

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

A Regular Meeting of the Lexington City Council was held Tuesday, March 10, 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 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 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.

The Council welcomed Webelos Troop #143 whose members are working towards earning the local government badge.

MINUTES – REGULAR MEETING 2-25-2020: Minutes of the Regular meeting held Tuesday, February 25, 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.

MINUTES – WORK SESSION 3-7-2020: Minutes of the Work Session held Saturday, March 7, 2020, were presented. Moved by Smith, seconded by Salem, to approve the minutes as presented. Roll call. Voting “aye” were Vivas, Salem, Smith, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$576,876.35 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Salem, seconded by Vivas, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$193,162.84 from General Fund, \$39,662.51 from Street Fund, \$279,519.93 from LEXUS, \$10,554.81 from Sanitation, \$2,482.14 from Ambulance, \$47,520.52 from Health Fund, and \$3,973.60 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Smith, Vivas, Salem, Fagot. Motion carried.

**ACCOUNTS PAYABLE
March 10, 2020**

Aflac	Premiums	1,681.55
Anytime Fitness	Fitness Memberships	119.96
Atlas Copco	WWTP/Blower Rep/VFD Replacement	22,540.72
Auto-Graphics	LB / VERSO Subscription	862.75
Awards Plus- Lexington	FD / Membership Plates	210.00
Baker & Taylor	LB / Books	1,240.85

Bamford Inc	FD / Annual Fire Sprinkler Inspection	225.00
Bauer Built Tire	ST / Tire Repairs	169.50
Black Hills Energy	Gas Service	4,146.26
Boling, Michael	AMB/Reimbursement Conference Exp	526.59
Cash-Wa Distributing	MOW / Food & Supplies	1,663.51
Cengage Learning	LB / Books	293.83
Chesterman Coca-Cola	AC / MOW / PK / Beverages	267.20
Contryman & Associates	Audit Fees	34,000.00
Core & Main	Sensus Analytic/Validation & Testing/Parts	8,868.33
Culligan	Soft Water Supplies & Service	385.95
Dan's Sanitation	Sanitation Fees	13,304.80
Davis Energy	Fuel / Oil	414.79
Dawson County Register of Deeds	Filing Fees	22.00
Dawson Pest Control	FD / GGC / OC / Pest Control	159.10
Dawson Public Power District	Power Purchase	9,813.75
Depository Trust	2016 CURRB Interest	4,396.25
Eakes Office Solutions	LB / PD / Supplies / Copier Expenses	672.26
Easy Picker Golf Products	REC / Driving Range Supplies	192.59
Eilers Machine & Welding	WWTP / Parts	192.60
Electrical Engineering & Equipment	EL / Supplies	2,184.27
Embassy Suites- Lincoln	CC / CM / Hotel / League Conference	266.00
Fagot Refrigeration & Electric	GGC / OC / ST / WWTP / Repairs	7,383.78
Fastenal	ST / Parts / Supplies	52.14
Gothenburg Times	Publications	5.34
Follett School Solutions	LB / Supplies	558.40
Greater Nebraska Cities	Monthly Lobbying Services	667.00
Great Western Bank	LB / Petty Cash	221.52
Health Claims	Claims	26,908.54
Heldt McKeone & Copley	Professional Fee	2,700.00
Hiland Dairy Foods	MOW / Dairy Products	423.43
Hoppe Homes	Electric Rebate	200.00
Ideal Laundry & Cleaners	Rug Maintenance	290.47
Ingram Library Services	LB / Books	80.68
Intellicom	Software / Technical Support	3,111.87
Jack's Uniforms & Equipment	PD / Uniforms	189.69
Jamie's Garage	SW / Oil & Lube / Repairs	262.28
JEO Consulting	PK / Professional Fees	215.00
Jones Plumbing & Heating	OC / WR / WWTP / Repairs / Parts	1,529.97
League of Nebraska Municipalities	2020 Midwinter Conf/Registration	975.00
	WWTP / Water Operators Workshop	50.00
	WWTP / Snowball Conference	190.00
Lexington Animal Clinic	Animal Care	242.00
Lexington Area Solid Waste	Waste Removal	837.60
Lexington Newspapers	Publications	922.32
Lexington, City of	Franchise Fees	10.00
Lexington, City of	Interdepartmental Service Fees	67,984.75
Lexington, City Street Department	Fuel	3,954.43
Lexington, City Street Department	SW/WR/Interdepartmental Service Fees	5,651.89
Lueck, Harlan	Cemetery Space Buy Back / 5 Spaces	1,000.00
Matheson Tri-Gas	AMB / Medical Supplies	73.25
Matt Friend Truck Equipment	ST / Snow Plow Parts	873.68

