

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA**

A Regular Meeting of the Lexington City Council was held Tuesday, August 26, 2014, at the Lexington City Hall, located at 406 E. 7th Street, Lexington, Nebraska at 5:30 p.m. Members of the Council present were John Fagot, Linda Miller, and Jeremy Roberts. Council members Dora Vivas and John Salem were absent. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, City Attorney Will Weinhold, Finance Director Barb Hodges, and City Clerk Pamela Baruth. The press was represented by Lexington Clipper-Herald and Kearney Hub.

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, located at 406 E. 7th Street, Lexington, Nebraska.

MINUTES – REGULAR MEETING 8-12-2014: Minutes of the Regular meeting held Tuesday, August 12, 2014, were presented for Council consideration. Moved by Miller, seconded by Roberts, to approve Minutes as presented. Roll call. Voting “aye” were Roberts, Miller, Fagot. Motion carried.

CLAIMS & BILLS: Claims and Bills in the amount of \$1,397,087.17 were presented for Council’s consideration and approval. Upon review of the Claims and Bills as listed, moved by Roberts, seconded by Miller, to approve the Claims and Bills as listed, and authorize the City Treasurer to transfer \$180,163.73 from the General Fund, \$381,727.47 from Street Fund, \$500,000.00 from Economic Development, \$206,713.90 from LEXUS, \$30,011.50 from Sanitation, \$22,445.60 from Ambulance, \$29,666.72 from Health Fund, and \$46,358.25 from Meals on Wheels to the City of Lexington’s Operating Account. Roll call. Voting “aye” were Miller, Roberts, Fagot. Motion carried.

CITY OF LEXINGTON
ACCOUNTS PAYABLE
August 26, 2014

AFLAC	Premium	1,324.42
AllFasteners Midwest LLC	ST Supplies	207.56
American Fence Co of Lincoln Inc.	WWTP Fence	4,926.55
Anytime Fitness	Wellness	299.60
Associated Supply Company, Inc.	LFAC Supplies	113.56
Axis Capital Inc.	Mail Machine Payment	840.00
Baker & Taylor	Library Books	312.05
BlueTarp Financial	WWTP Drum Cart	554.90
Business Card		
24 Meal Venues	Meal / Police Training in TX	634.10
Days Inn & Suites	Lodging	116.17
Denver International Airport	Parking Fee	88.00
Enterprise	Car Rental	622.21
Murphy USA	Fuel	51.43
Premos	Fuel	22.13
Southwest Airlines	Baggage Fees / Tickets	944.40
Redvector.com	Development Services Training	159.80
Computer Warehouse	Development Services Supplies	14.19
Amazon.com	UTL Office Books / Batteries	81.08

