

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

A Regular Meeting of the Lexington City Council was held Monday, December 23, 2019, at the Lexington City Hall, 406 E. 7<sup>th</sup> Street, Lexington, Nebraska at 12:00 p.m. Members of the Council present were John Fagot, John Salem, Steve Smith and Jeremy Roberts. Dora Vivas was excused. City Officials present were City Manager Joe Peplitsch, 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 and Tri-City Trib.

**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. 7<sup>th</sup> Street, Lexington, Nebraska.

**MINUTES – REGULAR MEETING 12-10-19:** Minutes of the Regular meeting held Tuesday, December 10, 2019, were presented. Moved by Smith, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were Roberts, Salem, Smith, Fagot. Motion carried.

**CLAIMS & BILLS:** Claims and Bills in the amount of \$1,870,629.67 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Roberts, seconded by Smith, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$190,236.10 from General Fund, \$57,070.84 from Street Fund, \$1,529,829.85 from LEXUS, \$31,514.85 from Sanitation, \$432.85 from Ambulance, \$57,968.20 from Health Fund, and \$3,576.98 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Salem, Smith, Roberts, Fagot. Motion carried.

**ACCOUNTS PAYABLE  
December 23, 2019**

Acromat	LB / Supplies	120.69
Adams, Rex	FD / Reimbursement for Radio Parts	18.90
Amazon	LB / Books	20.43
Baker & Taylor	LB / Books	9.85
Bank of America		
Amazon	EL/WR/Office Supplies/Parts	48.06
American Water Works Association	WR / Dues	318.00
Carhartt	ST / Coats	342.36
Dept of Health & Human Services	WR / Licensure	575.00
Facebook	REC / Event Advertisement	26.00
Sam's Club	FD / Batteries	58.24
Streamlight	PD / Parts / Batteries	29.38
Thrifty Gas & Liquor	FD / Fuel	19.00

Trimble	WR / Supplies	35.60
United States Postal Service	WR / Postage	339.30
Varidesk	DS / Office Expense	445.00
Barron, Javier	Electric Rebate	1,200.00
Beverly Bogle Louthan PC	Professional Services	1,200.00
Cash-Wa Distributing	MOW / Food	1,601.36
Cengage Learning	LB / Books	394.56
Central Hydraulic	ST / Snow Plows	19,874.00
Consolidated Management	PD / Training Meals	86.54
Core & Main	WR / EL / Meters / Parts	1,133.00
Country Partners Coop	WWTP / Parts	7.50
Dan's Sanitation	Sanitation Service	31,514.85
Davis Energy	Fuel	2,072.39
Eakes	LB / Office & Copier Supplies	809.73
EBSCO	LB / Periodicals	779.82
Energy Pioneer Solutions	EPS Payments	65.15
Fastenal	ST / Parts / Supplies	30.32
Gomez, Jose	Electric Rebates	4,950.00
Grainger	WWTP / Parts	131.96
Hiland Dairy Foods	MOW / Dairy Products	305.88
Holbein, Dahlas D	FD/Truck Maint/Fueling/Cleaning	1,500.00
IGS Solar	Solar Power Purchase	21,770.45
Ingram Library Services	LB / Books	894.86
Kirk's Nebraskaland Restaurant	CC / Gift Certificates	275.00
Lexington, City of	Franchise/Interdepartmental Svc Fees	82,737.33
Lexington, City Payroll Account		
Payroll	Wages	149,109.29
Social Security	Employer Portion / FICA Med	10,463.60
Union Bank & Trust	Employer Portion / Pension	4,761.52
Union Bank & Trust	Police Pension	2,899.09
ICMA	City Manager Pension	940.26
Lexington Health Fund	Self-funding	42,728.63
LEXUS	Utilities	35,118.83
Luther, Ann	REC / Mileage Reimbursement	147.90
Madeline's Café & Bakery	CC / Gift Cards	75.00
Matt Friend Truck Equipment	ST / Parts	1,625.54
McClain, Don	Electric Rebate	1,650.00
Mead Lumber	REC / WR / Supplies	80.84
Meritain Health	Health Premium	31,723.83
MicroMarketing	LB / Books	3,427.16
Midland Scientific	WWTP / Testing Supplies	62.50
Miller & Associates	ND/ Professional Services	812.50
Morris Press	LB / Supplies	32.22
Nebraska Economic Developers Assn	Dues/Burnside, D/Pepplitsch, J	300.00
Nebraska Machinery	ST / Parts	432.84
Nebraskalink	LB / Internet Service	15.00
Nebraska Public Power District	Power Purchase	1,029,163.61
	O & M	297,014.37
OCLC	LB/Cataloging/Metadata/Resource Sharing	146.86
Oliver Consulting Services	LB / Monthly Backup / Tech Support	42.50
OmniSite	SW / Wireless Service / Lift Station #5	276.00

