

## **Lexington City Council Agenda**

August 25, 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. 7<sup>th</sup> Street, Lexington, NE.
2. **Minutes/Claims & Bills**
  - a. Approval of Minutes – Regular Meeting of [August 11, 2009](#).
  - b. Approval of [Claims & Bills](#) as presented
3. **Public Comment Period**
4. **Unfinished Business**
  - a. [Special Use Agreement](#) – Council to consider a special use permit agreement for Lot 2, Westminster Woods Subdivision.
5. **New Business**
  - a. [Police Cruisers](#) – Council to consider bids received for two (2) police package cruisers.
  - b. [Loan](#) – Council to consider authorizing a loan from the Utilities Fund to the General Fund for infrastructure improvements associated with the Legend Oaks Housing Project.
  - c. [Pay Request](#) – Council to consider pay request #9 on the Pedestrian Trail Project from Cement Products, Inc.
  - d. [Ordinance](#) – Council to consider an ordinance naming the City Manager as the Enforcement Officer for Flood Plain Zoning.
  - e. [Financial Report](#) – Council to consider the Financial Report for July 2009.
  - f. [Budget](#) – Council to review and discuss a draft of the proposed fiscal year 2009-2010 City budget ([general fund](#), [utilities](#), [other](#))
6. **Roundtable Discussion**
7. **Adjournment**