.53
Social Security	Employer Portion / FICA Med	11,830.42
Union Bank & Trust	Employer Portion / Pension	4,329.89
Union Bank & Trust	Police Pension	2,143.89
ICMA	City Manager Pension	836.93
Mead Lumber & Rental-Lexington	PK Supplies	18.33
Mid-State Units	Rentals	720.00
National Geographic Little Kids	Library Subscription	17.95
NE Public Health Environmental Lab	WR Testing	150.00
Nebraska Dept of Labor	Unemployment	362.00
Oliver Consulting Services, Inc.	Library Service	320.00
Paulsen, Inc.	Concrete / Gravel	441.48

Platte Valley Communication-Krny	Mo Maint/UTL Office/Compost Surveillance Systems/Radio Rep	10,571.10
Sign Pro	Development Services Sign	28.00
Subway @ Walmart	Meals	24.75
TASC - Client Invoices	Fees	186.18
Tri-City Tribune	Library Subscription	31.50
Unisan Nebraska, LLC	Rec Supplies	436.05
Verizon Wireless	Cellphone Service	363.37
Wal-Mart	Supplies	90.90
YMCA of Lexington	Membership Dues	233.10
	TOTAL CLAIMS:	2,518,722.04

FINANCIAL REPORT: Moved by Vivas, seconded by Salem, to accept the financial report for June 2014 as presented. Roll call. Voting “aye” were Miller, Salem, Vivas, Fagot. Motion carried.

GRANT ADMINISTRATION: Peplitsch reviewed proposals received from Dawson Area Development and West Central Development District for grant administration services for the CDBG 13-CIS-102 project. He noted that each proposal had been evaluated by 3 city staff members who recommend the contract be awarded to DAD based on the evaluation matrix. Following discussion, moved by Miller, seconded by Vivas, to award a grant administration services contract for the CDBG 13-CIS-102 to Dawson Area Development. Roll call. Voting “aye” were Salem, Vivas, Miller, Fagot. Motion carried.

CONDITIONAL USE PERMIT: Mayor Fagot opened a public hearing to consider a conditional use permit application from Lexington Public Schools District for property located at 310 South Washington to be used for educational purposes. Bill Brecks indicated that the property is currently in a C-3 zone and under code, the use for educational purposes requires conditional use approval. He noted the school intends to initially use the facility as welding and automotive classrooms. A conditional use agreement was discussed. Peplitsch noted that the Planning Commission has recommended approval of the use. There being no other public comments, the public hearing was closed. Moved by Salem, seconded by Miller, to approve the conditional use application and authorize the execution of the agreement as presented. Roll call. Voting “aye” were Vivas, Miller, Salem, Fagot. Motion carried.

CLOSEOUT DOCUMENTS: Peplitsch reviewed closeout documents for the 18th Street/Heartland Road Improvement project. Documents included Pay Request #2-Final in the amount of \$169,617.10, Change Order #1, and a Certificate of Substantial Completion. Following discussion, moved by Vivas, seconded by Miller, to approve the closeout documents for the 18th Street/Heartland Road Improvement project as presented. Roll call. Voting “aye” were Salem, Miller, Vivas, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Peplitsch noted that draft budget information will be reviewed at the next city council meeting on August 12. Budget hearings will begin in September.

Burnside gave an update on the 6th Street/Grant to Taft Paving Improvement project.

Hodges gave an update on the AMI project and noted that intended benefits are being realized.

ADJOURNMENT: There being no further business to come before the Council, Mayor 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