

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

A Regular Meeting of the Lexington City Council was held Tuesday, December 13, 2016, at the Lexington City Hall, 406 E. 7th Street, Lexington, Nebraska at 5:30 p.m. Members of the Council present were John Fagot, John Salem, and Jeremy Roberts. City Officials present were City Manager Joe Pepplichtsch, Assistant City Manager Dennis Burnside, City Attorney Brian Copley, and Finance Director Barb Hodges. The press was represented by KRVN.

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 11-22-16: Minutes of the Regular meeting held Tuesday, November 22, 2016, were presented. Moved by Salem, seconded by Roberts, to approve the minutes as presented. Roll call. Voting “aye” were Roberts, Salem, Fagot. Motion carried.

MINUTES – ORGANIZATIONAL MEETING 12-6-16: Minutes of the Organizational meeting held Tuesday, December 6, 2016, were presented. Moved by Roberts, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were Salem, Roberts, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$2,242,573.85 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Salem, seconded by Roberts, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$230,032.79 from General Fund, \$188,710.56 from Street Fund, \$2,250.00 from Housing Reuse, \$1,779,456.05 from LEXUS, \$10,000.00 from Sanitation, \$3,938.74 from Ambulance, \$25,334.00 from Health Fund, and \$2,851.71 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Roberts, Salem, Fagot. Motion carried.

**CITY OF LEXINGTON
ACCOUNTS PAYABLE
December 13, 2016**

Aflac	Premiums	1,312.20
American Public Works Assn	Membership Dues / T Nelson	320.00
American Water Works Assoc	WT / Membership - Tom Nelson	85.00
Anderson, Lydia Corrine	LB / Monthly Hosting Charge	60.00
Anytime	Fitness Memberships	128.40
ASK Supply Co.	ST / Glass Cleaner & Vacuum Parts	164.88
Assn of FloodPlain Managers	Member Processing / Exam	100.00
Bader Insulation & Sandblasting	PK / Graffiti Removal	250.00
Baker & Taylor	Library Books	1,048.65
Bauer Built Tire	ST / Loader Tire Repair	180.35
Bennett, Susan	GGC / Directors Meeting	75.60

Black Hills Energy	Gas Service	6,105.26
Bob's True Value	PK / Door Stop / Thermometer	44.45
Cash-Wa Distributing	GGC / SC / Food & Supplies	275.12
Central Community College	Admin Continuing Education	78.00
Central Fire Safety Equipment	GGC / Fire Extinguisher	342.00
Central Hydraulics	ST / Snow Plow Blades - Units 84 & 137	21,021.50
Coca-Cola of Kearney	GGC / Field House / Beverages	355.60
Comfort Inn	PD / Training	311.80
Consolidated Management, Co.	Police Academy Meals	190.17
Country Partners Coop	SW / Antifreeze	45.04
Culligan	Soft Water Supplies	241.78
Dankco Emergency Equipment	FD / Replacement Lights	263.71
Dan's Sanitation	Sanitation Fees	12,189.20
Davis Energy, Inc.	FD / SC / Fuel	2,970.78
Dawson Pest Control	OC / FD / GGC / Pest Control	149.10
Dawson Public Power District	Power Purchase	10,018.10
Demco	Lib / Supplies	323.74
Depository Trust Company, The	2014 CURRB / 2016 GO Hwy Alloc Bond	577,105.14
Downey Drilling Inc	OC / Geothermal Maintenance	448.85
Dutton-Lainson Company	EL / Electrical Tape / Meter Socket	191.98
Eakes Office Solutions	EL / Lib / PD / Office Supplies	2,380.58
Electrical Engineering & Equipment	EL / Conduit	207.67
EMS Billing Services	Ambulance Billing	1,565.49
Fagot Refrigeration & Electric	City / GGC / WWTP / Equip Maintenance	8,013.67
Fastenal Company	PK / WR SW / Skid Loader Parts / Saw / Shelves	2,165.81
Gale/Cengage Learning	Library Books	498.51
Galls	Police Uniforms	48.91
Gnirk Lawn Care Inc	PK / Grounds Maintenance	911.35
Grainger	PK Field House Digital Clock	314.50
Great Plains Government Finance	OfficersCity / Yearly Membership / Barb Hodges	50.00
Hach Company	SW / Ammonia / D.O. Meter Covers	852.77
HD Supply Waterworks	EL / Electric Meter / Well Meter / Hardware	4,019.07
Health Claims Fund	Claims	24,021.80
Heldt & McKeone Law Offices	Professional Fee	2,700.00
Hiland Dairy Foods Co LLC	Food & Beverages	174.92
Holbein, Dahlas	Lawn Service	110.00
Holbein, Steve	ST / Lock Key Services	143.00
Ingram Library Services	Library Books	97.41
Intellicom	Wireless Headset	272.86
International Municipal Lawyers	Membership Dues	480.00
JEO Consulting	Professional Services / Kirkpatrick Park	4,800.00
John Deere Financial	PK / WR / Planning / Grease Gun / Loader	361.29
Jones Plumbing & Heating	AC / PK / OC / ST Winterize / Maint / Sprinkler	1,668.35
Kratzer Electric Inc	Tennis Court / Service Call	80.00
Lexington Animal Clinic	Animal Care	577.40
Lexington Area Solid Waste	Waste	1,474.44
Lexington, City Street Dept	Fuel	6,836.37
Lexington, City of	Franchise Fees / Interdepartment Service Fees	57,296.38
Lexington, City Payroll Account		
Payroll	Wages	154,863.65
Social Security	Employer Portion / FICA Med	10,916.53
Union Bank & Trust	Employer Portion / Pension	4,395.55
Union Bank & Trust	Police Pension	3,284.37

