

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

A Regular Meeting of the Lexington City Council was held Tuesday, January 28, 2020, at the Lexington City Hall, 406 E. 7<sup>th</sup> Street, 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 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 1-14-20:** Minutes of the Regular meeting held Tuesday, January 14, 2020, were presented. Moved by Smith, seconded by Roberts, to approve the minutes as presented. Roll call. Voting “aye” were Salem, Roberts, Smith, Fagot. Motion carried.

**CLAIMS & BILLS:** Claims and Bills in the amount of \$680,459.37 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Salem, seconded by Smith, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$208,760.81 from General Fund, \$64,181.01 from Street Fund, \$344,501.54 from LEXUS, \$31,488.24 from Sanitation, \$432.39 from Ambulance, \$27,726.40 from Health Fund, and \$3,368.98 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Roberts, Smith, Salem, Fagot. Motion carried.

**ACCOUNTS PAYABLE  
January 28, 2020**

Acromat	FD / Supplies	88.69
American Library Association	LB / Conference Registration	275.00
Area Services	PD / Restroom Repairs	85.00
Ask Supply Co	ST / Jackets / Parkas	1,161.50
Baker & Taylor	LB / Books	244.07
Bank of America		
1000Bulbs.com	WWTP / Lighting	314.62
Amazon.com	CM / OC / WR / Paper / Parts	430.06
American Red Cross	AC / Facility Fee	300.00
Carhartt	ST / Sweatshirts	93.40
Casey's General Store	ST / WR / Fuel	256.88
Freddy's Steakburger	PD / Meals	9.79
Jessie's Last Stop	FD / Fuel	47.78
McDonald's	ST / Overtime Meals	67.60
Office Max	FD / Printer	334.40
OfficeSupply.com	CM / White Boards	766.02
Sam's Club	FD / Cleaning Supplies	116.99
Streamlight	PD / Batteries	119.16
United States Postal Service	WR / Postage	102.60
Vista Print	PD / Business Cards / Table Runner	157.98
Bauer Built Tire	ST / Tires	1,826.90

Beverly Bogle Louthan PC	Professional Fee	1,200.00
Blue 360 Media	PD / Manual	76.75
Bob's True Value	OC / Supplies	12.18
Cash-Wa Distributing	MOW / Food & Supplies	1,362.73
Cengage Learning	LB / Books	188.48
Center Point Large Print	LB / Books	180.36
Chesterman Coca-Cola	MOW / Beverages	261.20
Collaborative Summer Library Program	LB / Promotional Supplies	469.40
Construction Rental Kearney	PK / Chainsaw Parts	3.80
Demco	LB / Supplies	700.69
Eakes Office Solutions	LB / Supplies	558.46
EBSCO	LB / Subscriptions	26.40
ESRI	Software License / 2020	1,000.00
Fagot Refrigeration & Electric	ST / Wire Fuel Pumps	8,640.60
Fastenal	ST / Snowplow Bolts	41.40
Grainger	OC / WWTP / Parts	966.33
Health Claims	Claims	24,297.63
Hiland Dairy Foods	MOW / Dairy Products	358.62
Holbein, Dahlas D	FD/Truck Maintenance/Fueling/Cleaning	1,500.00
Holiday Inn Express	Employee Banquet Rental	936.38
Holmes Plumbing & Heating Supply Co	WR / Tools	20.33
Hydro Optimization & Automation Solutions	WWTP / Repairs	1,224.88
Ideal Laundry & Cleaners	Rug Services	556.06
Ingram Library Services	LB / Books	318.17
Jamie's Garage	ST / Equipment Repair	507.33
John Deere Financial	WR / Boots	103.78
Lexington Newspapers	Publications	411.01
LEXUS	Utilities	41,942.67
Lundeen-Isaacson Inc	FD / Insurance	22,420.00
MacQueen Equipment	SW / Preventative Maintenance Agreement	900.00
Martin Electric	FD / Parts	343.60
Mead Lumber	DS / OC / Supplies	23.28
Meritain Health	Health Premium	31,113.35
MicroMarketing	LB / Books	848.35
Mid-American Research Chemical	CEM / PK / ST / SW / Supplies	1,586.16
Miller & Associates	PK / Professional Fees	10,640.92
Nebraska Dept of Health & Human Services	LIHEAP Energy Assistance Returns	3,502.00
Nebraska Environmental Lab	WR / Testing	105.00
Nebraska Machinery	FD / Repairs	941.60
Nebraska Public Power District	O&M	157,729.21
Nebraskaland Tire	ST / Equipment Repairs	512.46
O'Reilly Auto Parts	OC / Supplies	26.99
Orthman YMCA	Fitness Memberships	1,288.00
Platte Valley Auto Mart	PD / Repairs	567.65
Plum Creek Medical Group	Flu Shots	42.00
Plum Creek Promotions	ST / Sweatshirts / T-Shirts	519.01
Primary Electric	EL / Rebuild Service	883.85
Principal	Dental Premium	3,456.24
Publishers Prime	LB / Books	182.13
Real Simple	LB / Subscription	24.00
Rios, Jesse	ST / Reimbursement / Safety Boots	93.62
Route 30 Grafix	PK / ST / Shirts / Embroidery Services	131.38
S & W Auto Parts	ST / Supplies	19.96
Service Master of Mid Nebraska	Janitorial Services	175.25
Spectrum	Cable Service	53.88
Standard Insurance Company	Life Insurance Premiums	977.29
Statewide Collections	Overpayment Return	34.09

