

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

A Regular Meeting of the Lexington City Council was held Tuesday, June 27, 2017, at the Lexington City Hall, 406 E. 7<sup>th</sup> Street, Lexington, Nebraska at 5:30 p.m. Members of the Council present were John Fagot, John Salem, Dora Vivas, Steve Smith, and Jeremy Roberts. Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Brian Copley, Finance Director Barb Hodges, Development Services Director Bill Brecks, Sgt. Monte Grayek and City Clerk Pamela Baruth. The press was represented by KRVN and 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. 7<sup>th</sup> Street, Lexington, Nebraska.

**MINUTES – REGULAR MEETING 6-13-17:** Minutes of the Regular meeting held Tuesday, June 13, 2017 were presented. Moved by Smith, seconded by Vivas, to approve the minutes as presented. Roll call. Voting “aye” were Salem, Roberts, Vivas, Smith, Fagot. Motion carried.

**CLAIMS & BILLS:** Claims and Bills in the amount of \$741,726.46 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 \$354,718.12 from General Fund, \$57,603.96 from Street Fund, \$276,009.91 from LEXUS, \$31,289.54 from Sanitation Fund, \$629.50 from Landfill, \$1,520.95 from Ambulance Fund, \$11,791.76 from Health Fund, and \$8,162.72 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**

**June 27, 2017**

Aflac	Premiums	1,261.11
Associated Supply Co	AC / Pool Chemicals	1,414.76
Barco Municipal Products	ST / Safety Cones	659.55
Bob's True Value	ST/SW/Trimmer Line/Coupler/Patch	1,082.41
Books Galore	LB / Books	3,355.25
Business Card		
Allied Electronics	Lift Station Trumeter	73.44
CDW Government	Ink Cartridges	938.98
Creative Illumination	Lights	325.00
Military Gear Sales	Batteries	45.97
Missouri Quilt Co	Subscription	34.95
Nebraska Main Street	Webinar	25.00
USPS	Postage / Water Samples	117.20

NE Water Environment Assn	Conference	120.00
Cash-Wa Distributing	AC / GGC / PK / ST / Food / Supplies	5,845.39
Center Point Large Print	LB / Books	88.68
Central Plains Library System	LB / Annual Meeting	10.00
Chesterman's	AC / PK / Beverages	387.60
Chief Supply	PD / Name Plate	33.27
Classroom Library	LB / Books	237.39
Country Partners Coop	FD / WWTP / Fuel / Hardware	74.79
Davis Energy	Ambulance/FD/PK/ST/WWTP/Fuel/Oil	4,768.29
Dawson County Court	Court Costs	62.00
Dawson County Treasurer	SW / Drainage Tax	23.58
Demco	LB / Book Covers / Labels / CD Album	391.17
Dugan Printing	EL / Insufficient Check Forms	436.27
Eakes Office Solutions	LB / Paper / Rollfilm / Print Cartridge	284.95
Eilers Machine & Welding	PK / Gate	676.35
Energy Pioneer Solutions	EPS Payments	1,835.85
Electrical Engineering & Equipment	EL / PK / Light Bulbs / LED Photocell	1,495.55
Fleet	PK / Playground Equipment	71.18
Fyr-Tek	Ambulance / Vehicle Repair	1,024.00
Galls	PD / Uniforms	529.27
Gempler	PK / Irrigator / Trash Pickup Tools	457.89
Grainger	WWTP / Nonslip Shoes	73.95
Health Claims	Claims	9,946.68
Hiland Dairy	GGC / Dairy Products	560.38
Holbein, Dahlas	Truck Maintenance/Repairs	1,000.00
IGS Solar	EL / Power Purchase	33,604.95
Intellicom	Upgrades/Domain/Computer Services	5,249.69
International City Management Assoc	Membership Dues	619.20
Jack's Uniforms	PD / Uniform Accessories	552.08
Jim Phillips Construction	PK / New Sidewalk	27,540.00
JMS Millwright & Repair	PK / Picnic Shelter	8,909.00
League of Nebraska Municipalities	Admin / Conference	863.00
Lexington City Payroll Account		
Payroll	Wages	180,736.10
Social Security	Employer Portion / FICA Med	13,533.67
Union Bank & Trust	Employer Portion / Pension	4,338.65
Union Bank & Trust	Police Pension	2,847.12
ICMA	City Manager Pension	870.93
Lexington Newspapers	Publications	261.76
Lexington Volunteer Fire Department	FD / Training / Mileage / Meals	4,467.10
Lexus	Utilities	37,083.48
Linden's Plumbing	GGC / Drain Repair	75.97
Mead Lumber	PK / Hardware / Paint / Lumber	358.71
Miller & Associates	Professional Services	42,020.22
Mr Automotive	ST / Fogger Battery	48.55
Municipal Supply	PK/WR/ST/SW/Pipe/Clamps/ Couplings	9,502.81
NE Public Health Environmental Lab	WR / Water Testing	352.00
NebraskaLink	LB / Internet Service	15.00
Nebraska Public Power District	O & M	48,730.21
OCLC Inc	LB / Subscription	112.56
O'Hanlan Seed	Cemetery / Grass Seed	6,620.00
Oliver Consulting	LB / Antivirus Subscription / Repair	680.00
O'Reilly Auto Parts	ST / Vehicle Seat Cover	39.99
Oxmoor House / Southern Living	LB / Periodical	36.91

