

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

A Regular Meeting of the Lexington City Council was held Tuesday, December 11, 2018, 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. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, Finance Director Barb Hodges and City Clerk Pamela Baruth. Press present were Clipper-Herald, KRVN, and Tri-City Tribune.

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 11-27-18: Minutes of the Regular meeting held Tuesday, November 27, 2018, were presented. Moved by Vivas, seconded by Smith, to approve the minutes as presented. Roll call. Voting “aye” were Salem, Roberts, Smith, Vivas, Fagot. Motion carried.

MINUTES – ORGANIZATIONAL MEETING 12-4-2018: Minutes of the Organizational meeting held Tuesday, December 4, 2018, were presented. Moved by Roberts, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were Vivas, Smith, Salem, Roberts, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,609,940.37 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Smith, seconded by Vivas, to approve the Claims and Bills as listed and to authorize the City Treasurer to transfer \$251,893.99 from General Fund, \$505,406.56 from Street Fund, \$753,959.97 from LEXUS, \$10,000.00 from Sanitation, \$4,090.55 from Ambulance, \$80,830.75 from Health Fund, and \$3,758.55 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Salem, Roberts, Vivas, Smith, Fagot. Motion carried.

ACCOUNTS PAYABLE

December 11, 2018

AcroMat	PK / Janitorial Supplies	570.90
American Water Works Association	WR / Membership	309.00
Anytime Fitness	Memberships	167.70
Axon Enterprise	PD / Annual Taser Contract Fee	2,640.00
Baker & Taylor	LB / Books	897.06
Black Hills Energy	Gas Service	3,539.38
Bob's True Value	LB/OC/PK/ST/Keys/Hardware/Tape/Bit	30.59
Cash-Wa Distributing	MOW / PK / Food / Supplies / Floor Mat	1,831.98
Chesterman Coca-Cola	PK / Beverages	237.60
Consolidated Management	PD / Academy Meals	148.44
Core & Main	WR / Meter Radio Mounts	272.05
Culligan	Soft Water Supplies	402.95
Dan's Sanitation	Sanitation Fees	13,178.80
Davis Energy	Fuel	3,983.04
Dawson Pest Control	FD / GGC / OC / Pest Control	159.10
Dawson Public Power District	EL / Remove / Replace Electric Pole	2,040.00

Depository Trust Co	2017 Hwy/2016 GO Hwy/2014 CURRB	899,326.25
Doran Post & Associates	Notary Bond Payment	40.00
Eakes Office Solutions	LB / Paper	12.39
Electrical Engineering & Equipment	EL / Tape / Glue / Pipe	156.94
Fagot Refrigeration & Electric	EL/WR/WWTP/Repairs/Lay Conduit/Wiring	9,833.41
Fastenal	ST / Saw Blades / Zip Ties / Batteries	512.92
G & V Inc	ST / Airport Road Channel Excavation	14,162.30
Gale/Cengage Learning	LB / Books	448.02
Galls	PD / Uniforms	178.97
Gnirk Lawn Care	DV SRV/OC/PK/ST/Grounds Maintenance	1,958.33
Great Western Bank	LB / Petty Cash	158.68
Grainger	WWTP / Quartz / LED Lamps	204.57
Green, Michael	ST / Safety Boots	54.56
Health Claims	Claims	79,664.78
Heldt McKeone & Copley	Professional Fee	2,700.00
Hiland Dairy Foods	MOW / Dairy Products	308.03
Holmes Plumbing & Heating Supply Co	WR / Tools	81.98
Intellicom	City Hall / EL / Server / Firmware	398.75
JEO Consulting	PK / Professional Fees	2,303.75
John Deere Financial	Maintenance / Winter Supplies / Uniforms	1,210.12
Johnson Service Co	SW / Clean / Lift Station	1,625.00
Jones Plumbing & Heating	CH/OC/PK/WWTP/Plumbing/Thermocoupler	812.81
Kearney Hub	LB / Subscription	265.20
Kevin Brown Design	Web Design / Development	5,000.00
Kratzer Electric Inc	ST / Move Electrical Outlet	409.18
Lexington Animal Clinic	Animal Care	703.50
Lexington, City Street Department	Fuel	2,094.84
Lexington, City Street Department	ST / Interdepartment Service Fees	5,651.89
Lexington, City of	Interdepartment Service Fees	68,010.32
Lexington, City Payroll Account:		
Payroll	Wages	159,611.37
Social Security	Employer Portion / FICA Med	11,557.86
Union Bank & Trust	Employer Portion / Pension	4,884.63
Union Bank & Trust	Police Pension	3,279.06
ICMA	City Manager Pension	881.89
Lexington Health Fund	Self-funding	47,587.50
Lexington Newspapers	Publications	94.20
Lexington Postmaster	GGC / Postage	165.00
Lien Inc	Trees / Installation	17,185.00
Madeline's Café & Bakery	Council / Bakery Items	26.95
Matt Friend Truck Equipment	ST / Sander Replacement Parts / Engine	1,539.07
McDougall, Kareem	PD / Training / Lodging / Meals / Fuel	222.31
Mead Lumber	DV SRV / PK / Paint	117.95
Meritain Health	Health Premium	29,891.12
MicroMarketing	LB / Books	3,520.23
Morris Press	GGC / Newsletter	409.14
Municipal Supply	WR / Couplings / Manhole Cover	662.51
National Assoc of School Resource Officers	PD / Training	495.00
Nebraska Dept of Revenue	Sales and Use Tax	53,320.61
Nebraska Machinery	ST / Repairs / Lights	2,488.30
Nebraska Safety Council	Membership Dues	400.00
Nebraska Secretary of State	Notary Bond Registration	30.00
Nebraskaland Tire	ST / WR / Maintenance / Repairs	274.48
O'Hara	Lobbying Services	333.00
Olsson	ST / SW / WR / Professional Services	3,359.89
One Call Concepts	Locate Fees	70.44
Platte Valley Auto Mart	PD / Repairs / Maintenance	161.42

