

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

A Regular Meeting of the Lexington City Council was held Tuesday, March 23, 2021, 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, Jeremy Roberts, and Steve Smith. 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 the 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.

MINUTES – REGULAR MEETING 3-9-2021: Minutes of the Regular meeting held Tuesday, March 9, 2021, were presented. Moved by Salem, seconded by Smith, to approve the minutes as presented. Roll call. Voting “aye” were Roberts, Smith, Salem, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,628,407.24 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Smith, seconded by Roberts, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$150,278.37 from General Fund, \$49,154.79 from Street Fund, \$7,265.71 from TIF, \$1,377,996.91 from LEXUS, \$32,000.72 from Sanitation, \$623.70 from Landfill, \$650.69 from Ambulance, \$6,505.46 from Health Fund, and \$3,930.89 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Salem, Roberts, Smith, Fagot. Motion carried.

**ACCOUNTS PAYABLE
March 23, 2021**

ABDO Publishing	LB / Books	130.77
Abdullahi, Ahmed A	EL/Refund/Overpayment on Final Bill	46.95
ACE Irrigation & Manufacturing Co	ST/Culvert/Erosion Control/Airport Rd	3,727.20
AFLAC	Premiums	1,960.27
Area, Brett	Electric Rebate	100.00
Atlas Copco	WWTP / Blower Filters	5,844.96
Associated Supply Company	AC / Acid-Rite System	888.74
B & H Services / Service Master	Cleaning Service	5,457.31
Baker & Taylor	LB / Books	188.81
Bank of America	Refunded Service Fees	-7.06
Association of Aquatic Professionals	AC / Membership Dues / Luther, A	40.00
Amazon	CM/REC/COVID Spls/Tennis Net Cable	106.98

Government Finance Officers Assn	CT / Virtual Training / Hodges, B	150.00
Microsoft	LB / Software Subscription	48.00
United States Postal Service	CM / WR / Postage	214.05
Murphy Tractor & Equipment	WR / Parts	69.31
Bass Pro Catalog / Cabela's	WR / Hip Waders	643.84
Pressure Washer Parts	ST / Pressure Washer	404.00
T & N Acquisition / Targets Online	PD / Range Targets	213.06
International Code Council	DS / Training Registration / Brecks, B	216.30
Barco Municipal Products	ST / Flexible Markers	1,426.37
Bernal, Raymond	Electric Rebate	850.00
Beverly Bogle Louthan PC	Professional Fees	1,200.00
Cash-Wa Distributing	MOW / Food & Supplies	1,968.90
Cassanova-Gomez, Anvar J	Electric Rebate	100.00
Cengage Learning	LB / Books	195.97
Center Point	LB / Books	180.36
Community Development Agency	TIF / Pentad-True Value	7,265.71
Core & Main	WR / Meters / Radios	6,268.27
County of Dawson – Treasurer	Property Tax / Greater Lex Lots	812.22
Cummins Inc	WWTP / Onsite Equipment Inspection	383.48
Davis Energy	AMB/FD/ST/Fuel/Additive	6,295.64
Delatorre, Manuel	Electric Rebate	850.00
Dutton-Lainson Company	EL / Meters	405.62
Electrical Engineering & Equipment	SW / Parts	120.41
Fagot Refrigeration & Electric	Reps/Conversion to LED/Heater Motor	789.20
Fastenal	REC / ST / SW / Parts / Supplies	788.12
Fremarek Inc	PK / ST / Janitorial Supplies	1,319.89
Galdamez Zacarias, Jackeline / Quadem	PD / Plastic Plates	48.00
Gnirk Lawn Care	Ground Sterilant/EL Shop/Substations	2,332.50
Gomez, Jose	Electric Rebate	1,500.00
Health Claims	Claims	3,146.78
Heldt, McKeone, & Copley	Electric Rebate	78.00
Hiland Dairy Foods	MOW / Dairy Products	167.28
Holbein, Dahlas	AMB/FD/Truck Maint/Fueling/Cleaning	1,500.00
Homeier Ventures / Bob's True Value	AC / PK / Equipment Parts / Supplies	83.83
IGS ORIX Solar I	Solar Power Purchase	23,971.35
Ingram Library Services	LB / Books	130.65
Kohl, Patrick J/Kohl Welding&Machining	ST/Street Sweeper Part/Mount/Repairs	190.45
Lawson Products	ST / Tools	38.00
LEXUS	Utilities	49,558.53
Martin Electric	FD / Equipment Light	15.95
Matheson Tri-Gas	AMB / Medical Oxygen	154.94
McFadden, Ryan/McFadden Auto Rep	ST / Truck Repairs	185.00
Mead Lumber	AC/OC/PK/REC/ST/WWTP/Tools/Spls	383.43
Meyer, Galen	Electric Rebate	1,650.00
Microfilm Imaging Systems	LB / Annual Service Contract	391.00
MicroMarketing	LB / Books	110.98
Midwest Connect	EL / Postage Machine Expense / Ink	310.30
MILCO Environmental Services	Landfill Methane Monitoring/Reporting	623.70
Municipal Supply	WR / Parts	2,056.65
Nebraska Public Power District	O & M	91,567.56
	Power Purchase	1,060,348.53

