

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

A Regular Meeting of the Lexington City Council was held Tuesday, March 24, 2020, by conference call at Lexington, Nebraska at 5:30 p.m. Members of the Council present were John Fagot, John Salem, Dora Vivas, Steve Smith and Jeremy Roberts. 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.

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 Vice President Salem. Salem informed the public that the Open Meetings Act may be accessed by a link to Nebraska Attorney General website.

MINUTES – REGULAR MEETING 3-10-20: Minutes of the Regular meeting held Tuesday, March 10, 2020, were presented. Moved by Smith, seconded by Roberts, to approve the minutes as presented. Roll call. Voting “aye” were Vivas, Salem, Roberts, Smith. Fagot was absent from the vote. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,923,940.06 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 \$256,951.28 from General Fund, \$82,935.41 from Street Fund, \$1,514,815.18 from LEXUS, \$31,616.18 from Sanitation, \$1,241.82 from Ambulance, \$30,643.58 from Health Fund, and \$5,736.61 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Vivas, Smith, Salem, Roberts. Fagot was absent from the vote. Motion carried.

ACCOUNTS PAYABLE

March 24, 2020

Barco Municipal Products	ST / Signs	589.08
Beverly Bogle Louthan PC	Professional Fee	1,200.00
Bob's True Value	AMB / DS / Supplies	152.06
Bound Tree	AMB / Medical Supplies	326.37
Budderfly, Inc	Electric Rebate	264.00
Cash-Wa Distributing	MOW / Food & Supplies	2,530.72
Cengage Learning	LB / Books	122.60
Center Point Large Print	LB / Books	180.36
Chesterman Coca-Cola	REC / Beverages	142.80
Conney Safety	AMB / Medical Supplies	395.66
Danko Emergency Equipment	FD / Helmets / Bunker Gear	13,601.96
Davis Energy	AMB / DS / FD / Fuel	416.04
DHHS Licensure Unit	Pool Operator Certification	80.00
Electrical Engineering & Equipment	ST / Parts	182.38
Energy Pioneer Solutions	EPS Payments	65.15
Fastenal	SW / WR / Paint	257.43
Frontier Insurance	Electric Rebate	28.00
Grainger	WWTP / Supplies	156.04
Hach Co	WWTP / Lab Supplies	358.57
Haines, Derek	Electric Rebate	850.00
Health Claims	Claims	20,098.31

Hiland Dairy Foods	MOW / Dairy Products	341.28
Holbein, Dahlas D	AMB/FD/Truck Maint/Fueling/Cleaning	1,500.00
Holmes Plumbing & Heating Supply Co	WR / Tools	587.43
Hoppe Homes LP	Electric Rebate	2,850.00
Hydro Optimization & Automation Solutions	WWTP / SCADA Computer Repair	326.79
Ideal Laundry & Cleaners	Rug Service	290.47
IGS Solar	Solar Power Purchase	28,608.45
	Reimbursement/2019 Nebraska Capacity Tax	13,755.00
Jamie's Garage	ST / Repairs	288.80
Johnson Service Company	Tyson/MRK Lift Stations/Clean & Vac	1,700.00
Lexington Housing Authority	Electric Rebate	1,294.00
Lexington Newspapers	Publications	205.32
Lexington Regional Health Center	AMB / Laundry Service / 3 Months	230.00
LEXUS	Utilities	36,233.12
Martin Electric	WWTP / Parts	16.95
Mead Lumber	REC / WR / WWTP / Parts / Supplies	309.14
Meritain Health	Health Premium	31,090.50
Mid-American Research Chemical	REC / ST / Disinfectant	523.65
Midland Scientific	WWTP / Lab Testing Supplies	387.84
Miller & Associates	Professional Fees	1,937.62
Motorola Solutions	PD / Radio Replacements	38,383.00
Nebraska Public Power District	O & M	183,743.87
	Power Purchase	1,046,802.06
Nebraska Machinery	ST / Oil & Lube	98.03
Nebraska Public Health Environment Lab	WR / Testing	767.00
Nebraskaland Tire	ST / WR / Oil & Lube / Service	1,003.09
Odeys	REC / Baseball Field Supplies	5,727.23
O'Reilly Auto Parts	AMB / CEM / ST / Supplies / Parts	163.53
Orthman	YMCA Fitness Memberships	1,284.00
Platte Valley Auto Mart	PD / Oil & Lube / Repairs	823.12
Principal	Dental Premium	3,443.40
Rasmussen Mechanical Services	WWTP / Boiler Repairs	625.00
Rural Med	GGC / Foot Clinic	120.00
S & W Auto Parts	AMB / Supplies	88.60
Service Master of Mid Nebraska	EL / OC / Janitorial Services	1,727.88
Sign Pro	FD / Lettering	36.90
Standard Insurance Company	Life Insurance Premiums	985.79
Titan Machinery - Lexington	ST / Tractor	39,750.00
TO Haas Tire Co	CEM / ST / Tires / Tire Repairs	137.64
Tri-City Sign Company	OC / Sign Repairs	282.34
US Foods	MOW / Food & Supplies	867.21
U-Save Business Equipment	FD / GGC / REC / ST / WWTP / Supplies	648.49
Verizon Wireless	Cellular Service	373.63
Village Uniform	GGC / Janitorial Supplies	55.84
VSP / Vision Service Plan	Vision Premium	1,061.44
Baker & Taylor	LB / Books	1,035.61
Bauer Underground	EL / South System / Excavation / Conduit	13,113.84
BSN Sports	REC / Soccer Nets	399.98
Bank of America:		
A Full House	FD / Dishwasher	479.99
Amazon.com	Office Supplies / Supplies	524.86
Association of Aquatic Professionals	AC / Professional Membership	40.00
Border States Electric Supply	WWTP / Dewatering Parts	2,367.41
Brownells Inc	PD / Supplies	109.25
Casey's General Store	CC / Work Session	27.70
Embassy Suites, Loveland CO	DS / Conference Lodging	732.45
Microsoft	LB / ST / Software	518.79

