

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

A Regular Meeting of the Lexington City Council was held Tuesday, October 23, 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 Pepplictsch, 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, 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 10-9-18: Minutes of the Regular meeting held Tuesday, October 9, 2018, were presented. Moved by Salem, seconded by Roberts, to approve the minutes as presented. Roll call. Voting “aye” were Vivas, Smith, Roberts, Salem, Fagot. Motion carried.

MINUTES – WORK SESSION 10-13-18: Minutes of the Work Session held Saturday, October 13, 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 \$2,218,907.18 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 \$369,638.53 from General Fund, \$243,189.97 from Street Fund, \$65,263.92 from TIF, \$900.00 from Housing Reuse, \$1,483,995.21 from LEXUS, \$31,344.43 from Sanitation, \$1,010.56 from Ambulance, \$20,824.82 from Health Fund, and \$2,739.74 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
October 23, 2018**

Acromat	LB / Janitorial Supplies	96.35
Aflac	Premiums	1,165.97
Baker & Taylor	LB / Books	87.57
Barco Municipal Products	ST / Signs / Hose	487.50
Business Card		
Abilene Machine	ST / Tractor Seat	363.52
Acoustimac	OC / Acoustic Panels	445.31
Clothing Shop	WR / ST / Uniforms	478.92
Fred Pryor	Training	299.00
International Code Council	DV SRV / Review Plans	89.90
Palos Sports	PK / All Terrain Cart	919.81
SkillPath	Training	299.00
USPS	EL / WR / Postage	332.95
Calvary Assembly of God Youth	2018 Community Cleanup	300.00
Cash-Wa Distributing	GGC / OC / ST / Food / Supplies	1,255.17
Center Point Large Print	LB / Books	180.36

Central Fire & Safety	GGC / Fire System Service	328.00
CLIA Laboratory Program	Ambulance / Lab Fees	150.00
Consolidated Management Co	PD / Academy Meals	165.06
Core & Main	WR / Wall Charger	154.54
Country Partners Coop	PK / WWTP / Fertilizer / Herbicide / Hose	900.58
Dash Medical Gloves	PD / Gloves	141.80
Davis Energy	Ambulance / ST / WWTP / Fuel / Oil	5,539.14
Dawson Area Development	Annual Dues	28,000.00
Delatorre, Sarah	EL / Rebate	600.00
Depository Trust Company	2013 Bond Interest Payment	29,195.00
Downey Drilling Inc	AC / Rebuild Pool Pump Motor / Install	3,219.02
Dugan Printing	Envelopes / Checks	1,234.56
Dutton-Lainson	ST / Light Poles	17,032.50
DXP	ST / Sander Chain	113.31
Eakes Office Solutions	LB / Office Supplies	287.56
Energy Pioneer Solutions	EPS Payments	337.22
Evangelical Free Church	2018 Community Cleanup	150.00
Express Laundry Center	Rug Maintenance	264.79
Fagot, Mark	EL / Rebate	600.00
Fagot Refrigeration & Electric	OOR / Inspections	900.00
Fastenal	WWTP / Clamps	34.28
First United Methodist Youth Group	2018 Community Cleanup	300.00
Gale/Cengage	LB / Books	265.60
Grainger	WWTP / Dewatering / Valves / Gauges	512.90
Great Western Bank-Lib Petty Cash	LB / Postage	205.70
Greater Nebraska Cities	Monthly Lobbying Services	667.00
Hach Co	WWTP / Lab Testing Supplies	247.89
Health Claims	Claims	19,475.12
Hiland Dairy Foods	MOW / Dairy Products	229.72
Hi-Line Motors	PK / Mower Parts	198.19
Holbein, Dahlas	Vehicle Maintenance	1,500.00
Holmes Plumbing & Heating Supply Co	ST / Backflow Device	72.00
Hubbard, Jason	EL / Rebate	250.00
IGS Solar	EL / Power Purchase	35,931.87
Ingram Library Services	LB / Books	199.73
Johnny on the Spot	Cemetery / PK / Rentals	325.00
Johnson, Tim	EL / Rebate	600.00
Johnstone Supply	PK / HVAC Filters	118.40
J-Spot Services	EL / Vacuum Pole Hole	425.00
Kohl Welding	ST / Loader Repair	1,210.00
Kratzer Electric	EL / Light Repairs	808.46
Lexington Area Chamber of Commerce	Membership	4,500.00
Lexington Newspapers	Publications	163.19
Lexington Regional Health Center	Ambulance / Supplies	360.00
Lexington Rotary Club	2018 Community Cleanup	150.00
Lexington Volunteer Fire Department	EL / Rebate	760.00
Lexington Women Helping Others	2018 Community Cleanup	300.00
Lexus	Utilities	31,396.28
Lien Inc	ST / Ground Maintenance	1,476.82
Louthan & Wilson PC	Professional Fees	1,200.00
M J Trailers	WR / Load Kit	369.25
Mac's Short Stop	PK / Buns	5.96
Martha Stewart Living	LB / Periodical	9.99
Mead Lumber	ST / Hardware / Anchors	36.89
MicroMarketing	LB / Books	34.99
Motor Trend	LB / Periodical	14.00
Municipal Automation & Control	WWTP / Equipment Repair	1,619.56