Nebraska State Fire Marshal	WWTP/Boiler Inspection/Certification	36.00
Nebraska Statewide Arboretum	Membership Renewal	100.00
Nebraskaland Tire	CEM / Oil & Lube	50.43
OCLC	LB/Cataloging/Metadata/Worldshare Subscriptions	146.86
Odeys	REC / Ball Field Supplies / Parts	464.00
O'Hanlon Seed	PK / Grass Seed	337.50
One Call Concepts	EL / Locate Fees / Dec-Feb	279.44
O'Reilly Auto Enterprises	ST / Parts / Supplies	58.98
Paulsen Inc	WR / SW / Limestone	546.85
Peterson, Christopher	Electric Rebate	3,100.00
Principal	Dental Premium	3,614.01
RepCo Marketing Co	PD / Simulator Solution	97.65
Rogers Sports Group	REC/Ball Field/Break Away Base Tops	299.48
Rural Med Management Resources	GGC / Grant / Foot Clinics	140.00
Sanchez, Jose	Electric Rebate	1,650.00
Standard Insurance Company	Life Insurance Premiums	1,034.42
Statewide Collections	EL / Collection Fees	116.30
U Save Pharmacy/Business Equipment	EL / LB / ST / WWTP / Office Supplies	663.23
US Foods	MOW / Food & Supplies	360.76
USA Communications	City Internet Service / February 2021	345.60
Village Cleaners	GGC / Janitorial Supplies	58.12
Vollmer, James L / Jamie's Garage	ST / Vehicle Towing	75.00
Walmart	GGC / LB / PD / PK / ST / Supplies	668.10
Wesco Distribution	PK / ST / Supplies	211.89
Baker & Taylor	LB / Books	109.66
Cengage Learning	LB / Books	49.88
City of Lexington	Utility Franchise Fees	91,691.20
Dan's Sanitation	Sanitation Fees	32,000.72
Fagot Refrigeration & Electric	ST / WWTP / Equipment Repairs	3,965.60
Galls	PD / Uniform Expenses	362.94
Great Western Bank	LB / Petty Cash	203.49
	PD / ST / Petty Cash	37.50
Health Claims	Claims	1,211.20
Lexington City Payroll Account		
Payroll	Wages	148,229.86
Social Security	Employer Portion / FICA Med	11,053.26
Union Bank & Trust	Employer Portion / Pension	4,840.97
Union Bank & Trust	Police Pension	3,051.99
ICMA	City Manager Pension	951.23
Mead Lumber	PK / Supplies	7.99
Lundeen-Isaacson Inc	FD/Insurance Endorsement/Grass Rig	397.00
Nebraskaland Tire	WR / Oil & Lube	58.35
O'Reilly Auto Enterprises	ST / Parts	78.96
Platte Valley Excavating	AC/ST/Stump Removal/Grass Hauling	8,940.00
Polydyne Inc	WWTP / Dewatering Polymer	8,556.00
Rasmussen Mechanical Services	LB / Heating / Cooling Unit Repairs	649.24
Rockmount Research & Alloys	ST / Welding Rod	298.89
State of NE Public Health Environmental Lab	WR / Testing	1,629.00
TASC	Administration Fees	187.21
Tyler Technologies	Handheld Meter Reader Interface/Maint	577.50
Verizon Wireless	Cellular / Jetpack Service	370.45

VSP- Vision Care	Premiums	1,105.47
W Bar Fire Extinguishers	FD / Hydrostatic Testing / SCBA Tanks	1,130.00
	TOTAL CLAIMS:	1,628,407.24

FINANCIAL REPORT: Moved by Roberts, seconded by Salem, to accept the financial report for February 2021. Roll call. Voting “aye” were Smith, Salem, Roberts, Fagot. Motion carried.

ORDINANCE: Ordinance No. 2434 entitled “AN ORDINANCE DIRECTING THE SALE OF LOT TEN (10), IN BLOCK EIGHTEEN (18), MACCOLL & LEFLANG’S THIRD ADDITION TO THE CITY OF LEXINGTON, DAWSON COUNTY NEBRASKA; TO PROVIDE FOR PUBLICATION AND THE RIGHT OF REMONSTRANCE” was presented on first reading. Following discussion, moved Salem, seconded by Smith, to suspend the rules regarding the reading on an ordinance on three separate occasions. Roll call. Voting “aye” were Roberts, Smith, Salem, Fagot. Motion carried.

Ordinance No. 2434 was presented on final reading. Moved by Salem, seconded by Roberts, to approve Ordinance No. 2434 on final reading as presented. Roll call. Voting “aye” were Smith, Roberts, Salem, Fagot. Motion carried.

ORDINANCE: Ordinance No. 2435 entitled “AN ORDINANCE APPOINTING A CITY MANAGER; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM” was presented on first reading. Following discussion, moved by Smith, seconded by Salem, to suspend the rules regarding the reading of an ordinance on three separate occasions. Roll call. Voting “aye” were Roberts, Salem, Smith, Fagot. Motion carried.

Ordinance No. 2435 was presented on final reading. Moved by Smith, seconded by Salem, to approve Ordinance No. 2435 on final reading. Roll call. Voting “aye” were Roberts, Salem, Smith, Fagot. Motion carried.

ROUNDTABLE DISCUSSION: There no topics for discussion.

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