

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

A Regular Meeting of the Lexington City Council was held Tuesday, November 28, 2017, 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, Dora Vivas, Steve Smith, and Jeremy Roberts. Officials present were City Manager Joe Pepplitsch, Assistant City Manager, Dennis Burnside, City Attorney Brian Copley, Finance Director Barb Hodges 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. Fagot turned the meeting over to Salem.

MINUTES – REGULAR MEETING 11-14-17: Minutes of the Regular meeting held Tuesday, November 14, 2017 were presented. Moved by Vivas, seconded by Smith, to approve the minutes as presented. Roll call. Voting “aye” were Roberts, Salem, Smith, Vivas, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,078,860.08 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Roberts, seconded by Vivas, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$160,590.11 from General Fund, \$52,624.09 from Street Fund, \$34,077.17 from TIF, \$746,608.75 from LEXUS, \$31,248.73 from Sanitation Fund, \$629.80 from Landfill, \$3,701.00 from Ambulance Fund, \$46,374.54 from Health Fund, and \$3,005.89 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Salem, Vivas, Roberts, Fagot. Motion carried.

ACCOUNTS PAYABLE

November 28, 2017

B2 Environmental	DV SRV / Asbestos Inspection	450.00
Baker & Taylor	LB / Books	91.80
Bob's True Value	FD / Janitorial Supplies	28.45
BOK Financial	WWTP/Support Facility/Dewatering	227,461.46
Borger	WWTP / Dewatering Equipment	58,413.11
Business Card:		
Association of Aquatic Professional	AC / Membership	40.00
Casey's General Store	Council / Meal	25.66
Fazoli's	Presentation Lunch	13.66
Mid-west Instrument	WR / Backflow Test Gauges	2,025.68
Nebraska Recreation & Park Assn	PK / Membership	60.00

Raising Cane's	PD / Training Lunch	7.53
Survey Monkey	WR / Survey	408.00
USPS	WR / Postage	208.90
Cash-Wa Distributing	City Hall/MOW/Food/Janitorial Spls	1,438.03
Center Point Large Print	LB / Books	91.08
Central Hydraulic	ST / Snow Plow Parts	70.10
Chesterman Coca-Cola Co	PK / Field House Beverages	244.80
Community Development Agency	Ford&Ford/Chief Ind A/Lex Devel Grp	34,077.17
Consolidated Management Co	PD / Academy Meals	68.31
Danko Emergency Equipment	FD / Camera Cases	32.00
Davis Energy	Ambulance / Fuel	85.28
Eakes Office Solutions	LB / Janitorial Supplies	26.96
Energy Pioneer Solutions	EPS Payments	1,566.58
Fastenal Co	ST/WWTP/Pump Hdwr/Safety Spls	281.70
Gale/Cengage	LB / Books	23.25
Health Claims Fund	Claims	31,832.62
Hiland Dairy	MOW / Dairy Products	279.16
Hi-Line Motors	PK / Mower Electrical Connector	266.05
Holbein, Dahlas	Truck Maintenance/Repairs	1,000.00
Homes Plbg & Htg Supply	WR / Waterproof Flashlight	38.35
HTM Sales Inc	SW / Liftstation Floats	376.97
Ingram Library Services	LB / Books	100.83
Lexington City Payroll Account:		
Payroll	Wages	143,187.26
Social Security	Employer Portion / FICA Med	10,385.44
Union Bank & Trust	Employer Portion / Pension	4,309.16
Union Bank & Trust	Police Pension	3,066.79
ICMA	City Manager Pension	876.35
Lexington Newspapers	LB / Subscription	64.00
Lexington Rural Fire Protection Dist	7th & Tyler Building Payment	25,634.55
Lexus	Utilities	36,306.14
Logan Contractors Supply Inc	ST / Tar	2,895.00
Martha Stewart Living	LB / Periodical	19.00
Mead Lumber	CM/PK/Drywall/Plywood/Tool Repair	94.93
Michael Todd & Co	ST / Grader Tire Chains / Latches	1,056.55
Municipal Supply	WR / Water Line Fixtures	1,596.22
NE Dept of Environmental Quality	WWTP Loan Payment	156,287.39
NE Public Health Environmental Lab	WR / Water Testing	858.00
Nebraska Public Power District	O & M	148,036.42
Nebraska Safety Council	City Membership	350.00
Nebraska Salt & Grain	ST / Salt	4,987.50
Nebraskaland Tire	DV SRV/WR/Maintenance/Tire Repair	373.10
Nunez, Luis	PD / Police Academy Mileage	175.48
Olsson & Associates	Professional Services	19,541.67
Orthman Community YMCA	Memberships	992.00
Plum Creek Medical Group	Flu Shots	171.00
Presto-X	LB / Pest Control	75.00
Publishers Prime	LB / Books	1,105.78
Quick Quilts Magazine	LB / Periodical	21.98
S W Auto Parts	WR / Sanding Disk / Block / Sponge	20.86
Service Master	Janitorial Services	5,093.75

