

Lexington City Council Agenda

June 23, 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 [June 9, 2009](#)
Planning Session of [June 20, 2009](#)
 - b. Approval of Claims & Bills as presented
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. Public Hearing – Council to hold a public hearing to consider a grant application to Edward Byrne Memorial Justice Assistance Program—FY 2009.
 - b. Legend Oaks Improvements – Council to consider plans and specifications for infrastructure improvements associated with the Legend Oaks housing project, and authorize solicitation of bids.
 - c. Soccer Field Improvements – Council to consider plans and specifications for spectator area improvements associated with the soccer field project, and authorize solicitation of bids.
 - d. Resolution – Council to consider a resolution approving Supplemental Agreement No. 2 with NDOR for the 13th Street Project, P.N. STPAA-6556(4), C.N. 61338.
 - e. Resolution – Council to consider a resolution adopting a policy for the administration of federal-aid transportation projects.
 - f. Election Certification – Council to consider the acceptance of a certification of votes cast in the May 12, 2009 special election; pertaining to the Lexington Economic Development Program.
 - g. Financial Report – Council to consider Financial Report for May 2009.
6. **Roundtable Discussion**
7. **Adjournment**