Data-Pac Mailing Systems	Print Board	1,823.00
Casey's General Store	Fuel	30.00
Embassy Suites	Lodging	100.00
Post Office	WR Sample Postage	162.58
Sprinkler Warehouse	Sprinkler Supplies	520.67
Trimble Navigation LTD	Handheld Case	61.28
BradyBooks.com	Ambulance Books	241.92
Dickey's Barbecue Pit	WWTP Meal	10.91
Card Center/Orscheln	WR/ST/WWTP/Cem/PK Spls	1,132.64
Cash-Wa Distributing	Food & Supplies	1,943.39
Central Tire & Tread	ST/PK Tire Repair/Loader Tires	4,534.70
Coca-Cola/Dr Pepper Bottling of Kearney	Beverages	40.00
Community Action Partnership Mid-NE	Transportation Agreement	12,500.00
Consolidated Management Co.	Meals	27.50
Danko Emergency Equipment	Fire Dept Supplies	314.84
Data-Pac Mailing Machine	Postage	1,500.00
Davis Energy, Inc.	Fuel	6,493.37
Dawson County Court	Court Fees	65.00
Dutton-Lainson Company	Meter Supplies	103.53
Eakes Office Plus	Police / UTL Office Supplies	276.33
Electric Engineering & Equipment Co.	EL Supplies	812.57
Energy Pioneer Solutions	EPS Payments	2,795.87
Gale/Cengage Learning	Library Books	140.74
Great Western Bank-Lib. Petty Cash	Postage / Stamps / Supplies	201.77
HD Supply Waterworks, LTD	Meters/Radios/AMR Touchpad	4,937.37
Health Claims Fund	Claims	28,156.12
Hiland Dairy Foods	Beverages / Food	372.57
HOA Solutions	WWTP Sensor	5,155.50
Hoehner Turf	Sprinkler Parts	1,725.90
Holbein, Dahlas	Fire Dept Maint/Cleaning Svc	1,000.00
Ingram Library Services	Library Books	188.47
Intellicom Computer Consulting, Inc.	Network Service	688.50
Jack's Uniforms & Equipment	Police Light Bar	2,449.52
Jim Phillips Co.	ST Rep/18th ST Sidewalks/13th&Jackson/WWTP Fence	21,184.00
LaserTec of Nebraska, Inc.	Postage Machine Repair	214.00
Lexington, City of	Annual Interdepartmental Fees	63,713.50
Lexington Newspapers, Inc.	Publications	616.59
Lexington Public Schools-Activities Acct	PK Clean-up	700.00
Lexington Utilities System	Utilities	43,538.38
Lexington City Payroll Account	Wages	145,683.53
Payroll	Employer Portion / FICA Med	10,840.30
Social Security	Employer Portion / Pension	4,341.70
Union Bank & Trust	Police Pension	2,167.94
Union Bank & Trust	City Manager Pension	841.84
ICMA	PK / ST Supplies	119.96
Mead Lumber & Rental-Lexington	WWTP Supplies	125.53
Menards-Kearney	Library Book	10.00
Metzger, Curt	Library Books	26.50
MicroMarketing LLC	WWTP Testing Supplies	193.34
Midland Scientific, Inc.	Mileage	303.52
Molden, Steve	Ambulance Supplies	77.38
Moore Medical LLC	WR / ST Supplies	358.32
Municipal Supply, Inc. of Nebraska	WR Testing	938.00
NE Public Health Environmental Lab	6th ST/Grant to Taft/Jackson ST Reconstruction	240,506.06
Nebraska Department of Roads		

Nebraska Machinery	Central Garage Supplies	706.81
OCLC, Inc.	Library Subscription	104.20
Outdoor Recreation Products	LFAC Splash Pad Repair	220.00
Overton Community Center	Meals on Wheels	100.00
Platte Valley Auto Mart	ST Vehicle Purchase	19,950.00
Platte Valley Communication of Kearney	Mo Maint/New Pagers/Repairs	4,139.33
Plum Creek Market Place	GGC / REC Food	113.69
Price's Tree Service	WWTP Ground Leveling	4,253.60
Ryde Transit	Transportation	26.00
S & W Auto Parts	Central Garage/ST/WWTP Spls	868.11
Schwan's Home Service, Inc.	Food	26.93
Service Master of Mid NE	Cleaning Service	4,790.75
Steve's Lock & Key	PK Bldg Repair / Keys	372.21
T.O. Haas Tire & Service	Tires / Repairs	831.01
Thompson Co., The	Food / Supplies	1,145.46
Unisan Nebraska LLC	REC / DCOC Supplies	320.96
U-Save Business Equipment	CG/ST/UTL/GGC/Rec/Fire/Dev Svc Spls	1,628.57
Village Uniform	GGC Supplies	123.06
Vision Internet Providers, Inc.	Web Hosting	231.52
Walmart	Supplies	266.06
Wilke's True Value	ST Supplies	28.43
YMCA of Lexington	Membership Dues	259.00
Annie's Attic Books	Library Books	39.88
Baker & Taylor	Library Books	34.70
Card Center/Orscheln	WWTP Supplies	168.94
Center Point Large Print	Library Book	28.22
Centurion Technologies	Library Maintenance Fee	175.80
Dan's Sanitation	Sanitation Fees	30,011.50
Dash Medical Gloves	Police Supplies	65.90
Data-Pac Mailing Machine	Postage	1,500.00
Davis Energy, Inc.	WWTP Supplies	24.95
Downey Drilling, Inc.	Rec Center Well Repair	4,293.41
Eakes Office Plus	Library Supplies	897.82
Fagot Refrigeration and Electric, Inc.	LFAC - Service Ice Machine	65.00
Fastenal	ST/PK/Cem/WR Supplies	57.23
Good Housekeeping	Library Subscription	24.97
HOA Solutions, Inc.	WR Supplies	125.78
Ingram Library Services	Library Books	77.92
Jim Phillips Const.	WWTP Concrete Work	2,438.00
Kearney Crete & Block Company	Lift Station Blocks	58.71
Lexington, City of	09-02 ST Improvement Paving	79,948.64
Lexington, City of	Franchise Fees	87,906.83
Little Caesars	LFAC Food	336.00
MicroMarketing LLC	Library Books	1,045.66
Mid-American Research Chemical	ST Supplies	270.37
Mid-State Units	Rentals	900.00
Nebraska Machinery	Motor Grader Repair	4,435.68
Nebraska Salt & Grain Co.	WWTP Granite / Asphalt Rock	10,943.58
North Platte Telegraph, The	City Subscription	161.20
Orthman Investments LLC	Econ Dev Funding	500,000.00
Paulsen, Inc.	Concrete / Sand / Gravel	902.65
Price's Tree Service	Stump Removal	600.00
S & W Auto Parts	WWTP Supplies	23.79
Subway @ Walmart	Meals	28.50
TASC - Client Invoices	Fees	186.18
Taste of Home	Library Books	62.96