Municipal Supply	WR / Pipe / Connectors	930.84
Nebraska Environmental Products	ST / Sweeper Repair	994.11
Nebraska Machinery	ST / Grader Blades	669.84
Nebraska Municipal Clerks Association	Membership	45.00
Nebraska Public Power District	Power Purchase	1,057,461.06
Nebraska Public Power District	O & M	78,939.21
Nebraskaland Tire	ST / WWTP / Maintenance / Repairs	1,432.62
OCLC Inc	LB / Subscription	141.44
Ohlmann, Bill	EL / Rebate	600.00
Oliver Consulting	LB / Backup Subscription	292.50
O'Reilly Auto Parts	ST / Wiper Blades/ Battery Terminal/ Lube	48.66
Paulsen Inc	ST / Concrete / Sand	474.05
Pickle, Ryan	EL / Rebate	1,125.00
Platte Valley Communications	ST / 16 Channel DVR / Software	592.00
Plum Creek Market Place	LB / MOW / ST / Food / Supplies	87.45
PoliceOne.Com	PD / Instructor Certification	650.00
Presto-X	LB / Pest Control	79.00
Quick Quilts Magazine	LB / Periodical	45.98
Richardson Mowing	LB / Lawn Service	180.00
Roberts, Jeremy	EL / Rebate	1,125.00
Rural Community Insurance Services	WWTP / Crop Insurance	78.00
S & W Auto Parts	ST / WWTP / Bolt / Filter / Plug / Belt	103.71
Service Master	City Hall / GGC / LB / Janitorial Services	5,115.30
Sonthana, Vanin	EL / Rebate	1,125.00
Spectrum	Cable Service	23.56
Team Detail & Quicklube	PD / Wash / Vacuum Vehicle	40.00
The Church of Jesus Christ of Latter-Day Saints	2018 Community Cleanup	150.00
The Grand Island Independent	LB / Subscription	452.40
The Pinnacle Agency	Yearly Premiums	187,345.00
Thompson, Tina	EL / Rebate	600.00
TO Haas Tire Co	PD / PK / ST / Tires / Repairs	626.58
Torres, Jose	PD / Training Mileage	196.20
TotalFunds / Neopost	Postage	3,000.00
Tyler Technologies	Transaction Fees / Utility Notification Calls	1,305.10
US Foods	MOW / Food & Supplies	373.91
USA Blue Book	WWTP / Final Clarifier Parts	233.01
Utility Service Co	WR / Tower Maintenance	9,964.12
Village Uniform	GGC / Janitorial Supplies	55.84
Walmart	ST / Employee Recognition / Supplies	289.97
ASK Supply Co	ST / Equipment Parts	67.00
Bauer Built Tires	WWTP / New Tires	3,105.42
Chesterman Coca-Cola Co	PK / Field House Beverages	108.00
Chief Supply	PD / Name Plates	72.44
Community Development Agency	Tax Refund / Legend Oaks I & II	37,243.00
Dan's Sanitation	Sanitation Fees	31,344.43
Davis Energy	Ambulance / FD / PD / ST / Fuel	574.60
Dawson County Treasurer	Tax Refund / Legend Oaks I & II	28,020.92
Diamond Vogel Paint	ST / Equipment Repair	451.83
Downey Drilling Inc	ST / Heat Pump Well Repair	539.10
DXP	ST / Equipment Parts	9.36
Eakes Office Solutions	ST / Copier Expense	139.38
Fastenal Co	OC / Grease / Applicator	34.84
Gale/Cengage	LB / Books	22.50
Great Western Bank	ST / Loader Payment	46,258.79
Great Western Bank-City Petty Cash	EL / PD / PK / Meals / Postage / Training	51.70
Home Federal Bank	SW 1st Addition Loan Payment	66,528.30
Komline-Sanderson	WWTP / Pump Repair	694.58

Lexington City Payroll Account		
Payroll	Wages	140,811.08
Social Security	Employer Portion / FICA Med	10,492.42
Union Bank & Trust	Employer Portion / Pension	4,597.08
Union Bank & Trust	Police Pension	2,727.23
ICMA	City Manager Pension	881.89
Lexington, City of	Franchise Fees	84,873.84
Lexington, City of - MOW	EL / Employee Recognition	26.97
Matt Friend Truck Equipment	ST / Equipment Parts	115.78
Mead Lumber	DV SRV / Tools	14.49
Miller & Associates	OC / ST / SW / WWTP / Professional Srv	193,450.48
Mins, Jay	PD / Training Meals	91.08
Nebraska Public Health Environmental Lab	WR / Testing	3,635.00
Nebraska Safety & Fire Equipment	PK / Equipment Inspection	135.00
Oliver Consulting	LB / Backup / Maintenance Contract	215.00
Optimist Club	Membership	80.00
Orthman Community YMCA	Memberships	1,021.00
Paulsen Inc	WR / Concrete	223.63
Platte Valley Auto Mart	PD / Maintenance / Filters	64.97
Roberts, Matt	PD / Training Meals / Fuel	108.82
Sirchie	PD / Evidence Supplies	398.35
TASC	Administration Fees	183.73
Verizon Wireless	Cell Phone Service	397.16
Walmart	PD / Office Supplies	16.33
	TOTAL CLAIMS:	2,218,907.18

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

WORK SESSION: Moved by Salem, seconded by Smith, to schedule a council work session for Saturday, November 17, 2018, at 8:00 a.m. Roll call. Voting “aye” were Vivas, Roberts, Smith, Salem, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Peplitsch gave an update on several current projects. Hodges announced the annual audit will begin December 3, 2018.

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