

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

A Regular Meeting of the Lexington City Council was held Tuesday, April 28, 2020, by conference call at Lexington, Nebraska at 5:30 p.m. Members of the Council present were John Fagot, John Salem, Dora Vivas, and Steve Smith. Jeremy Roberts 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 Lexington 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 may be accessed by a link to Nebraska Attorney General website.

**MINUTES – REGULAR MEETING 4-14-20:** Minutes of the Regular meeting held Tuesday, April 14, 2020, were presented. Moved by Vivas, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were Smith, Salem, Vivas, Fagot. Motion carried.

**CLAIMS & BILLS:** Claims and Bills in the amount of \$2,044,841.92 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Smith, seconded by Salem, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$399,503.58 from General Fund, \$149,403.78 from Street Fund, \$1,443,475.38 from LEXUS, \$31,588.74 from Sanitation, \$549.95 from Landfill, \$564.53 from Ambulance, \$16,071.13 from Health Fund, and \$3,684.83 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Salem, Smith, Fagot. Motion carried.

**ACCOUNTS PAYABLE**

**April 28, 2020**

Allfasteners Midwest LLC	ST / Supplies	327.24
Anderson, Robert	EL / Rebate	3,100.00
Atlas Copco Compressors LLC	WWTP / Filters	2,421.80
Baird Holm LLP	FD / Legal Fees	50.00
Baker & Taylor	LB / Books	1,034.19
Bank of America:		
Dollar General	FD / Supplies	5.35
Malloy	WWTP / Dewatering Parts	494.84
Border States Electric Supply	WWTP / Dewatering Parts	489.26
WordPress	LB / Contractual Expense	96.00
Bob's True Value	LB / Shelving	311.94
Officesupply.com	CM / ND Office Supplies	158.79
Test Gauge Inc	WR / Backflow Gauge	119.79
United States Postal Service	WR / Postage	80.65
Amazon	ST / Supplies	85.22
Back Defense Systems	PD / Uniform Expense	200.40
eBay	PD / Masks	31.77
Amazon	CM / Laptop Webcam	143.37
Bauer Underground Inc	EL / Trench for Light Pole	620.00
Beverly Bogle Louthan PC	Legal Fees	1,200.00
Cash-Wa Distributing	MOW / ST / Food & Supplies	1,241.56

Cengage Learning	LB / Books	73.42
Central States Aggregate LLC	CEM / Crushed Rock	8,853.12
Community Development Agency	ND / Fellers Lot Buy Back	5,000.00
Country Partners Coop	WWTP / Weed Spray	96.90
Davis Energy	AMB/PK/GGC/DS/FD/WWTP/ Fuel & Oil	3,929.95
Dell Marketing LP	CM / Computer Supplies	13.43
Dutton-Lainson Co	EL / Meter Sockets	347.84
Eakes Office Solutions	ST / Copier Expense	374.28
Electrical Engineering & Equipment	ST / Parts	47.45
Fagot Refrigeration & Electric	ND / Lights Op Center Parking Lot	7,788.88
Fastenal Co	ST / WR Supplies	100.85
Galls	PD / Uniform Expense	360.41
Gnirk Lawn Care Inc	EL / Ground Maintenance	2,310.20
Great Western Bank	ST / CED Loan Payment	46,607.65
Hiland Dairy Foods	MOW / Dairy Products	348.26
Hodges, Barb	EL / Office Supplies	21.84
Holbein, Dahlas D	AMB/FD/Truck Maint/Fueling/Cleaning	1,500.00
Holbein, Dahlas D	EL / Rebate	1,425.00
Holmes Plumbing & Heating Supply Co	WR / Supplies	79.72
Home Federal Bank	SW 1st Loan Pmt/OC Phase III Loan Pmt	176,251.34
Homestead Bank	Optimist Rec Complex Lighting Loan Pmt	64,063.68
Hydro Optimization&Automation Solutions	WWTP / Maintenance Expense	817.50
IGS Solar	Solar Power Purchase	32,500.65
Ingram Library Services	LB / Books	106.20
John Deere Landmark Implement Inc	CEM / Mower	13,084.00
Lexington, City Payroll Account:		
Payroll	Wages	144,414.00
Social Security	Employer Portion / FICA Med	10,780.11
Union Bank & Trust	Employer Portion / Pension	4,857.72
Union Bank & Trust	Police Pension	2,928.68
ICMA	City Manager Pension	917.57
Lexington Housing Authority	EL / Rebate	850.00
Lexington Newspapers	Publications	132.93
LEXUS	Utilities	33,194.25
McKesson Medical	AMB / Supplies	58.40
Mead Lumber	CEM / PK / ST / WR Supplies	1,631.82
Meritain Health	Health Premium	32,106.87
Microfilm Imaging Systems Inc	LB / Service Agreement	391.00
Mid-American Research Chemical	ST / Disinfectant	852.00
Midlands Contracting Inc	WR / NW Senior Housing Dev	3,046.39
Milco Environmental Services Inc	LF / Post Closure	549.95
Municipal Supply	SW / Supplies	450.00
Nebraska Public Power District	O & M	214,169.42
	Power Purchase	985,953.66
Nebraska Public Health Environment Lab	WR / Testing	112.00
Nebraskaland Tire	PK / Oil & Lube / Service	410.17
OCLC Inc	LB / Books	146.86
Page My Cell	FD / Pager Expense	550.00
Paulsen Inc	ST / Concrete	2,691.00
Polydyne Inc	WWTP / Polymer Decanters	5,704.00
Principal	Dental Premium	3,516.78
Reiber, Gary	EL / Rebate	1,750.00
Repc Marketing Inc	PD / Supplies	96.90
Ryde Transit	GGC / Transportation	290.00
S & W Auto Parts	PK / Supplies	13.52
Service Master of Mid Nebraska	ND/LB / GGC / Janitorial Services	4,485.72
	ND / GGC / Extra Cleaning	849.91