Verizon Wireless	Cellphone Service	362.09
Walmart	Supplies	23.76
Ward Laboratories, Inc.	WR Testing	35.75
TOTAL CLAIMS:		1,397,087.17

FINANCIAL REPORT: Moved by Miller, seconded by Roberts, to accept the financial report for July 2014 as presented. Roll call. Voting “aye” were Roberts, Miller, Fagot. Motion carried.

RESOLUTION: Resolution No. 2014-30 was presented. Pepplichtsch reviewed the transfer of property to the CDA for housing unit development. Following discussion, moved by Roberts, seconded by Miller, to approve Resolution No. 2014-30. Roll call. Voting “aye” were Miller, Roberts, Fagot. Motion carried.

RESOLUTION NO. 2014-30

WHEREAS, the City of Lexington owns certain real estate for the purpose of residential development; and

WHEREAS, the Community Development Agency of Lexington, Nebraska is preparing a redevelopment project involving the same real estate, and it is in the best interest of the City to aid and cooperate in the planning, undertaking and carrying out of said redevelopment project by transferring title to said real estate to the Community Development Agency.

BE IT THEREFORE RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA, as follows:

That the President of the Council is hereby directed and authorized on behalf of the City of Lexington, to execute a Deed, transferring to the Community Development Agency of Lexington, Nebraska, the following described real estate, to-wit:

Lots 8, 9, 10, 11, and 12, Block 6, Southaven Addition to the City of Lexington, Dawson County, Nebraska; together with all of Vacated Pioneer Drive lying South of and contiguous to said Block 6, having been vacated by Ordinance No. 1901, dated June 12, 1990 and recorded April 20, 2004 as Inst. 2004-1751.

Passed and approved August 26, 2014.

LIBERTY DRIVE: Dana Daniels, Miller & Associates, presented plans and specifications for the Liberty Drive project. Following discussion, moved by Miller, seconded by Roberts, to approve the plans and specifications for the Liberty Drive project and to authorize solicitation of bids. Roll call. Voting “aye” were Roberts, Miller, Fagot. Motion carried.

BUDGET FY 2015: Council and Staff reviewed draft FY2015 budget materials. Barb Hodges noted the public hearing for consideration of the budget is scheduled for September 9, 2014. Following discussion, no action was taken.

ROUNDTABLE DISCUSSION: Burnside gave an update on the 6th Street/Grant to Taft Paving Improvement project, noting Jackson Street is now complete except for lighting and final striping and signage.

ADJOURNMENT: There being no further business to come before the Council, Mayor 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.

City Clerk