ICMA	City Manager Pension	870.93
Lexington Community Foundation	Fieldhouse Donations	190.84
Lexington Health Fund	Self-funding	50,873.22
Lexington Newspapers	Publications	99.98
Lien Inc ST / Commerce Rd	Landscaping	19,924.50
Lincoln Winwater Works Co	WR / Concrete / Pipe Saw Blade	233.60
Matheson Tri-Gas Inc	FD / Medical Supplies	130.19
Matt Friend Truck Equipment	Dodge Pickup Snow Plow	6,743.50
Mead Lumber & Rental-Lex	Dev Serv / WR / PK / ST / Thermostat / Batteries	598.12
Meritain Health	Health Premium	21,566.74
Michael Todd & Co	ST / Strobe Flashers	443.13
MicroMarketing	Library Books	136.84
Mid-American Research Chemical	ST / WR / SW / Paint / Oil / Screens	546.92
Midlands Contracting Inc	SW / Valve Replacement / Digester Loadout	1,978.90
Moore Medical	FD / Medical Supplies	777.22
Morris Press	GGC / Newsletter	335.69
Municipal Pipe Services Inc	WR / Water Line Stop 7th & Washington	2,400.00
Municipal Supply Inc of NE	AC / WR / Pool Drainage / Curb Key / Hydrant	1,986.49
NCMA-League of NE Municipalities	2017 Membership / D Burnside	100.00
NE DHHS	Utility Refund	1,796.92
Nebraska Dept of Revenue	Sales and Use Tax	46,313.54
NE Economic Developers Assn	2017 Membership / J Pepplitsch / D Burnside	200.00
Nebraska Machinery	EL / Fork Lift Repair	53.31
NE Main St Associate Member	2017 Membership	300.00
Nebraska Public Power	Power Purchase	989,247.44
Nebraskaland Tire	WR / #30 Maintenance	80.84
NebraskaLink	Library / Internet Service	15.00
NE Technology & Telecom	Phone Service	1,379.71
New Horizons	OOR / Lead-Based Paint Survey	2,250.00
North Platt Bulletin, The	Library / Annual Subscription	40.00
O'Hare Lindsay and Associates	Monthly Lobbying Services	1,000.00
Oliver Consulting Services	Library / Computer / Software Repair	380.00
One Call Concepts, Inc.	Locate Fees	67.26
Orthman Community YMCA	Memberships	928.10
Overton Sand & Gravel Co	WR / Road Gravel	40.45
Paulsen Inc	WR / Limestone / Sand / Gravel	492.07
Platte Valley Auto Mart	PD / Vehicle Maintenance	140.02
Platte Valley Communications	PD / Monthly Maintenance Fee	90.00
Platte Valley Glass	City Office Access Door Repair	860.00
Plum Creek Motors	PK / Vehicle Maintenance	299.57
Precision Detail	FD / Cleaning	180.00
Principal	Dental Premium	3,173.10
QiSOFT	PD / Intel Software	600.00
Randy and Brians Towing	Dev Serv / Towing	100.00
Roberts, Jimmy R	Ambulance Refund	75.00
S&D Contractors	Property Maintenance 940 W 8th St	450.00
S W Auto Parts	ST / PD / Compressor Battery / Wiper Blades	154.96
Schmidt, Michael J	AC / Mow / Trim	590.00
Schwarz, Paul	PD / Training Expense	45.00
Service Master of Mid Nebraska	GGC / Rental Service / Floor Maintenance	4,423.72
Standard Insurance Company	Premiums	933.25
Statewide Collections	Utility Collections	240.42
Storey Kenworthy / Matt Parrott	EL / Office Supplies	336.14
Subway @ Wal-Mart	Main Street Meeting	48.40