Quiznos, Kearney NE	PD / Meeting Meals	22.03
S & W Auto Parts	FD / Parts / Headlight	10.65
Streamlight	PD / Flashlight Supplies	56.04
United States Postal Service	WR / Postage	135.40
Cash-Wa Distributing	MOW / Food & Supplies	800.90
Cengage Learning	LB / Books	23.25
Centurion Technologies	LB / Annual Anti-Virus Renewal Fee	190.50
Dan's Sanitation	Sanitation Fees	31,616.18
Davis Energy	Fuel Purchase	2,460.26
Demco	LB / Supplies	112.55
Galls	PD / Uniforms	144.99
Gilmore Bell	2020 CURB Legal Expense	3,425.00
Great Western Bank	City / Petty Cash	70.00
Health Claims	Claims	10,358.06
Hiland Dairy Foods	MOW / Dairy Products	89.56
Lexington, City of	Utility Franchise Fees	82,584.02
Lexington City Payroll Account:		
Payroll	Wages	144,596.25
Social Security	Employer Portion / FICA Med	10,796.81
Union Bank & Trust	Employer Portion / Pension	4,873.61
Union Bank & Trust	Police Pension	2,844.68
ICMA	City Manager Pension	917.57
Lexington Health Fund	Self-Funding	42,102.06
Lexington Newspapers Inc	Publications	8.99
Mid-American Research Chemical	PK / Disinfectant Wipes	432.00
Midland Scientific	WWTP / Lab Supplies	76.54
Miller & Associates	PK / ST / Professional Services	2,030.00
	2020 Water System Improvements	39,853.10
Municipal Automation & Control	WWTP / VFD Cooling Fan	187.29
Nebraska Generator Service	WWTP / Transfer Switch Replacement	8,931.20
OCLC	LB / Cataloging / Metadata / World Share	293.72
Paulsen	ST / Limestone / Fuel Pumps	1,519.00
Pinnacle Agency, The	Worker's Compensation / 2019 FY Audit	12,425.00
Platte Valley Auto	GGC / Unit #2 / Oil & Lube / Install Filter	54.80
Platte Valley Excavating	ND / Demolition / Former Roof Pros	4,500.00
S & W Auto Parts	WWTP / Auto Parts / Supplies	20.28
Sigma-Aldrich	WWTP / Lab-Proficiency Testing	860.22
TASC	Administration Fees	187.21
Tyler Technologies	EL/Utility Meter-Reader Interface/Maint	550.00
US Foods	MOW / Food & Supplies	374.06
Walmart	Department Supplies	583.42
	TOTAL CLAIMS:	1,923,940.06

FINANCIAL REPORT: Moved by Vivas, seconded by Smith, to accept the financial report for February 2020 as presented. Roll call. Voting “aye” were Salem, Roberts, Vivas, Smith. Fagot was absent from the vote. Motion carried.

18TH STREET PROJECT: Pepplichtsch presented plans and specifications for the 18th Street Paving Improvements project and requested authorization to solicit bids. He explained the project would include paving, sanitary sewer, and intersection improvements at 18th and Erie Streets. Following discussion, moved by Smith, seconded by Vivas, to approve plans and specifications for the 18th Street Paving Improvement project and to authorize the solicitation of bids. Roll call. Voting “aye” were Salem, Roberts, Vivas, Smith, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: Pepplichtsch gave an update on steps staff 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