Plum Creek Medical Group	PD / Employee Physical	90.00
Pollution Control Systems	DV SRV / Aluminum Door	1,159.00
Primary Electric	WWTP / Fiber Cable	5,270.00
Progressive Publication	Admin / Subscription	299.00
Regional Books	LB / Books	22.58
S W Auto Parts	PK / ST / Key / Antifreeze / Filter	35.97
Service Master	Janitorial Services	5,015.00
Spectrum	Cable Service	23.56
Taste of Home	LB / Periodical	32.98
Team Detail	PD / Hitch / Light Hook-up	433.00
The Thompson Co	GGC / Food / Supplies	1,504.37
Titan Machinery	ST / Seeding Equipment	705.47
TM Sporting Goods	PK / Scorebooks / Line Up Cards	70.89
TO Haas Tire & Auto	PK / ST / Tire Repair / Mower Tire	230.01
Todd Wilson, P.C.	Professional Fees	1,200.00
Tyler Technologies	EL / Document Management Suite	1,439.87
Ultramax	PD / Service Equipment	4,398.00
Verizon Wireless	Cell Phone Service	349.78
Walmart	AC/LB/PD/PK/ST/DVD/Office/Hardware	811.11
Weathercraft Co	PD / Roof Repair	386.74
Advanced Water Co	WWTP / Boiler Service Contract	520.94
American Red Cross	AC / Life Guarding Review	1,015.00
Associated Supply Co	AC / Filter Rinse	87.62
B2 Environmental	DV SRV / Byrns Asbestos Abatement	4,200.00
Barco Municipal Products	ST / Sign Posts / Decals	3,017.55
Bob's True Value	AC / Freezer	699.99
Brown Transfer	WWTP / Valve Repair Shipping	78.88
Business Card		
4Imprint	AC/Dev Svc/Special Event Strap/Towels	1,393.71
American Red Cross	AC / Training	1,413.00
Cash-Wa Distributing	AC/GGC/PK/Concessions/Food/Supplies	2,585.36
Chestermans	AC / PK / Beverages	387.60
Dan's Sanitation	Sanitation Fees	31,289.54
Diamond Vogel Paint	ST / Paint Sprayer Tips	58.00
Fagot Refrigeration	Admin / A/C Check	65.00
Garrett Tires	ST / Cat Grader Tires	1,997.00
Grainger	WWTP / Shoe Studs	24.65
Great Western Bank-City Petty Cash	Admin / PD / Meals / Uniforms	66.50
Great Western Bank-LB Petty Cash	LB / Postage / Craft Supplies	105.85
Hiland Dairy	GGC / Dairy Products	212.42
In The Swim	AC / Lifeguard Fanny Packs	95.88
K-Lawn	PK / Fertilize Application	117.51
Mead Lumber	PK / Driving Range Bench / Nozzle	58.12
Lexington, City of	Franchise Fees	84,416.80
Mead Lumber	PK / Driving Range Bench Materials	68.62
Milco Environmental Services	Landfill / Professional Services	629.50
Morris Press	GGC / Newsletter	326.75
North Platte Recreation Center	AC / Life Guard Certification	300.00
Paulsen	PK / Sand / Gravel	208.12
Pinnacle Bank	2016 Fire Pumper Payment	68,130.09
Platte Valley Excavating	NW 5th Addition Fill Dirt	15,086.75
RuralMed	GGC / Foot Clinic	145.00
S W Auto Parts	PK / Battery	40.51
Sign Pro	Non-Dept/PK/Downey Bldg/Shelter Sign	824.00