Platte Valley Communications	City Hall/PD/Mo Maint/Update Fee/Case	167.56
Principal	Dental Premium	3,832.06
Qisoft	PD / Software	600.00
RDO Truck Centers	ST / Clutch / Brake Repairs	674.14
Route 30 Grafix	PK / Uniforms	369.02
S & W Auto Parts	ST / Switch / Jacks	62.17
Service Master of Mid Nebraska	EL / GGC / LB / OC / Janitorial Services	4,918.62
Sign Pro	FD / OC / Equipment / Door Lettering	120.60
Standard Insurance Company	Life Insurance Premiums	1,063.26
Time Inc	LB / Annual Recipe Book	42.91
Tingelhoff, Sam	PK / Training Mileage	187.48
Titan Machinery	ST/WR/Hardware/Repairs/Maintenance	3,710.12
TO Haas Tire Co	WR / Tires	386.12
Torres, Jose	PD / Training Mileage	196.20
Total Funds by Hasler	Postage	3,000.00
Total Lawn Care	AC / Mowing / Trimming	605.00
USA Communications	City Internet Services	345.60
US Foods	MOW / Food & Supplies	778.79
US Postal Service	City Hall / Annual Box Rent	418.00
Village Uniform	GGC / Janitorial Supplies	127.84
VSP / Vision Service Plan	Vision Premium	1,046.37
Walmart	Books/Uniforms/Winter/Ofc/Janitorial Spls	340.06
Aesseal	WWTP / Sludge Pump Pak Set	2,297.02
Aflac	Premiums	1,165.97
ASK Supply Co	ST / Winter Jackets	231.30
Barco Municipal Products Inc	ST / Street Sign	288.33
Bauer Built	ST / Tires / Rotation / Mounting Hardware	1,553.62
Bob's True Value	FD/GGC/ST/Hdwr/Plugs/Shovels/Cleaning	149.05
Central Community College	Ambulance / Training	1,250.00
Country Inn and Suites	GGC / Conference Lodging	186.00
Danko	FD / Nozzle Repair / Gloves	532.43
Davis Energy	Fuel / Temporary Pump	992.04
Dawson County Register of Deeds	Filing Fees	70.00
Dawson Tire and Wheel	ST / Tires	570.00
Downey Drilling Inc	WR/Well Test/Motor Repair/Pump Service	64,708.52
EMS Billing Services	Ambulance Billing	2,642.77
Fagot Refrigeration and Electric	AC / City Hall / OC /SW / WR / Repairs	6,356.21
Fastenal	ST / Ice Melt	163.95
Fyr-Tek	FD / Compressor Service / Maintenance	584.95
Gonzalez, Humberto	EL / Rebate	125.00
Holbein Lawn Service	DV SRV / FD / Lawn Service	405.00
Greater Nebraska Cities	Lobbying Services	667.00
Great Western Bank	City / Petty Cash	41.68
John Deere Financial	Cem/DV SRV/ST/Boots/Radiator/Ext Cords	1,130.06
Jones Plumbing and Heating	ST / Sink / Installation Supplies	232.15
Lexington Newspapers Inc	Publications	211.46
Lundeen-Isaacson Inc	FD / Insurance	20,257.00
Matheson	Ambulance / Medical Supplies	133.69
Mead Lumber	GGC/PK/ST/Door Sweep/Hardware/Lumber	392.68
Nebraska Dept of Health/Human Services	LIHEAP Energy Assistance Returns	2,681.08
Nebraska Machinery	ST / Repairs	750.97
Nebraska Technology & Telecom	Phone Service	1,298.07
O'Reilly	ST / Clamps / Deicer / Glue	46.76
Plum Creek Market Place	GGC / LB / Food	45.77
Pollution Control Systems	SW / Brackets	66.80
Precision Detail	FD / Cleaning	300.00
S & W Auto Parts	ST / Switch / Filter	49.35

