

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

A Regular Meeting of the Lexington City Council was held Tuesday, October 10, 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.

MINUTES – REGULAR MEETING 9-26-17: Minutes of the Regular meeting held Tuesday, September 26, 2017, were presented. Moved by Roberts, seconded by Smith, to approve the minutes as presented. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,009,903.01 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Vivas, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$326,795.05 from General Fund, \$55,534.33 from Street Fund, \$52,199.46 from TIF, \$496,106.62 from LEXUS, \$10,000.00 from Sanitation, \$6,860.13 from Ambulance, \$60,203.30 from Health Fund, and \$2,204.12 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Roberts, Salem, Vivas, Fagot. Motion carried.

**ACCOUNTS PAYABLE
October 10, 2017**

AcroMat	FD / Janitorial Supplies	111.22
Anytime Fitness	Memberships	55.90
ASK Supply	ST / Door Mat	144.78
Baker & Taylor	LB / Books	1,481.56
Bauer Built Tire	ST / Tire Repair	52.50
Bennett, Susan	GGC / Conference Mileage	85.26
Black Hills Energy	Gas Service	3,761.26
Bob's True Value	Pole/Gasket/Fittings/Cold Patch	1,092.49
Cash-Wa Distributing	MOW / Food / Supplies	858.45
Center Point Large Print	LB / Books	91.08
Consolidated Management	PD / Academy Meals	88.87
Culligan	Soft Water Supplies	354.13

Danko Emergency Equipment	FD / Protective Hoods	202.73
Dan's Sanitation	Sanitation Fees	11,663.00
Davis Energy	PK / ST / WWTP / Fuel / Oil	1,461.02
Dawson County Communications	Dispatch Fees	27,500.00
Dawson County Register of Deeds	Filing Fees	112.00
Dawson County Sheriff	PD / Annual Firearm Range Fee	300.00
Dawson Pest Control	FD / GGC / OC / Pest Control	159.10
Dawson Public Power District	Power Purchase	406.97
Depository Trust Co	Bond Pymts/2013B Combined Utilities/2015 GO	342,673.75
Eakes Office Solutions	City Hall / LB / Office Supplies	1,400.95
Eilers Machine & Welding	WWTP / Pump Base Repair / Plate	753.92
EMS Billing Services	Ambulance Billing	2,455.18
Environmental Products	SW / Jetter Leader Hose	171.85
Fagot Refrigeration & Electric	WWTP/Rewire Pump/Dewatering Proj	884.18
Fastenal	Drill Bits/Ties/Grinding Wheel	55.28
Fleet	PK / Sprayer Coupling	60.38
Gale/Cengage	LB / Books	563.90
Galls	PD / Uniforms	59.90
Health Claims Fund	Claims	60,065.40
Heldt & McKeone Law Offices	Professional Fee	2,700.00
Hiland Dairy Foods	GGC / Dairy Products	165.23
HOA Solutions	WWTP / Fiber Network	7,900.00
Holbein Lawn Service	FD / Lawn Service	220.00
Homestead Bank	Northwest Improvement Loan	52,199.46
Hunt Cleaners	PK / ST / PK / Gloves	781.82
Ingram Library Services	LB / Books	322.82
Jamie's Garage	WR / Vehicle Switch	305.88
Jim Phillips Construction	ST / WR / Main / Curb / Drain Repair	7,484.00
Jones Plumbing & Heating	GGC/PK/WWTP/Fixture Rep/Sprinklers	592.00
Lexington Animal Clinic	Animal Care	699.50
Lexington Area Chamber of Commerce	Annual Membership	4,500.00
Lexington, City Street Department	Fuel	7,744.53
Lexington, City of	Franchise/Interdepartment Service Fees	68,089.50
Lexington Community Foundation	Coffee & Memorial Book Sales	2,005.66
Lexington Health Fund	Self-funding	50,051.79
Lexington Newspapers	Publications	299.68
Lexington Optimist Club	Membership	75.00
Lexington Postmaster	GGC / Postage	165.00
Lexington Volunteer Fire Department	FD / Ambulance Billing	3,922.17
Lien Inc	PK / Sprinkler Repairs	465.04
Martin Electric	PK / Equipment Repair	126.95
Matheson Tri-Gas	Ambulance / Medical Supplies	32.50
Mead Lumber & Rental	Engine/Cement/Storm Repair	282.56
Meritain Health	Health Premium	22,968.94
MicroMarketing	LB / Books	2,569.77
Morris Press	GGC / Newsletter	309.33
Municipal Supply	PK / WR / Valves / Couplings / Tees	449.82
National Geographic Magazine	LB / Subscription	39.00
Nebraska Dept of Revenue	Sales and Use Tax	57,599.28
Nebraska Environmental Products	ST / Sweeper Repair / Maintenance	1,515.24
Nebraska Life	LB / Subscription	24.00