Storey Kenworthy-Matt Parrott	EL / ACA Forms	33.50
TASC	Administration Fees	187.21
The Child's World	LB / Books	1,238.90
TO Haas Tire Co	WR / Tire Repair	35.78
Unitech	SW / Supplies	1,639.00
US Foods	MOW / Food & Supplies	842.85
Verizon Communications	Cellular Service	407.11
Village Uniform	GGC / Janitorial Supplies	55.84
VSP / Vision Service Plan	Vision Premium	1,020.86
Walmart	Department Supplies	510.75
Watch Guard	PD / Supplies	205.00
Ask Supply Co	ST / Cleaning Supplies	72.88
Bauer Built Tire	ST / Tires	1,711.90
Bob's True Value	DS / Supplies	16.98
BSN Sports	REC / Tennis Net / Soccer Hooks	375.97
Dan's Sanitation	Sanitation Services	31,488.24
Davis Energy	Fuel	3,407.10
Downey Drilling Inc	WR / Well #16 / Rebuild Motor	2,900.83
Fastenal	WR / Tools	79.24
Health Claims	Claims	3,199.56
Heldt, McKeone & Copley	ND / Legal Expense	2,354.19
Lexington City of	Utility Franchise Fees	89,437.88
Lexington City Payroll Account:		
Payroll	Wages	139,888.60
Social Security	Employer Portion / FICA Med	10,435.90
Union Bank & Trust	Employer Portion / Pension	4,726.04
Union Bank & Trust	Police Pension	2,628.81
ICMA	City Manager Pension	917.57
Lexington Health Fund	Self-Funding	42,004.63
Nebraska Law Enforcement	PD / Testing	30.00
Nebraska Salt & Grain Co	ST / Ice Slicer	4,570.64
O'Reilly Auto Parts	ST / Parts	4.29
S & W Auto Parts	ST / Parts / Supplies	75.92
Tyler Technologies	EL / Equipment Maintenance Agreement	150.05
	<b>TOTAL CLAIMS:</b>	<b>680,459.37</b>

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

**CCCFF APPLICATION:** Peplitsch reviewed a proposed application to the Civic and Community Center Financing Fund for a planning grant to fund a feasibility study for an indoor recreation facility. He noted the city would be responsible for a local match of \$15,000. Following review and discussion, moved by Roberts, seconded by Salem, to authorize the submission of a planning grant to the CCCFF as presented, and to authorize the allocation of \$15,000 in general fund cash on hand as cash match for the CCCFF planning grant. Roll call. Voting “aye” were Smith, Salem, Roberts, Fagot. Motion carried.

**WATER SYSTEM IMPROVEMENTS:** Peplitsch presented plans and specifications for the 2020 Water System Improvements project and requested authorization to solicit bids. Following a review of the project, moved by Smith, seconded by Roberts, to approve plans and specifications for the project as presented and to authorize the solicitation of bids. Roll call. Voting “aye” were Salem, Roberts, Smith, Fagot. Motion carried.

**ORDINANCE:** Ordinance No. 2426 entitled “AN ORDINANCE TO CHANGE THE DEFINITIONS SET FORTH IN SECTION 6-1 AND TO REPEAL SECTION 6-37 OF THE LEXINGTON CITY CODE; AND TO REPEAL ALL ORDINANCES OR SECTIONS OF ORDINANCES IN CONFLICT HERewith; AND TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM” was presented

on first reading. Following discussion, moved by Salem, seconded by Smith, to approve Ordinance No. 2426 on first reading. Roll call. Voting “aye” were Roberts, Smith, Salem, Fagot. Motion carried.

**ORDINANCE:** Ordinance No. 2427 entitled “AN ORDINANCE TO SET PENALTIES FOR ANIMALS AND FOWL RUNNING AT LARGE; TO REPEAL ALL ORDINANCES OR SECTIONS OF ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM” was presented on first reading. Following discussion, moved by Smith, seconded by Roberts, to approve Ordinance No. 2427 on first reading. Roll call. Voting “aye” were Salem, Roberts, Smith, Fagot. Motion carried.

**APPOINTMENT:** Moved by Smith, seconded by Roberts, to appointment Debra Wells to Lexington Library Board to replace Roberto Martinez. Roll call. Voting “aye” were Salem, Roberts, Smith, Fagot. Motion carried.

**ROUNDTABLE DISCUSSION:** Peplitsch reminded Council of the work session scheduled for Saturday, February 1, 2020. Following discussion on schedule conflicts, the work session will be cancelled and rescheduled.

**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