

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

A Regular Meeting of the Lexington City Council was held Tuesday, April 14, 2020, by conference call at Lexington, Nebraska at 5:30 p.m. Members of the Council present were John Fagot, John Salem, Steve Smith and Jeremy Roberts. Dora Vivas was absent. 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 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 John Fagot. Fagot informed the public that the Open Meetings Act may be accessed by a link to Nebraska Attorney General website.

MINUTES – REGULAR MEETING 3-24-20: Minutes of the Regular meeting held Tuesday, March 24, 2020, were presented. Moved by Salem, seconded by Smith, to approve the minutes as presented. Roll call. Voting “aye” were Roberts, Smith Salem, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$841,808.77 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 \$383,350.16 from General Fund, \$42,430.89 from Street Fund, \$14,027.35 from TIF, \$288,769.82 from LEXUS, \$10,000.00 from Sanitation, \$2,571.29 from Ambulance, \$96,599.54 from Health Fund, and \$4,059.72 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Salem, Roberts, Fagot. Motion carried.

**ACCOUNTS PAYABLE
April 14, 2020**

Anytime Fitness	Memberships	89.97
Baker & Taylor	LB / Books	753.70
Black Hills Energy	Gas Service	3,150.68
Bob's True Value	DS / WWTP / Supplies	152.06
Buesch's Repair	FD / Dishwasher Installation	94.99
Cash-Wa Distributing	MOW / Food & Supplies	2,567.56
Community Development Agency	TIF / Pentad	14,027.35
Core and Main	EL / Meters	7,207.52
Country Partners Coop	FD / Parks / Fuel / Insecticide	137.86
Country Sampler	LB / Books	19.98
Country	LB / Books	14.98
Culligan Soft Water	Supplies	363.95
D & M Security Inc	OC / Fire Alarm Insp / Repair	1,050.00
Danko Emergency Equipment	FD / Gloves / Helmet Batteries / Tools	1,580.82
Dan's Sanitation	Sanitation Fees	13,856.00
DASH	PD / Gloves	71.90
Davis Energy	ST/WWTP/Fuel/Gear Oil/Hydraulic Fluid	2,439.59
Dawson County Communications	Quarterly Dispatch Fees	27,500.00
Dawson County Register of Deeds	Filing Fees	20.00
Dawson Pest Control	FD / GGC / OC / Pest Control	159.10

Dawson Public Power District	Power Purchase	9,736.76
Depository Trust Co	2015 GO Bond/2018 CURRB Bond	23,700.00
Demco	LB / Labels	603.24
Dugan Printing	EL / Printing Utility Bill Forms	1,042.62
Dutton-Lainson Co	WR / Wipes	53.58
Eakes Office Solutions	LB/Soap/Sanitizer/Copier Repair/Toner	415.06
Electric Pump	WWTP / Pump Repair	4,218.01
Electrical Engineering & Equipment	EL / Supplies	62.86
Fagot Refrigeration & Electric	ST / Light Repair	271.23
Fastenal	PD / WR / Safety Glass / Marking Flags	206.14
Felsburg Holt & Ullevig	DV SRV / Storm Water Management	3,651.00
Fyr-Tek	FD / Repairs	490.56
Gale/Cengage	LB / Books	400.84
Galls	PD / Uniforms	42.00
GEA Mechanical Equipment	WWTP / Sludge Decanter Repair	4,440.08
Greater Nebraska Cities	Monthly Lobbying Services	667.00
Grainger	WWTP / Testing Supplies	534.90
Hach Co	WWTP / Testing Supplies	885.36
Heldt McKeone & Copley	Professional Fee	2,700.00
Hiland Dairy Foods	MOW / Dairy Products	257.22
Holbein Lawn Service	ST / Snow Removal	175.00
Holmes Plumbing & Heating Supply Co	WR / Hole Saw	75.80
InfoDynamics	EL / Software Support	1,139.00
Ingram Library Services	LB / Books	451.20
Jamie's Garage	WR / Vehicle Repair	148.92
John Deere Financial	PK / CEM / Mower Repairs	1,788.52
John Deere Financial / Orscheln	PK / CEM / WR / WWTP Supplies	606.40
Jones Plumbing & Heating	FD / PK / WWTP / OC / Repairs	2,584.37
K Lawn	WWTP / Ground Sterilant	985.00
Kohl Welding	ST / Repair	185.22
KRVN	EL / NPPD Co-op Advertising	278.40
Lakeside Golf Club	CM / Membership	1,230.00
Lexington Animal Clinic	Animal Care	696.50
Lexington Area Solid Waste	Waste Removal	1,175.80
Lexington, City Street Department	Fuel	7,620.16
Lexington, City Street Department	SW / WR / Interdepartment Service Fees	5,651.89
Lexington, City of	Franchise / Interdepartment Service Fees	68,063.58
Lexington, City Payroll Account:		
Payroll	Wages	141,407.48
Social Security	Employer Portion / FICA Med	10,549.13
Union Bank & Trust	Employer Portion / Pension	4,852.75
Union Bank & Trust	Police Pension	2,817.05
ICMA	City Manager Pension	917.57
Lexington Health Fund	Self-funding	84,928.12
Lexington Newspapers	Publications	273.00
Lexington Regional Health Center	HLTH / Service	229.00
Lexington Volunteer Fire Department	FD / Ambulance Billing	1,270.46
Linden's Plumbing	LB / Restroom Repairs	81.97
Macqueen Equipment LLC	ST / Sweeper Brooms	1,574.11
Martin Electric Co	REC / Equipment Parts	55.95
Matheson	AMB / Medical Supplies	83.66
McKesson Medical-Surgical Gov Solutions	AMB / Supplies	336.24
Mead Lumber	DS / LB / ST / WR / PK / Parts / Supplies	361.55
MicroMarketing	LB / Books	248.94
Mid-American Research Chemical	ST / SW / Janitorial Supplies	1,217.05
Midland Scientific Inc	WWTP / Testing Supplies	275.56
Midwest Laboratories	WWTP / Lab Testing	20.25

