# Lexington City Council Agenda

August 26, 2008 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 5:30 p.m.

1. <u>Call to Order</u> – The Public shall be informed that the Open Meetings Act is posted in the Meeting Room at the Lexington Municipal Building, located at 406 E. 7<sup>th</sup> Street, Lexington, NE.

# 2. <u>Minutes/Claims & Bills</u>

- a. <u>Approval of Minutes</u> Regular Meeting of <u>August 5, 2008</u>; Budget Work Session of <u>August 20, 2008</u>.
- b. Approval of Claims & Bills as presented

# 3. <u>Public Comment Period</u>

#### 4. <u>Unfinished Business</u>

# 5. <u>New Business</u>

- a. <u>Bond Ordinance</u> Council to consider an ordinance authorizing the issuance of \$3,540,000 of Combined Utility Bonds, Series 2008.
- b. <u>Resolution</u> Council to consider a resolution placing an ordinance to prohibit the addition of fluoride to the drinking water system on the general election ballot for November 4, 2008.
- c. <u>Pay Request</u> Council to consider pay request #4 from Cement Products, Inc. for the Lexington Pedestrian/Bike Trail Project in the amount of \$58,526.64.
- d. <u>Pay Request</u> Council to consider pay request #3 from TL Sund Constructors, Inc. for the Handicap Ramp Project in the amount of \$94,989.59.
- e. <u>Financial Report</u> Council to consider Financial Report for July 2008.
- f. <u>Budget Work Session</u> Council to discuss proposed Fiscal Year 2009 budget. <u>General Fund</u> <u>Enterprise Funds</u> <u>Other Funds</u>
- g. <u>Restricted Parking</u> Council to discuss requests for restricted parking along certain streets.

## 6. <u>Roundtable Discussion</u>

7. <u>Adjournment</u>