

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

A Regular Meeting of the Lexington City Council was held Tuesday, July 28, 2020, 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, and Steve Smith. Jeremy Roberts was excused. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Brian Copley, 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. 7th Street, Lexington, Nebraska.

MINUTES – REGULAR MEETING 7-14-20: Minutes of the Regular meeting held Tuesday, July 14, 2020, were presented. Moved by Vivas, seconded by Smith, to approve the minutes as presented. Roll call. Voting “aye” were Salem, Smith, Vivas, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,755,227.79 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 \$202,963.96 from General Fund, \$46,650.94 from Street Fund, \$1,409,955.76 from LEXUS, \$31,771.73 from Sanitation, \$13,190.56 from Landfill, \$23,652.16 from Ambulance, \$22,214.03 from Health Fund, and \$4,828.65 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
July 28, 2020**

Aguado, Fidel	Electric Rebate	1,300.00
Amazon	LB / Covid-19 Sneeze Guards / Books	440.00
Ask Supply Co	ST / Covid-19 / Supplies	400.82
Baker & Taylor	LB / Books	967.83
Bank of America:		
Amazon.com	AMB/ND/OC/PD/ Sanitizer/Masks/Supplies	1,560.85
American Red Cross	AC / Lifeguards / Classes	608.00
CDW-Government	DS / Lamination Film	315.92
Facebook	REC / Advertisements / 4th of July 5K	104.60
Instagram	REC / Advertisements / 4th of July 5K	10.00
Microsoft Store	GGC / Computer Software	470.79
Nebraska Water Environment Assn	WWTP/Membership Dues/Philippi/Sund	40.00
Paypal / eBay	PD / Masks	12.95
Sam's Club	ND / Breakroom Supplies	85.38

Test Gauge Inc	WR / Backflow Calibration	116.60
United States Postal Service	WR / Postage	136.55
Bauer Built Tire	ST / Tire Repairs	117.00
Beverly Bogle Louthan PC	Professional Fee	1,200.00
Blue & Gold Law Enforcement Training	PD / Registration Fee / Reutlinger, T.	97.00
Bob's True Value	WWTP / Supplies	28.07
Cash-Wa Distributing	AC / MOW / Food & Supplies	1,611.95
Cengage Learning	LB / Books	24.69
Change Clothing	REC / Tennis Clinic Shirts	1,125.00
Chesterman Coca-Cola	AC / Beverages	92.00
Country Partners Cooperative	ST / Herbicide	100.75
Davis Energy	FD/PK/ST/Fuel/Grease/Fuel Purchase	3,371.89
Downey Drilling	Landfill Monitoring Well (Closed) / Parts	29.54
Eakes Office Solutions	LB/ST/Service Call/Replace Toner/Maint	350.15
Fagot Refrigeration & Electric	AC/GGC/PK/REC/SW/Repairs/Lift Station	3,186.17
Family Advocacy Network	PD / Annual Subscription Fees	1,000.00
Fastenal	EL / ST / SW / WWTP / Supplies	394.77
Geotech	WWTP / Gas Monitor	2,036.73
Gomez, Jose	Electric Rebate	1,825.00
Grainger	WWTP / Supplies	35.48
Harvey, Jake	Electric Rebate	850.00
Health Claims	Claims	9,443.16
Hiland Dairy Foods	MOW / Dairy Products	320.63
Holbein, Dahlas D	FD/Truck Maintenance/Fueling/Cleaning	1,500.00
Holmes Plumbing & Heating Supply	PK / Sprinkler Backflow Replacement Parts	75.00
Hunt Cleaners	PK / ST / SW / WR / Leather Gloves	482.48
Hydro Optimization&Automation Solutions	WWTP / Power Supply / Service Pump	3,787.77
Ideal Linen & Uniforms	Rug Service	362.75
IGS Solar	Solar Power Purchase	55,653.65
Ingram Library Services	LB / Books	185.59
International Institutes of Municipal Clerks	CM / Membership Dues / Baruth, P.	195.00
J & A Traffic Products	ST / Sign Posts	1,005.00
Jamie's Garage	WR / Truck Repairs	267.30
Lexington Newspapers	Publications	51.12
Lexington Regional Health Center	Covid-19 Testing	1,250.00
LEXUS	Utilities	53,963.80
Lien Inc	WR / Lawn Repair	250.00
Lopez, Edgar	PD / Replacement / Damaged Property	199.00
McFadden Auto Repair	ST / Truck Repairs	199.37
MicroMarketing	LB / Books	84.99
Milco Environmental Services	Lex Municipal Landfill (Closed)/Testing/Repairs	13,161.02
Miller & Associates	ND / Professional Fees	292.50
Municipal Supply	WR / Inventory Parts	624.81
Nebraska Machinery	ST / Equipment Repairs / Maintenance	2,731.70
NE Public Health & Environmental Lab	WR / Testing	112.00
Nebraska Public Power District	Power Purchase	995,514.35
	O & M	124,391.46
Nebraska Safety & Fire Equipment	REC / Fieldhouse / Post Storm Repairs	1,719.20
O'Reilly Auto Parts	WR / Parts	329.20
Overton Golf Club	REC / Youth Golf Camp	160.00
Plum Creek Promotions	REC/ST/Uniform Shirts/Triathlon Jackets	738.58
Principal	Dental Premium	3,198.12
Recorded Books	LB / E-Magazine Subscriptions	289.92
Resource Management	ST / Tire Disposal	234.00
Service Master of Mid Nebraska	EL / OC / Janitorial Services	488.32
Sign Pro	ST/Install Support Brackets/Wayfinding	600.00
Spectrum	Cable Service	26.97

