

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

A Regular Meeting of the Lexington City Council was held Tuesday, March 10, 2015, at the Lexington City Hall, located at 406 E. 7<sup>th</sup> Street, Lexington, Nebraska at 5:30 p.m. Members of the Council present were John Fagot, John Salem, Linda Miller, Dora Vivas, and Jeremy Roberts. City Officials present were City Manager Joe Peplitsch, Assistant City Attorney Brian Copley, Finance Director Barb Hodges, and City Clerk Pamela Baruth. The press was represented by KRVN and the Clipper Herald. Dana Daniels was also in attendance.

**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. 7<sup>th</sup> Street, Lexington, Nebraska.

**MINUTES – REGULAR MEETING 2-24-15:** Minutes of the Regular meeting held Tuesday, February 24, 2015, were presented. Moved by Vivas, seconded by Miller, to approve the minutes as presented. Roll call. Voting “aye” were Salem, Roberts, Vivas, Miller, Fagot. Motion carried.

**MINUTES – WORK SESSION 2-28-15:** Minutes of the Work Session meeting held Saturday, February 28, 2015, were presented. Moved by Miller, seconded by Salem, to approve the minutes as presented. Roll Call. Voting “aye” were Vivas, Roberts, Salem, Miller. Fagot abstained. Motion carries.

**CLAIMS & BILLS:** Claims and Bills in the amount of \$1,637,416.93 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 \$265,168.18 from the General Fund, \$64,108.76 from Street Fund, \$26,225.97 from TIF, \$1,257,716.65 from LEXUS, \$10,000.00 from Sanitation, \$619.00 from Landfill, \$3,030.53 from Ambulance, \$9,734.45 from Health Fund, and \$813.39 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Miller, Roberts, Vivas, Salem, Fagot. Motion carried.

**CITY OF LEXINGTON  
ACCOUNTS PAYABLE  
March 10, 2015**

AmSan	Street Supplies	104.41
Baker & Taylor	Library Books	249.48
Barmore Drug Store, Inc.	Ambulance Supplies	29.87
Brownwells, Inc.	Police Ammunition Supplies	127.40
Burnside, Dennis	Midwinter Conference Expenses	212.87
Central Garage Fund	Fuel	7,444.66
Central Tire & Tread, Inc.	WWTP / Cem Tire Repair	37.50
Culligan Water Conditioning Co.	Soft Water Supplies	218.18
Danko Emergency Equipment	Fire Dept Gloves / Repair	2,265.89
Dan's Sanitation	Sanitation Fees	11,461.00
Davis Energy, Inc.	Fuel	236.44
Depository Trust Company	11 Combined UTL Refunding Bond Pmt	19,853.75
Doran Post & Associates, Inc.	Notary Renewal	40.00
Dutton-Lainson Company	EL Meter Supplies	228.23
Eakes Office Solutions	Maint Fees/Supplies	1,667.34

EMS Billing Service	Ambulance Billing	1,058.25
EZ Street Company	Cold Patch	1,119.44
Fagot Refrigeration & Electric, Inc.	GGC / Muni Bldg Repairs	198.54
Fastenal Company	WWTP / ST Supplies	505.79
Gale/Cengage Learning	Library Books	377.21
Gomez, Antonio	UTL Easement	225.00
Gomez, Jose	EL Rebate	1,200.00
Gothenburg Times	Publication	5.40
Grainger	WWTP Boots / Cleaner	1,169.50
HD Supply Waterworks	EL Meters	11,235.00
Health Claims Fund	Claims	8,518.50
Heldt & McKeone Law Offices	Professional Fees	2,500.00
HOA Solutions, Inc.	SCADA PC Repairs	815.00
Holbein, Dahlas	Snow Removal	500.00
Ingram Library Services	Library Books	138.56
JEO Consulting Group, Inc.	Plum Creek PK Lake Restoration Svc	4,437.50
John Deere Financial	Central Garage Supplies	1,202.16
Jones Plumbing & Heating, Inc.	Supplies / Repairs	694.02
Kearney Crete & Block Company	Supplies for Southhaven PJ	3,142.30
League of NE Municipalities-Utilities	WR Workshop	80.00
Lexington Animal Clinic	Animal Care	522.10
Lexington Community Foundation	Fieldhouse Donations	1,861.68
Lexington Health Fund	Self-funding	46,835.78
Lexington Lions Club	Donation	30.00
Lexington Newspapers, Inc.	Publications	159.37
Lexington Postmaster	GGC Postage	165.00
Lexington, City of	Franchise Fees	44.92
Lexington City Payroll Account		
Payroll	Wages	126,224.23
Social Security	Employer Portion / FICA Med	9,373.41
Union Bank & Trust	Employer Portion / Pension	4,319.47
Union Bank & Trust	Police Pension	2,282.60
ICMA	City Manager Pension	861.07
Madeline's Café & Bakery	Food	18.95
Marriott Hotels	Midwinter Conference Lodging	1,190.00
Martin Electric Company	WWTP Supplies	439.90
Mast's Fire Extinguisher Services LLC	Fire Dept Service / Repair	53.20
Matheson Tri-Gas, Inc.	Ambulance Supplies	116.45
McCandless Backhoeing, Inc.	Snow Removal	780.00
Meritain Health	Health Premium	20,294.18
Milco Environmental Services, Inc.	Landfill Closure	619.00
Municipal Supply, Inc.	WR Elbows / Pipe	4,275.38
Neben, Wade	EL Rebate	900.00
Nebraska Department of Roads	6th Street / Grant-Taft PJ	32,086.89
Nebraska Library Commission	Library Class	10.00
Nebraska Mosquito & Vector Control Assn	WR Workshop Registration	95.00
Nebraska Public Power District	Power Purchase	1,059,802.79
Nebraska Secretary of State	Notary Renewal	30.00
NebraskaLink	City Service	380.00
One Call Concepts, Inc.	Locates	25.95
Paulsen, Inc.	Sand & Gravel	285.25
Peak Interests, LLC	Meals	30.98
Pepplitsch, Joe	Midwinter Conference Expenses	512.88
Principal	Dental Premium	2,800.62
Rasmussen Mechanical Services	Library Maintenance Fee / Repair	1,472.55
Region 12 American Backflow Preventive Assn	Training Fee	75.00
Run-N-Iron	Police Supplies	40.00

