

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

A Regular Meeting of the Lexington City Council was held Tuesday, July 24, 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, City Attorney Brian Copley, 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 7-10-18: Minutes of the Regular meeting held Tuesday, July 10, 2018, 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 \$1,935,142.87 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 \$207,418.70 from General Fund, \$64,663.57 from Street Fund, \$40,000.00 from Lexington Revolving Loan Fund, \$1,350.00 from Housing Reuse, \$1,528,626.33 from LEXUS, \$29,205.88 from Sanitation, \$3,807.14 from Ambulance, \$55,131.71 from Health Fund, and \$4,939.54 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Smith, Salem, Roberts, Fagot. Motion carried.

**CITY OF LEXINGTON
ACCOUNTS PAYABLE
July 24, 2018**

AccuCut	LB / Die-Cut Roller	54.00
Aflac	Premiums	1,234.61
Amazon	LB / Books	71.51
Anytime Fitness	Memberships	167.70
Associated Supply	AC / Pool Supplies	2,445.73
Baker & Taylor	LB / Books	645.29
Best Books Inc	LB / Books	405.00
Books Galore Inc	LB / Books	133.27
Business Card:		
Amazon	PK / SW / Loop Hoe / Cleaning Scoop	89.52
American Airlines	Council / Conference Airline Fees	1,113.30
Cornhusker Square	Conference Parking	45.00
Daktronics	PK / Scoreboard	525.00
Fazoli’s	Conference Meal	10.92
Graduate	FD / Conference Lodging	269.00
Jimmy Johns	Conference Meal	7.60
Marriott Cornhusker Hotel	Conference Lodging	835.87
National League of Cities	Council / Conference Registration	1,190.00
Pickleman’s Gourmet Café	Conference Meal	7.63

Qdoba	Conference Meal	8.64
Subway	PD / Meeting Meal	7.96
USPS	WR / Postage	142.10
Walmart.Com	City Hall / Office Supplies	202.62
Cash-Wa Distributing	AC / MOW / PK / Beverages	3,860.37
Center Point Large Print	LB / Books	180.36
Chesterman Coca-Cola	AC / PK / Beverages	817.10
Consolidated Management Co	PD / Academy Meals	247.77
Davis Energy	FD / PK / ST / WWTP / Fuel / Oil / Grease	5,267.81
Dawson County	Ambulance Refund	680.34
Dell Marketing	DV SRV / Computer	1,406.01
Demco	LB / Office Supplies	445.59
Diamond Vogel Paint Center	ST / Strainers / Brushes	643.14
Dutton-Lainson Co	EL / Seals / Lock Rings / Photo Cells / Caps	3,753.63
Eakes Office Solutions	LB / Sign	13.92
Energy Pioneer Solutions	EPS Payments	819.35
Electrical Engineering & Equipment	EL / Conduit / Fuses	1,501.85
Fagot Refrigeration & Electric	AC/Commerce Rd/OC/PK/SW/EL Services	3,729.00
Gale/Cengage	LB / Books	149.34
Good Housekeeping	LB / Periodical	29.97
GPM	WWTP/Meter Calibration/Sampler Repair	2,101.53
Hawkins	AC / Pool Supplies	1,857.00
Health Claims Fund	Claims	53,713.37
Hiland Dairy Foods	MOW / Dairy Products	394.49
Holbein, Dahlas	Vehicle Maintenance	1,500.00
Holbein Lawn Service	DV SRV / FD / Property Maintenance	570.00
Hoppe Homes LP	EL / Rebate	22,200.00
The HO Smith Co	Title Certificates	1,350.00
ICMA	Membership	638.00
IGS Solar	EL / Power Purchase	56,075.50
Ingram Library Services	LB / Books	56.35
Intellicom	EL/ ST/ Computer Services/ Phone Repair	2,905.45
International Institute of Municipal Clerks	Annual Membership	160.00
Jakes Sprinklers	LB / Sprinkler Repair	130.30
Jamie's Garage	WR / Repair	134.10
Jim Phillips Construction	ST / WR / Repairs	17,756.00
Johnny on the Spot	Cemetery / PK / Rentals	325.00
Johnson Service Co	SW / Clean / Lift Station / Sewer Mains	1,825.00
Jones Plumbing & Heating	OC / Restroom Repair	77.00
Kearney Area Comm Foundation	STEM Education Project	4,000.00
Kratzer Electric Inc	ST / LED Fixture Installation	960.00
Lexington City Payroll Account:		
Payroll	Wages	176,432.53
Social Security	Employer Portion / FICA Med	13,199.51
Union Bank & Trust	Employer Portion / Pension	4,618.78
Union Bank & Trust	Police Pension	2,718.09
ICMA	City Manager Pension	876.35
Lexington, City Street Department	EL / Rebate	800.00
Lexington Newspapers	Publications	914.33
Lexington Regional Health Center	Ambulance / Supplies	245.00
Lexington Volunteer Fire Department	FD / Ambulance Billing	1,618.32
Lexus	Utilities	40,690.69
Little Caesars	AC / Swim Meet Concessions	180.00
Louthan & Wilson PC	Professional Fees	1,200.00
Martin Electric	WWTP / Light Bulbs	209.25
McFarland Family Farms	Revolving Loan	40,000.00
McGraw Hill Education	LB / Books	334.73