Standard Insurance Company	Life Insurance Premiums	1,017.06
TASC	Administration Fees	187.21
Thorell, Nicole	Electric Rebate	850.00
TO Haas	WR / Tire Repairs	39.48
ULINE	LB / Supplies	68.68
University of Utah Health Plans	AMB / Refund of Overpayment	642.38
US Foods	MOW / Food & Supplies	812.31
USA Blue Book	AMB / Covid-19 / Hand Sanitizer	129.43
Van Diest Supply	ST / Insecticide / System Flushing Solution	2,369.50
Verizon Wireless	City Cellular Service	382.46
Village Uniform	GGC / Janitorial Supplies	100.84
Vivas, Edgar	Electric Rebate	1,425.00
VSP / Vision Service Plan	Vision Premium	1,088.50
W Bar Fire Extinguishers	FD / Service / Repairs	1,637.84
Walmart	AC/CEM/PK/ST/WR/WWTP/Supplies	570.51
Wellcare of Nebraska	AMB / Refund of Overpayment	185.38
YMCA	Fitness Memberships	1,234.00
Atlas Copco	WWTP / Parts / Labor / Blower Repairs	10,552.04
Cash-Wa Distributing	MOW / Food / Supplies	687.92
Chesterman Company	AC / Beverages	211.60
Dan's Sanitation	Sanitation Fees	31,771.73
Davis Energy	ST/WWTP/Fuel/Diesel Exhaust Fluid	3,209.53
GPM	WWTP / Service Call / Effluent Flow Meter	618.00
Health Claims	Claims	11,333.66
ICMA	CM / Membership Renewal / Peplitsch, J.	1,106.64
Johnson Service Company	Clean/Vac/Tyson&MRK Liftstations/Storm Swr	3,091.50
J-Spot Services	EL / Hydro Vac / Street Light Pole	547.50
Lexington, City of	Utility Franchise Fees	95,615.20
Lexington, City of - General Fund	Interdepartmental / AMB Wages	21,792.89
Lexington City Payroll Account:		
Payroll	Wages	177,744.05
Social Security	Employer Portion / FICA Med	13,325.07
Union Bank & Trust	Employer Portion / Pension	4,929.66
Union Bank & Trust	Police Pension	3,085.71
ICMA	City Manager Pension	923.45
Lexington Health Fund	Self-Funding	43,285.49
McKesson Medical	AMB / Covid-19 / Face Masks	516.59
Mead Lumber	REC / Screws / Bolts	2.16
Midland Scientific	WWTP / Testing Supplies	830.29
Nebraskaland Tire	WWTP / Tire Repair	10.00
O'Reilly Auto Parts	CEM / ST / Parts / Supplies	156.25
Polydyne	WWTP / Dewatering Chemicals	8,556.00
Statewide Collections	Collection Fees	49.97
Unitech	PD / Disinfectant	149.00
US Foods	MOW / Food / Supplies	470.95
Utility Service Co	WR / Water Tower Tank Service	9,964.12
Watchguard	PD / Supplies	15.00
	TOTAL CLAIMS:	1,755,227.79