T O Haas Tire & Auto	SW / Tires	266.58
Terryberry	Employee Recognition	1,268.82
Thompson Co, The	GGC / Food & Supplies	1,518.86
Titan Machinery	FD / PK / ST / SW / Vehicle Maintenance	6,287.28
Tyler Technologies	EL / Billing Online Annual Fee	2,056.00
USA Blue Book	SW / Valve Key / Telescoping Wrench	382.87
USA Communications	City Internet Services	345.60
USPS	City / Lib /GGC PO Box Rental Fee & Permit	625.00
Village Uniform	GGC Supplies	50.84
Vivas, Dora	National League of Cities Conf	1,119.32
Vollmer, James	ST Vehicle Tune-up	336.48
VSP / Vision Service Plan	Vision Premium	930.63
Walker, Bradley	Safety Shoes	117.69
Walmart	LB / PD / SW / PK / GGC / Supplies	800.55
World Book Inc	Library / Encyclopedia	999.00
ASK Supply Co	PK / Field House Janitor Cart	198.00
Baker & Taylor	Library Books	142.79
Bauer Built Tire	SW / Tanker Wheel Replacement	419.40
Bliven, Mike	EL Rebate	1,125.00
Center Point Large Print	Library Books	88.68
Country Partners Coop	SW / Antifreeze	45.04
Downey Drilling Inc	ST / Granular Sealant	528.00
Eakes Office Solutions	Library Supplies	30.96
Electrical Engineering & Equipment	EL / Street Light LED Sensors / Bulbs	851.21
Electro Industries	EL / Industrial Meter	3,105.00
Fastenal Company	PK / Field House Shelf Cart	390.13
Gnirk Lawn Care	ST / EL / Ground Sterilant	4,119.58
Great Western Bank-Lib Petty Cash	Postage / Books	176.80
Grainger	PK / SW / Digital Clock / Insulated Jacket	446.75
HD Supply Waterworks	WR / Inventory	708.37
HOA Solutions Inc	SW / Pretreatment	222.75
Intellicom Computer Consulting	Computer Services	4,512.50
J & N Sales	SW / Tanker Repair	1,654.37
Jenkins, Ed	EL Rebate	2,175.00
Johnnie On The Spot	Rental	75.00
Kurtzhals, Trevor	EL Rebate	1,725.00
Lexington Area Solid Waste	EL / Waste Removal	23.20
Lexington Newspapers Inc	Notices / Minutes	152.97
LexisNexis Matthew Bender	PD / Law Book	72.08
MicroMarketing	Library Books	177.08
Midwest Laboratories Inc	SW / Lab Testing Supplies	200.00
Municipal Supply	PK / Drain Pipe	508.70
Nebraska Machinery	ST / Loader / Loader Repair	94,394.04
OCLC	Library Cataloging Subscription	112.56
Real Simple	Library Books	24.00
S W Auto Parts	ST / Backhoe Switch / 3-way Terminal	60.27
Service Master	Library Carpet Cleaning	595.00
Sign Pro	PK / Field House Banners	810.00
Steve Holbein	ST / Lock & Key City Shop	199.50
T.O. Haas	PD / SW / Tire Repair	654.15
TotalFunds by Hasler	EL / WR/ SW / Postage	3,000.00
Walmart	ST / Office Supplies	83.39
Weathercraft	EL / Overhead Door Repair	2,420.98

TOTAL CLAIMS:

2,242,573.85

APPOINTMENT: Mayor Fagot addressed the current vacancy on the City Council due to Linda Miller's resignation. Following discussion, moved by Salem, seconded by Roberts, to appoint Steve Smith to the City Council to fill the Miller vacancy. Roll call. Voting "aye" were Roberts, Salem, Fagot. Motion carried.

OATH OF OFFICE: City Manager Joe Peplitsch administered the Oath of Office to Steve Smith. Smith took his place at the Council table to participate in the remainder of the meeting.

LIQUOR LICENSE: Mayor Fagot opened a public hearing to consider a liquor license application by Cheema Capitol LLC dba Thrifty's Gas & Liquor for property located at 210 East 6th Street. Peplitsch reviewed the application, and explained the liquor license application process and possible council actions. There being no public comment, the public hearing was closed. Following discussion regarding management, moved by Smith, seconded by Roberts, to recommend approval to the Nebraska Liquor Control Commission of the application by Cheema Capitol LLC dba Thrifty's Gas & Liquor. Roll call. Voting "aye" were Salem, Roberts, Smith, Fagot. Motion carried.

PROJECT CLOSEOUT: Peplitsch reviewed closeout documents for the Adams Street/Airport Road Asphalt Overlay project, including Pay Request #1-Final in the amount of \$355,542.82, and a Certificate of Substantial Completion. Following discussion, moved by Salem, seconded by Smith, to approve the closeout documents as presented. Roll call. Voting "aye" were Roberts, Smith, Salem, Fagot. Motion carried.

PAY REQUEST: Peplitsch reviewed Pay Request #3 from Paulsen Inc. for the 2016 CIS Improvements project in the amount of \$156,517.65. Following discussion, moved by Roberts, seconded by Salem, to approve the pay request as presented. Roll call. Voting "aye" were Smith, Salem, Roberts, Fagot. Motion carried.

ROUNDTABLE: Peplitsch gave a short project update. Hodges reported the annual audit is in progress. Smith thanked the Council for their confidence in him. Salem wished everyone a Merry Christmas.

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