

Lexington City Council Agenda

January 27, 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 January 13, 2009.
 - b. Approval of [Claims & Bills](#) as presented
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [Conservation Easement](#) – Council to consider directing the issue of a conservation easement to the Planning Commission for review and comment.
 - b. [Electric Project](#) – Council to consider authorization of an Electric Department capital improvement project.
 - c. [Local Option ED Program](#) – Council to discuss directing a special election in 2009 for the reauthorization of the Lexington Economic Development Program as approved by voters in March 2000.
 - d. [1 & 6 Year Plan](#) – Council to discuss the first draft of the annual 1 & 6 Year Street Improvement Plan.
 - e. [Planning Session](#) – Council to discuss setting a date and time for a planning session.
 - f. [Financial Report](#) – Council to consider Financial Report for December 2008.
6. **Roundtable Discussion**
7. **Adjournment**