FINANCIAL REPORT: Moved by Salem, seconded by Vivas, to accept the financial report for June 2020. Roll call. Voting “aye” were Smith, Vivas, Salem, Fagot. Motion carried.

RESOLUTION: Resolution No. 2020-09 was presented. Moved by Vivas, seconded by Smith, to Resolution No. 2020-09. Roll call. Voting “aye” were Salem, Smith, Vivas, Fagot. Motion carried.

RESOLUTION NO. 2020-09
A RESOLUTION APPOINTING REPRESENTATIVE TO THE
LEXINGTON AREA SOLID WASTE AGENCY

WHEREAS, the City of Lexington, Nebraska has previously approved and adopted an Interlocal Agreement, thereby becoming a member of the Lexington Area Solid Waste Agency; and

WHEREAS, it is necessary to adopt a Resolution to appoint a representative to serve on the governing body of the Lexington Area Solid Waste Agency.

BE IT THEREFORE RESOLVED that Joe Peplitsch, City Manager, 406 E. 7th Street, Lexington, NE 68850, 308-324-2341, is hereby appointed as the representative of the undersigned political subdivision to serve on the Agency Board of the Lexington Area Solid Waste Agency. Such representation to be effective upon the date of this Resolution, and continue until a successor representative has been appointed.

PASSED AND APPROVED on this 28th day of July, 2020.

SPECIAL EVENT: Chad Dolan, manager of Dawson County Raceway, requested Council approval to conduct fireworks displays during certain racing events to be held during the month of August 2020. Following discussion, moved by Smith, seconded by Salem, to approve the request for firework displays at the Dawson County Raceway. Roll call. Voting “aye” were Vivas, Salem, Smith, Fagot. Motion carried.

RESOLUTION: Resolution No. 2020-10 was presented. Moved by Salem, seconded by Smith, to approve Resolution No. 2020-10. Roll call. Voting “aye” were Vivas, Smith, Salem, Fagot. Motion carried.

RESOLUTION NO. 2020-10

WHEREAS, the Lexington Airport Authority has requested an allocation of a part of the City of Lexington property tax levy for budget purposes.

BE IT RESOLVED, by the Mayor and Council of the City of Lexington, Nebraska, that \$150,000.00 of the City of Lexington Property Tax Levy Authority is hereby allocated to the Lexington Airport Authority for the fiscal year 2020-2021.

Passed and approved this 28th day of July 2020.

ACCOUNTS RECEIVABLE: Peplitsch reviewed delinquent account receivable balances that have been deemed uncollectible. Following discussion, moved by Salem, seconded by Vivas, to authorize Staff to remove uncollectible account receivable balances as presented. Roll call. Voting “aye” were Smith, Vivas, Salem, Fagot. Motion carried.

WORK SESSION: Moved by Smith, seconded by Vivas, to schedule a Council Work Session for Saturday, August 15, 2020, at 8:00 a.m. Roll call. Voting “aye” were Salem, Vivas, Smith, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Peplitsch gave an update on current projects.

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