Mc2	WWTP / Programming Charge	750.00
McKesson	AMB / Medical Supplies	919.54
Mead Lumber	REC / WR / Supplies	73.56
MicroMarketing	LB / Books	1,796.54
Midwest Laboratories	WWTP / Reference Testing	228.00
Morris Press	GGC / Newsletter	264.43
Municipal Supply	WR / Parts / Supplies	1,209.27
Nebraska Dept of Revenue	Sales and Use Tax	65,699.56
Nebraska Library Commission	LB / Subscription	265.20
Nebraska Machinery	ST / Equipment Repairs	2,773.78
Nebraska Technology & Telecom	Phone Service	1,452.33
Nebraskaland Tire	CEM / DS / WR / Oil & Lube / Repairs	615.39
O'Hara Lindsay and Associates	Monthly Lobbying Services	333.00
One Call Concepts	Locate Fees	48.40
O'Reilly Auto Parts	ST / Supplies	42.06
Paper Tiger Shredding	Paper Shredding / 5 Months	260.00
Platte Valley Communications	FD/LB/PD/Repairs/Monthly Maint Fee	454.09
Platte Valley Laboratories	WWTP / Lab-Reference Testing	727.50
Polydyne	WWTP / Parts	5,704.00
Region 12 American Backflow Prevention Assn	WR / Backflow Training Fees	255.00
Service Master of Mid Nebraska	EL/GGC/LB/ND/OC/Janitorial Services	10,308.77
TO Haas Tire Co	ST / WR / Repairs	912.13
Tri-City Tribune	REC / Advertisements	247.50
US Foods	MOW / Food & Supplies	1,400.77
USA Communications	City Internet Services	345.60
Village Uniform	GGC / Janitorial Supplies	137.44
Yung, Mark	Mileage/Meals/Certification Training	469.00
Baker & Taylor	LB / Books	579.44
Davis Energy	Fuel Purchase	2,969.04
Eakes	LB / Supplies	68.95
Electrical Engineering & Equipment	PK / Supplies	75.30
Fastenal	ST / WWTP / Supplies	22.76
Health Claims	Claims	18,930.43
John Deere Financial	ST / SW / WR / WWTP / Supplies	500.67
John Deere Financial - Taxable	EL / WR / Supplies	97.60
J-Spot Services	EL / Hydro-Vac / Pole Replacement	1,980.00
Lexington City Payroll Account:		
Payroll	Wages	146,760.88
Social Security	Employer Portion / FICA Med	10,963.43
Union Bank & Trust	Employer Portion / Pension	4,813.27
Union Bank & Trust	Police Pension	2,909.89
ICMA	City Manager Pension	917.57
Lexington Health Fund	Self-Funding	41,642.63
Lexington Newspapers	Publications	8.99
Matt Friend Truck Equipment	ST / Supplies	353.93
Nebraska Library Association	LB / Membership Fees	120.00
O'Hanlon Seed	PK / Grass Seed	300.00
Oliver Consulting	LB / Cloud Backup / Tech Support	240.00
O'Reilly Auto Parts	CEM / PK / Parts	409.21
Paulsen	ST / Gravel / Limestone	1,694.06

Plum Creek Market Place	MOW / ND / Food / Supplies	20.93
Precision Detail	FD / Fire Hall Cleaning	240.00
Primary Electric	EL / Electric Shop Repairs	2,901.95
Quick Med Claims	AMB / Billing Services	829.20
Rasmussen Mechanical Services	LB / Preventative Maintenance	1,290.25
S & W Auto Parts	PK / Battery	105.81
Service Master of Mid Nebraska	GGC / Janitorial Services	89.59
TO Haas Tire Co	CEM / WR / Tire Repairs / Tires	582.32
USA Bluebook	SW / Tools	379.95
	TOTAL CLAIMS:	576,876.35

RESOLUTION: Resolution No. 2020-04 was presented for Council consideration. Peplitsch reviewed the updated utility service fees, delinquent account fees, and connection fees. Following discussion, moved by Smith, seconded by Vivas, to approve Resolution No. 2020-04 as presented. Roll call. Voting “aye” were Salem, Vivas, Smith, Fagot. Motion carried.

RESOLUTION NO. 2020-04

A RESOLUTION OF THE CITY OF LEXINGTON, NEBRASKA ESTABLISHING CERTAIN MUNICIPAL UTILITY SERVICE FEES.

WHEREAS, the Lexington City Code authorizes the City Council to approve by resolution a schedule of fees for utility account deposits, as well as fees for delinquent accounts and disconnection and reconnection fees associated with municipal utility accounts;

BE IT THEREFORE RESOLVED BY THE MAYOR OF THE CITY COUNCIL AND CITY COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, that the following utility account service fees are established and shall take effect on or following July 1, 2020.

Section 1. Utility Account Service Fees:

Residential Service Deposit Fee	\$250.00
Delinquency Fee	\$ 20.00
Disconnect / Reconnect Fee	\$ 40.00 during regular hours / \$80.00 after hours

PASSED AND APPROVED this 10th day of March, 2020

ACTION PLAN: Peplitsch presented a final draft of the 2020 Development Action Plan. Following discussion, moved by Salem, seconded by Smith, to approve the 2020 Development Action Plan as presented. Roll call. Voting “aye” were Vivas, Smith, Salem, Fagot. Motion carried.

ROUNDTABLE: Peplitsch gave an update on several 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