Morris Press	GGC / Newsletter	241.22
Nebraska Dept of Environment & Energy	WWTP / Certification Renewal	150.00
Nebraska Dept of Revenue	Sales and Use Tax	58,780.62
Nebraska Machinery	WR / Parts	43.69
Nebraska Technology & Telecom	Phone Service	1,462.60
Nebraskaland Tire	ST / Truck Repairs	348.54
NebraskaLink	LB / Internet Service	15.00
O'Hara Lindsay and Associates	Monthly Lobbying Services	333.00
Oliver Consulting Services	LB / Monthly Backup	495.00
One Call Concepts	Locate Fees	111.56
O'Reilly Auto Parts	ST / WR / Parts	33.96
Overton Sand & Gravel	EL / Limestone	771.19
Pace Analytical Services LLC	WR / Testing	5,360.00
Paulsen Inc	ST / Gravel	1,081.14
Platte Valley Auto Mart	PD / Vehicle Maint	227.07
Platte Valley Communications	LB/PD/FD/Repair/Mo Maint Fee/Pagers	3,017.46
Platte Valley Excavating	CEM / Haul Rock	8,115.36
Platte Valley Glass	ND / ST / Replace Windshield / Door Lock	276.50
Plum Creek Market Place	MOW / PK / Produce	10.95
Polydyne Inc	WWTP / Chemical	2,852.00
Precision Detail	FD / Cleaning	240.00
Publishers Prime	LB / Books	1,336.48
Quadient	Postage	3,000.00
Quick Med Claims	AMB / Billing Service Ground Trips	632.63
Rasmussen Mechanical Services	LB / Heat Pump Repair	3,191.80
RDO Truck Centers	ST / Vehicle Parts	6.00
Resource Management Co Inc	ST / Waste Tire Disposal	547.00
S & W Auto Parts	WWTP / PD/ Mower Battery / Face shields	154.32
Service Master of Mid Nebraska	OC / Janitorial Services	6,055.41
Taste of Home Books	LB / Books	37.43
TO Haas Tire Co	ST / Tire Repair	157.76
Titan Productivity Account	ST / WR / WWTP / Tractor Repair	10,292.67
Titan Machinery	WWTP / Repairs	819.95
Tyler	EL / Transaction Fees	1,605.00
Unitech	ST / Supplies	916.00
USA Communications	City Internet Services	345.60
US Foods	MOW / Food & Supplies	1,172.09
Utility Service Co	WR / Tower Maintenance	9,964.12
Village Uniform	GGC / Janitorial Supplies	167.74
Aflac	Premiums	1,681.55
Davis Energy	PK / Antifreeze	10.99
Dugan Printing & Promotions	EL / Office Expense	287.59
Health Claims	Claims	94,688.99
Heldt McKeone & Copley Real Estate Trust	ND / Purchase O'Donnell Land	91,350.53
Ideal Laundry & Cleaners	Rug Maintenance	236.97
Intellicom	Software Technical Support	3,907.72
John Deere Landmark Implement	PK / 2 Mowers	23,550.00
J-Spot Services	EL / Hydro Vac Pole Hole	832.50
Lexington Newspapers Inc	Publications	609.90
McKesson	AMB / Supplies	188.44
Midland Scientific	WWTP / Testing Supplies	237.20
Morris Press	GGC / Newsletter	241.22
Platte Valley Auto Mart	PK / Brake Repair	917.21
Pro Track and Tennis Inc	PK / Tennis Courts	23,100.00
S & W Auto Parts	PK / Supplies	8.40
U-Save Business Equipment	AMB / LB / GGC / EL / ST Supplies	1,342.79
Village Uniform	GGC / Supplies	55.84

Wolfe, Linda

CEM / Space Buy Back

200.00

TOTAL CLAIMS:

841,808.77

ROUNDTABLE DISCUSSION: Peplitsch gave an update on steps city personnel have taken in response to the COVID-19 crisis.

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