Subway	Council / Meals	48.74
The Pinnacle Agency	Audit / Workers Compensation Premium	1,377.00
U-Save Business Equipment	Ambulance/LB/PD/PK/ST/WR/Supplies	1,343.26
Village Uniform	GGC / Janitorial Supplies	55.84
Volvo Trucks	FD / Repairs	200.88
Walmart	ST / Oil / Tools / Furniture-Floor Protectors	68.04
Wesco	ST / Rain Coats	13.00
	TOTAL CLAIMS:	1,609,940.37

PUBLIC HEARING: Fagot opened a public hearing to receive comments from Citizens Advisory Review Committee on the Lexington Economic Development Program. As directed by the Committee, Peplitsch 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 Salem, seconded by Roberts, to accept the CARC report as presented. Roll call. Voting “aye” were Vivas, Smith, Roberts, Salem, Fagot. Motion carried.

PAY REQUEST: Peplitsch requested Council consideration for Pay Request #2 from Leising Inc. for the Kirkpatrick Memorial Park Lake Improvements project in the amount of \$119,260.88. Following an update of the project, moved by Smith, seconded by Vivas, to approve Pay Request #2 to Leising Inc. as presented. Roll call. Voting “aye” were Salem, Roberts, Vivas, Smith, Fagot. Motion carried.

RESOLUTION: Peplitsch presented Resolution 2018-13. Following discussion, moved by Smith, seconded by Roberts, to approve Resolution No. 2018-13 as presented. Roll call. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

**PRELIMINARY ENGINEERING SERVICES AGREEMENT
SUPPLEMENTAL AGREEMENT NO. 1 – BO1223**

CITY OF LEXINGTON

Resolution No. 2018-13

Whereas: City of Lexington and Miller & Associates have previously executed a Preliminary Engineering Services Agreement (BO1223) for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

Whereas: City of Lexington understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of this Federal-aid project; and

Whereas: City of Lexington and Miller & Associates, Inc. wish to enter into a preliminary engineering services supplemental agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

Be It Resolved: by the City Council of the City of Lexington, Nebraska that:

John Fagot, Mayor of City of Lexington is hereby authorized to sign the attached Preliminary Engineering Services Supplemental Agreement No. 1 between the City of Lexington and Miller & Associates.

NDOT Project Number: URB-1705(3)

NDOT Control Number: 61457

NDOT Project Description: Lexington East Viaduct

Adopted this 11th day of December, 2018 at Lexington, Nebraska.

WORK SESSION: Moved by Roberts, seconded by Vivas, to schedule a council work session on Saturday, January 12, 2019, at 8:00 a.m. Roll call. Voting “aye” were Smith, Salem, Vivas, Roberts, Fagot. Motion carried.

ROUNDTABLE: There were no topics for discussion.

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