Nebraska Machinery	ST / Loader Repair / Maintenance	553.27
Nebraskaland Tire	ST / Maintenance Vehicles	125.42
NebraskaLink	Internet Service / Fiber Connection	8,015.00
Nunez, Luis	PD / Police Academy Mileage	175.48
Oliver Consulting Services	LB / Computer Updates / Repairs	270.00
Olsson Associates	ST / SW / WR / Professional Services	22,328.12
One Call Concepts	Locate Fees	99.21
Paulsen	ST / Concrete	964.25
People Magazine	LB / Subscription	118.26
Precision Detail	FD / Cleaning	240.00
Primary Electric	WWTP / Boiler Repair	300.00
Principal	Dental Premium	3,328.51
Service Master of Mid Nebraska	GGC / Rental Service	4,259.72
Sports Illustrated	LB / Subscription	94.50
Standard Insurance Company	Life Insurance Premiums	928.62
Statewide Collections	Utility Collections	483.84
Taste of Home	LB / Periodicals	65.96
The Grand Island Independent	LB / Subscription	348.40
The Thompson Co	GGC / Food & Supplies	378.38
The Wilson Bohannon Padlock	ST / PK / SW / Padlocks	326.09
Titan Machinery	ST/WWTP/Mower/Disc Repair/Parts	287.98
TO Haas	ST / PD / Tire Repair / Balancing	177.14
Total Lawn Care	AC / Lawn Care	1,200.00
Tyler Technologies	Printer / Scanner Yearly Fees	672.52
Unitech	SW / Air Deodorizer	283.50
USA Communications	City Internet Services	345.60
U-Save Business Equipment	EL / LB / Office / Printing Supplies	881.96
Utility Service Co	WR / Tower Maintenance	8,976.68
Village Uniform	GGC / Janitorial Supplies	55.84
VSP / Vision Service Plan	Vision Premium	934.31
Walmart	Office & Promo Supplies/DVDs	262.55
Ward Laboratories	WR / Testing	19.25
Weathercraft	WWTP / Overhead Door	6,861.00
Bob's True Value	AC / Paint Roller	5.49
Calvary Assembly of God Youth	2017 Community Cleanup	300.00
Comfort Inn	PD / Training Lodging	82.95
Consolidated Management	PD / Academy Meals	72.25
Davis Energy	AC / ST / WWTP / Fuel / Oil	2,228.39
Dawson Public Power District	Power Purchase	11,078.02
Evangelical Free Church	2017 Community Cleanup	300.00
Electrical Engineering & Equipment	AC / OC / Receptacles / Light Bulbs	95.25
Fagot Refrigeration & Electric	Equip Repairs/Winterize	1,296.54
First United Methodist Church Youth	2017 Community Cleanup	300.00
Galls	PD / Uniform Accessories	29.95
Great Western Bank	LB / Petty Cash	176.72
Great Western Bank	City / Petty Cash	235.21
John Deere Financial	CM/PK/WWTP/Sprinkler/Shop Spls	748.42
Johnson Service Co	SW / Lift Station / Sewer Main Maint	1,600.00
Jones Plumbing & Heating	LB / WR / Drain Maint / Pipe Fittings	216.28
Lexington Area Solid Waste Agency	Waste	1,415.04
Lexington Boy Scout Troop 88	2017 Community Cleanup	300.00

Lexington City Payroll Account:		
Payroll	Wages	139,906.65
Social Security	Employer Portion / FICA Med	10,400.19
Union Bank & Trust	Employer Portion / Pension	4,416.85
Union Bank & Trust	Police Pension	2,880.93
ICMA	City Manager Pension	876.35
Lexington Newspapers Inc	Publications	17.58
Lexington Regional Health Center	Ambulance/Medical Spls/Screening	540.80
Lexington Rotary	2017 Community Cleanup	300.00
Lexington Women Helping Others	2017 Community Cleanup	300.00
Majestic Theatre	Advertising	225.00
Martin Electric	WWTP / Light Repair	209.25
Mead Lumber	PK / Fence Hardware	32.99
MicroMarketing	LB / Books	6.00
Midwest Laboratories	WWTP / Lab Testing	1,261.00
Nebraska Municipal Clerks Association	Membership Dues	45.00
Nebraska Technology & Telecom	Phone Service	1,481.45
O'Hara Lindsay & Associates	Monthly Lobbying Services	1,000.00
Paulsen	WR / Concrete	162.91
Platte Valley Auto Mart	PD / Vehicle Maintenance	87.72
Platte Valley Communications	FD/PD/Radio Accessories/Maint Fee	270.80
Police Chiefs Association of Nebraska	Membership Dues	50.00
Presto-X	LB / Pest Control	75.00
Primary Electric	EL / Traffic Light Repair	150.00
Refugee Food Basket	2017 Community Cleanup	300.00
Rural Community Insurance Services	WWTP / Hail Insurance	151.00
RYDE Transit	GGC / Transportation	154.00
S & D Contractors	DV SRV / Lawn Care	500.00
The Church of Jesus Christ of Latter Day Saints	2017 Community Cleanup	300.00
Total Funds by Hasler	Postage	3,000.00
Walmart	WWTP / Office / Janitorial Supplies	199.09
WPCI	Drug Screening	27.10
	TOTAL CLAIMS:	1,009,903.01

WORK SESSION: Moved by Salem, seconded by Smith, to schedule a council work session on Saturday, October 28, 2017, at 8:00 a.m. Roll call. Voting "aye" were Vivas, Roberts, Smith, Salem, Fagot. Motion carried.

ROUNDTABLE: Burnside stated he will be absent from the next council 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