S & W Auto Parts, Inc.	Police / Fire Supplies	40.83
Salem, John	Midwinter Conference Expenses	215.06
Service Master of Mid Nebraska	Cleaning Service	4,395.47
Source Gas, LLC	Gas Service	6,486.19
Standard Life	Life Premium	709.10
T. L. Sund Constructors, Inc.	Opt Field Maint Bldg Approach/Main Break	7,412.00
T. O. Haas Tire Co.	Tires / Repair	524.96
Thalman, Julie	Cleaning Service	160.00
Titan Access Account	PK Supplies	84.68
Tri-City Tribune	Publication	6.69
Verizon Wireless	Cellphone Service	360.36
Village Uniform	GGC Supplies	73.34
VSP / Vision Service Plan	Vision Premium	735.84
W P C I	Drug Test	27.10
Wal-Mart	Supplies	243.84
Ward Laboratories, Inc.	WR Testing	77.00
Weathercraft Company of North Platte	Police Dept Garage Door Repair	1,145.25
Yung, Mark	Conference Expenses	500.60
AFLAC	Premium	1,188.85
Auto-Graphics, Inc.	Library Software Support	862.75
Baker & Taylor	Library Books	169.55
Barco Municipal Products, Inc.	ST Barricades / Posts	1,713.78
Baruth, Pam	Midwinter Conference Expenses	115.82
Brecks, Bill	International Code Council Conf Expenses	433.75
CUNE-Plum Creek Children's Literacy Festival	Conference Registration	75.00
Dan's Sanitation	Sanitation Fees	1,367.40
Dawson Pest Control	DCOC Service	54.60
Dawson Public Power	Power Purchase	9,367.07
Fastenal Company	ST / WR / PK Supplies	133.86
FYR-TEK, Inc.	Annual Maintenance / Repair / Supplies	847.73
Great Western Bank-City Petty Cash	El Incentive/Radio Rep/Fuel/Uniform Exp	88.50
Ingram Library Services	Library Books	98.02
Intellicom Computer Consulting, Inc.	Mo Billing/Meter Reading Svc/Radio Rep	718.85
John Deere Financial/Landmark Implement	PK Supplies	45.28
John Deere Financial / Orscheln	WWTP / PK / ST / Police / EL Supplies	525.62
Leigh Environmental Equipment, Inc.	WWTP Mechanical Seal	1,277.00
Lexington Area Chamber of Commerce	2015 Banquet	180.00
Lexington Area Solid Waste Agency	Landfill	549.69
Lexington Regional Health Center	Ambulance Supplies	140.00
Lexington, City of - General Fund	DCOC Paving Invoice from TIF Area #1	26,225.97
Lincoln Winwater Works Co.	Cem / WR Supplies	400.34
Microfilm Imaging Systems, Inc.	Library Service Agreement	391.00
Midwest Laboratories, Inc.	WWTP Testing Supplies	1,047.50
Miller & Associates	Field House/Viaduct MSE Wall PJ	51,688.05
Nebraska Department of Revenue	Sales & Use Tax	59,887.66
NebraskaLink	Library Service	15.00
O'Hara Lindsay and Associates, Inc.	Mo Lobbying Service	1,000.00
Paulsen, Inc.	White Rock	702.03
Platte Valley Auto Mart	Police Vehicles Service/Repair	641.07
Plum Creek Motors	Volt Lease Buyout	20,407.50
TL Sund Constructors, Inc.	DCOC Paving	26,225.97
Totalfunds by Hasler	Postage	3,000.00
Wal-Mart	Supplies	61.12
Ward Laboratories, Inc.	WR Testing	38.50
Weathercraft Company of North Platte	Service Bldg Door Repair	220.00
	TOTAL CLAIMS:	1,637,416.93

**CIS IMPROVEMENTS:** Dana Daniels reviewed bids received for the 2015 CIS Improvements project; one bid was received from Paulsen, Inc. in the amount of \$393,131.80. Following discussion, moved by Miller, seconded by Salem, to accept the bid for the 2015 CIS Improvement project, award a contract to Paulsen Inc., and authorize the execution of necessary documents. Roll call. Voting “aye” were Vivas, Roberts, Salem, Miller, Fagot. Motion carried.

**FRONTIER STREET:** Daniels reviewed bids received for the Frontier Street Paving project; one bid was received from Paulsen, Inc. in the amount of \$292,959.00. Following discussion, moved by Salem, seconded by Vivas, to accept the bid for the Frontier Street Paving project, award a contract to Paulsen Inc., and authorize the execution of necessary documents. Roll call. Voting “aye” were Miller, Roberts, Vivas, Salem, Fagot. Motion carried.

**LVFD ROSTER:** Pepplitsch reviewed an updated LVFD membership roster. Following discussion, moved by Roberts, seconded by Miller, to approve the LVFD membership roster as presented. Roll call. Voting “aye” were Vivas, Salem, Miller, Roberts, Fagot. Motion carried.

**ROUNDTABLE DISCUSSION:** Pepplitsch noted that paving on Liberty Drive has begun and will be completed by the end of the month. He will also be sending potential dates for a council and staff work session.

**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