Spectrum	Cable Service	23.56
Storey Kenworthy/Matt Parrott	Disconnect Notices	1,022.00
Subway @ Walmart	Meeting Lunch	53.70
The Thompson Co	MOW / Food	561.14
Todd Wilson, P.C.	Professional Fees	1,200.00
TotalFunds	Postage	3,000.00
Walmart	LB / Supplies	39.54
Bob's True Value	DV SRV / FD / Maintenance Supplies	164.07
Consolidated Management Co	PD / Academy Meals	88.87
Dan's Sanitation	Sanitation Fees	31,248.73
Eakes Office Solutions	LB / Office Supplies	93.79
EDM Publishers	DV SRV/Building Inspector Publication	99.49
Green, Mike	ST / Safety Boots	57.37
Health Claims Fund	Claims	13,887.19
HOA Solutions	WWTP / Pump Service / Replacement	4,665.00
Lexington, City of	Franchise Fees	80,537.90
Lexington Newspaper	Publications	499.80
Mead Lumber	ST / Gravel / Cement Mix	47.90
Milco Environmental Services	Landfill / Professional Services	629.80
Miller & Associates	Professional Fees	6,019.80
Morris Press	GGC / Newsletter	309.72
Nebraskaland Tire	ST / Truck Maintenance / Repair	585.06
RDO Truck Centers	ST / Tar Kettle Engine Repair	127.44
RR Donnelley & Sons Co	PD / Office Supplies	488.04
Statewide Collection LLC	Collection Fees	168.08
Story Kenworthy/Matt Parrott	Tax Forms / Envelopes	285.35
Stryker	Ambulance / Stair Chair	3,340.68
TASC	Administration Fees	408.73
Verizon Wireless	Cell Phone Service	350.14
Village Uniform	GGC / Janitorial Supplies	55.84
Walmart	PD / Certificate Frames	11.54
WPCI	Policy Updates	75.00
	TOTAL CLAIMS:	1,078,860.08

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

PUBLIC HEARING: Salem opened a public hearing to receive comments from Citizens Advisory Review Committee on the Lexington Economic Development Program. As directed by the Committee, Pepplichtsch reported on activities and fund balances, noting the Committee had no comments or findings on the operation of the program. Following discussion, the public hearing was closed. Moved by Smith, seconded by Roberts, to accept the CARC report as presented. Roll call. Voting “aye” were Vivas, Salem, Roberts, Smith, Fagot. Motion carried.

ORDINANCE: Ordinance No. 2400 entitled “AN ORDINANCE TO AMEND SECTION 2-25 OF THE LEXINGTON CITY CODE; TO AMEND THE ANNUAL SALARY FOR MEMBERS OF THE CITY COUNCIL, AND THE PRESIDENT OF THE CITY COUNCIL; TO REPEAL ORIGINAL SECTION 2-25 AND ALL OTHER ORDINANCES OR SECTIONS OF ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE FOR AN EFFECTIVE DATE AND FOR

PUBLICATION IN PAMPHLET FORM” was presented on first reading. Peplitsch reviewed the history and comparability of council compensation. Following discussion, moved by Salem, seconded by Roberts, to approve Ordinance No. 2400 on first reading. Roll call. Voting “aye” were Vivas, Smith, Roberts, Salem, Fagot. Motion carried.

GRANT ADMINISTRATION: Peplitsch reviewed a proposal received for grant administrative services for CDBG project #15-HO-33075 from Miller & Associates. He gave an overview of the status of the Owner-Occupied Rehab program. Following discussion, moved by Roberts, seconded by Vivas, to approve the selection of Miller & Associates as CDBG Administrator for CDBG project #15-HO-33075 and to authorize Staff to negotiate contract terms and execute necessary documents. Roll call. Voting “aye” were Smith, Salem, Vivas, Roberts, Fagot. Motion carried.

MEETING DATE: Moved by Vivas, seconded by Smith, to reschedule the second regular council meeting in December to Thursday, December 28, 2017, at 12:00 p.m. Roll call. Voting “aye” were Salem, Roberts, Smith, Vivas, Fagot. Motion carried.

ROUNDTABLE: Peplitsch gave an update on current projects. Hodges noted the yearly audit will be conducted soon. Roberts said he has received favorable comments regarding the parking lot improvements at the Optimist Rec Complex and Fieldhouse.

ADJOURNMENT: There being no further business to come before the Council, Salem declared the meeting adjourned.

John Salem, Vice Chairperson

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