Mead Lumber	PK / Lumber / Stakes / Tools	202.36
MicroMarketing	LB / Books	1,019.79
Midwest Connect	Ink Cartridges/ Mail Labels	310.30
Midwest Laboratories	WWTP / Testing / Supplies	3,845.00
Midwest Radar	PD / Equipment Certification	60.00
Moore Medical	Ambulance / Medical Supplies	615.90
Municipal Supply	WR / Clamps / Repair Kits	1,404.67
National League of Cities	Municipal Dues	1,489.00
Nebraska Public Health Environmental Lab	WR / Water Testing	1,677.00
Nebraska Public Power District	Power Purchase	1,160,657.60
Nebraska Public Power District	O & M	98,649.31
OCLC Inc	LB / Subscription	136.44
Oliver Consulting	LB / Backup Subscription	20.00
Paulsen Inc	PK / WT / Concrete / Sand / Gravel	1,551.52
Perdomo, Edwin	PD / Academy Mileage	196.20
Platte Valley Auto Mart	PD / WWTP / Maintenance / Repairs	1,011.60
Platte Valley Communications	PD / Phone Hard Case	54.00
Plum Creek Market	AC / MOW / Food / Cleaning Supplies	59.28
Pro Team Designs	PK / Baseball Supplies	77.89
Rasmussen Mechanical Services	LB / HP Diagnostics / Repair	1,598.31
Route 30 Grafix	PK / T-Shirts	601.50
Ryde Transit	GGC / Transportation	250.00
S & D Contractors	DV SRV / Lawn Care	500.00
S & W Auto Parts	WWTP / Filter	18.80
Service Master	City Hall / GGC / LB / Janitorial Services	5,115.30
Spectrum	Cable Service	23.56
The Child's World	LB / Books	474.75
The Wall Street Journal	LB / Delivery Fees	35.00
Thompson, Robert	WR / Boots	37.50
Time / Southern Living Books	LB / Book	36.91
Tyler Technologies	Transaction Fees / Utility Notification Calls	1,323.46
U-Save Business Equipment	AC / EL / FD / LB / WWTP / Supplies	379.38
US Foods	MOW / Food & Supplies	1,174.55
Verizon Wireless	Cell Phone Service	396.60
Village Uniform	GGC / Janitorial Supplies	127.84
Walmart	AC/DV SRV/FD/LB/PD/PK/WWTP/ Spls	504.45
Yant Equipment Co	ST / Fuel Pumps	24,332.98
Aesseal Inc	WWTP / Sludge Pumps	2,296.95
Cash-Wa Distributing	PK / Beverages	217.81
Chesterman Coca-Cola	AC / PK / Beverages	337.20
Dan's Sanitation	Sanitation Fees	29,205.88
Davis Energy	Ambulance / FD / PK / Fuel	200.43
Eakes Office Solutions	LB / Office Supplies	228.42
Express Laundry	Rug Maintenance	326.67
Fagot Refrigeration & Electric	GGC / Grill Switch Repair	75.00
Galls	PD / Uniforms	524.98
Great Western Bank-City Petty Cash	DV SRV / PD / Alterations / Postage	30.64
Lexington, City of	Franchise Fees	95,720.12
Lexington Newspaper	Publications	8.99
Miller & Associates	Professional Services	3,357.50
Nebraska Dept of Health/Human Services	WR / Operator License	115.00
Nebraska Law Enforcement Training Center	PD / Academy Training	300.00
Ollis Book Corporation	LB / Books	573.46
Orthman Community YMCA	Memberships	1,071.00
Paulsen Inc	PK / Sand / Gravel	716.25
Plum Creek Promotions	PK / Sport Pullovers	95.25
TASC	Administration Fees	183.73

The Gallery Collection	Office Supplies	353.02
TO Haas	PK / Tire Repair	31.27
TotalFunds / Neopost	Postage	3,000.00
Village Uniform	GGC / Janitorial Supplies	55.84
Walmart	GGC/LB/ST/Office/Misc./Promo Supplies	224.22

TOTAL CLAIMS: 1,935,142.87

FINANCIAL REPORT: Moved by Salem, seconded by Roberts, to accept the financial report for June 2018 as presented. Roll call. Voting “aye” were Vivas, Smith, Roberts, Salem, Fagot. Motion carried.

PAY REQUEST: Peplitsch presented Pay Request #1-Final in the amount of \$227,510.67 and Certificate of Substantial Completion from TL Sund Constructors for the Hike/Bike Trail Northwest Segment project. Following an update, moved by Roberts, seconded by Smith, to approve Pay Request #1-Final and Certificate of Substantial Completion as presented. Voting “aye” were Vivas, Salem, Smith, Roberts, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Peplitsch gave an update on several current projects and reminded Council and Staff of the Work Session scheduled for Saturday, August 4, 2018, at 8:00 a.m. Burnside noted that he and other community members will be meeting with a representative of the Census Bureau to begin preliminary work on Census 2020.

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