

Lexington City Council Agenda

April 28, 2009
Lexington City Council Chamber
406 E. 7th Street, Lexington, NE
5:30 p.m.

1. **Call to Order** – 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. 7th Street, Lexington, NE.
2. **Minutes/Claims & Bills**
 - a. Approval of Minutes – Regular Meeting of [April 14, 2009](#) and Planning Session of [April 11, 2009](#).
 - b. Approval of Claims & Bills as presented
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. Public Hearing – Council to consider a special use permit application by Dennis Fleming to move buildings on to an R-1 zoned residential lot located at 1504 North Taylor. ([Memo](#))
 - b. Northwest Detention Cell Project – Council to consider project closeout documents.
 - [Change Order #2](#): (\$4,649.50)
 - [Final Pay Request](#): \$77,843.82
 - [Certificate of Substantial Completion](#)
 - c. Financial Report – Council to consider the Financial Report for March 2009.
 - d. Executive Session – Council to hold an executive session to discuss the annual job performance review of the City Manager.
6. **Roundtable Discussion**
7. **Adjournment**