Sign Pro	DS / Field Supplies	56.00
Spectrum Cable	Cable Service	26.89
Standard Insurance Company	Life Insurance Premiums	1,013.04
TASC	Administration Fees	187.21
Taste of Home Books	LB / Books	37.43
The EZ Street Company	ST / Cold Patch	1,175.44
Titan Machinery - Lexington	PK / Bobcat Utility Vehicle	8,200.00
TO Haas Tire Co	PK / Tire Repairs	31.27
Unitech Inc	ST / Supplies	318.00
US Foods	MOW / Food & Supplies	1,273.45
USA Bluebook	WWTP / Safety Glasses	260.29
Verizon Wireless	Cellular Service	380.16
Village Uniform	GGC / Janitorial Supplies	55.84
VSP / Vision Service Plan	Vision Premium	1,061.10
Walmart	AMB/WR/ST/WWTP/DS/PK/LB Supplies	565.12
Cash-Wa Distributing	GGC/ND/PD/ST/Covid-19 Relief/Supplies	1,101.40
Country Partners Coop	PK / Insecticide / Weed Killer	396.90
Dan's Sanitation	Sanitation Fees	31,588.74
Davis Energy	Fuel Purchase / Grease & Oil	59.32
Fastenal	WR / Supplies	131.83
Health Claims	Claims	15,883.92
Hiland Dairy Foods	MOW / Dairy Products	136.53
Ideal Laundry & Cleaners	Rug Maintenance	153.37
Jim Phillips Construction	ST / CEM / Repairs	10,940.00
Lexington, City of	Utility Franchise Fees	81,695.01
Lexington Health Fund	Self-Funding	43,285.49
Lexington Newspapers Inc	Publications	9.40
Mid-American Research Chemical	ST / Supplies	431.09
Nebraska Machinery	ST / Equipment Repairs	633.31
O'Hanlon Seed	CEM / Grass Seed	1,032.00
Paulsen	ST / Limestone / Gravel / Fill Sand	864.92
Platte Valley Excavating	PK / ST / Stump Removal / Haul Debris	4,725.00
Statewide Collections	Collection Fees	606.78
Tyler Technologies	EL / Utility Billing Notification	309.30
	<b>TOTAL CLAIMS:</b>	<b>2,044,841.92</b>

**FINANCIAL REPORT:** Moved by Vivas, seconded by Smith, to accept the financial report for March 2020 as presented. Roll call. Voting "aye" were Salem, Smith. Vivas, Fagot. Motion carried.

**PUBLIC COMMENTS:** Gladys Godinez, Rose Angela Godinez, Maria Chavez and Rosie Casanova all spoke to request assistance in receiving statistical information regarding the current COVID-19 pandemic from Two Rivers Public Health District and Tyson Fresh Foods local plant.

**INTERLOCAL AGREEMENT:** Pepplichtsch reviewed an interlocal agreement with Dawson County for various infrastructure projects. Following discussion, moved by Smith, seconded by Salem, to approve the interlocal agreement as presented. Roll call. Voting "aye" were Vivas, Salem, Smith, Fagot. Motion carried.

**18<sup>TH</sup> STREET PROJECT:** Pepplichtsch presented a bid tabulation and engineer recommendation for the 18<sup>th</sup> Street Paving Improvements project and requested to award the bid to TL Sund Constructors for \$95,638.00. Following discussion, moved by Salem, seconded by Vivas, to accept the bids, award a project contract to TL Sund Constructors for the 18<sup>th</sup> Street Paving Improvement project, and authorize the execution of necessary documents. Roll call. Voting "aye" were Smith, Vivas, Salem, Fagot. Motion carried.

**ROUNDTABLE DISCUSSION:** Pepplichtsch gave an update on various projects and 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