SiteOne	PK / Sprinkler Heads	367.56
TASC	Administration Fees	182.52
The Thompson Co	GGC / Food / Supplies	611.12
The Pinnacle Agency	Vehicle Insurance / W/C Audit	17,869.00
TO Haas Tire & Auto	ST / Grasshopper Tire	127.30
Village Uniforms	GGC / Janitorial Supplies	127.84
United States Treasury	2017 PCORI Fees	401.45
Utility Service Co	WR / Tower Maintenance	8,976.68
Walmart	AC / PK / Sunscreen / Tags / Supplies	81.64
<b>TOTAL CLAIMS:</b>		<b>741,726.46</b>

**FINANCIAL REPORT:** Moved by Salem, seconded by Vivas, to accept the financial report for May 2017. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

**BOARD OF EQUALIZATION:** Mayor Fagot opened a public hearing for Council to sit as a Board of Equalization to consider assessments for delinquent property maintenance abatement fees. Following discussion and no public comments, the public hearing was closed. Ordinance No. 2395 entitled “AN ORDINANCE TO ASSESS THE COST OF PROPERTY MAINTENANCE AGAINST CERTAIN PROPERTIES; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM” was presented. Moved by Salem, seconded by Vivas, to suspend the rules regarding the reading of an ordinance on three separate occasions. Roll call. Voting “aye” were Smith, Roberts, Vivas, Salem, Fagot. Motion carried.

Ordinance No. 2395 was presented for final reading. Moved by Salem, seconded by Smith, to approve Ordinance No. 2395 on final reading. Voting “aye” were Vivas, Roberts, Smith, Salem, Fagot. Motion carried.

**APPOINTMENT:** Mayor Fagot proposed Robert Martinez be appointed to fill the vacant term on the Lexington Library Board, due to the resignation of Luis Sotelo. Following discussion, moved by Vivas, seconded by Salem, to appoint Robert Martinez to fill the vacant term on the Lexington Library Board. Roll call. Voting “aye” were Smith, Roberts, Salem, Vivas, Fagot. Motion carried.

**PAY REQUEST:** Peplitsch reviewed Pay Request #2-Final from Paulsen Inc. for the Optimist Complex Parking Lot Paving project in the amount of \$108,905.25. Following an update of the project, moved by Salem, seconded by Smith, to approve the pay request as presented. Roll call. Voting “aye” were Vivas, Roberts, Smith, Salem, Fagot. Motion carried.

**PAY REQUEST:** Peplitsch reviewed Pay Request #1 from Paulsen Inc. for the Southwest First Addition project. Following an update of the project, moved by Roberts, seconded by Vivas, to approve the pay request as presented. Roll call. Voting “aye” were Smith, Salem, Vivas, Roberts, Fagot. Motion carried.

**PAY REQUEST:** Peplitsch reviewed Pay Request #2 from Paulsen Inc. in the amount of \$458,785.58 for the Northwest 5<sup>th</sup> Addition Improvements project. Following an update of the project, moved by Smith, seconded by Roberts, to approve the pay request as presented. Roll call. Voting “aye” were Vivas, Salem, Roberts, Smith, Fagot. Motion carried.

**ROUNDTABLE:** Peplitsch gave an update of current projects, and stated he will send dates out for a potential work session in July. He also noted budget work will begin soon. Smith stated he would like the Council to discuss setting times for discharging of fireworks at a future meeting.

**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