O'Reilly Auto Parts	ST / Parts	146.85
Orthman Community YMCA	Fitness Memberships	1,266.00
Paulsen Inc	Limestone/Block Wall-Solids Pad	3,525.50
Platte Valley Auto Mart	PD / Oil & Lube / Repairs	318.35
Plum Creek Market Place	CC / MOW / Food	41.79
Plum Creek Medical Group	FD / Flu Shots	146.00
Police Chiefs Association of Nebraska	PD / Membership	50.00
Polydyne	WWTP / Supplies	5,704.00
Principal / PLIC-SBD	Dental Premiums	3,577.32
Publishers Prime	LB / Books	170.42
Rimpley, Todd	Electric Rebate	800.00
Rockmount Research & Alloys	ST / Welding Supplies	438.25
Rose Equipment Inc	ST / Sweeper Parts	520.14
Route 30 Grafix	PK / WR / ST / Shirts / Embroidery	527.78
S & W Auto Parts	ST / WWTP / Parts / Supplies	101.34
Service Master of Mid Nebraska	GGC / Janitorial Services	85.25
Standard Life Insurance Company	Premiums	1,020.52
Storey Kenworthy / Matt Parrott	Tax Forms	260.44
Sund, Dennis	Electric Rebate	800.00
Tep's Bar and Grill	CC / Gift Certificates	475.00
TI Inc, Books	LB / Books	45.91
Tyler Technologies	EL / Training	137.50
US Foods	MOW / Food & Supplies	780.94
US Postal Service	LB / Box Rental	274.00
Verizon Wireless	Cellular Service	359.01
VSP	Vision Premiums	1,067.36
Walmart	Department Supplies	1,214.65
Ward Laboratories	WR / Testing	57.75
Zoll	FD / Reporting System	105.00
Health Claims	Claims	57,822.20
	<b>TOTAL CLAIMS:</b>	<b>1,870,629.67</b>

**FINANCIAL REPORT:** Moved by Salem, seconded by Roberts, to accept the financial report for November 2019. Roll call. Voting “aye” were Smith, Roberts, Salem, Fagot. Motion carried.

**PURCHASE AGREEMENT:** Peplitsch reviewed a purchase agreement with the James O’Donnell family for approximately 24 acres of land in the northeast area of the city. Following discussion, moved by Roberts, seconded by Smith, to approve the purchase agreement as presented and to authorize the execution of necessary documents. Roll call. Voting “aye” were Salem, Smith, Roberts, Fagot. Motion carried.

**ORDINANCE:** Ordinance No. 2425 entitled “AN ORDINANCE APPOINTING CITY OFFICIALS; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM” was presented. Moved by Smith, seconded by Salem, to suspend the rules regarding the reading of an ordinance on three separate occasions. Roll call. Voting “aye” were Roberts, Salem, Smith, Fagot. Motion carried.

Ordinance No. 2425 was presented on final reading. Moved by Salem, seconded by Smith, to approve Ordinance No. 2425 on final reading. Roll call. Voting “aye” were Roberts, Smith, Salem, Fagot. Motion carried.

**APPOINTMENT:** Moved by Roberts, seconded by Smith, to appoint Christine Salem to the Lexington Tree Board as recommended. Roll call. Voting “aye” were Salem, Smith, Roberts, Fagot. Motion carried.

**ROUNDTABLE DISCUSSION:** Copley noted work is being completed on ordinances to update sections of the city code.

**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.

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City Clerk