Lexington City Council Agenda

June 9, 2009 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. 7th Street, Lexington, NE.

2. Minutes/Claims & Bills

- a. Approval of Minutes Regular Meeting of May 26, 2009.
- b. Approval of Claims & Bills as presented

3. Public Comment Period

4. <u>Unfinished Business</u>

5. New Business

- a. <u>Liquor License</u> Council to consider a Class "D" Liquor License application by Santos and Teresa Marquez dba Lexington Liquor Store, located at 601 Plum Creek Parkway.
- b. <u>Liquor License</u> Council to consider a Class "I" Liquor License application by San Pedro Inc. dba San Pedro Mexican Restaurant, located at 2307 Plum Creek Parkway.
- c. <u>JAG Grant</u> Council to receive information regarding a grant application by the Lexington Police Dept for the FY2009 Edward Byrne Memorial Justice Assistance Program Grant.
- d. <u>Housing Authority PILOT</u> Council to consider request by Lexington Housing Authority to waive payments due under Payment in Lieu of Taxes (PILOT) agreement with City of Lexington.
- e. <u>Monroe Street Improvements</u> Council to consider awarding a contract to Paulsen, Inc. for the Monroe Street Improvement Project.
- f. Public Hearing Council to hold Public Hearing to receive comments from the Citizens Advisory Review Committee on the Lexington Economic Development Program.
- g. West Central NE Area Agency on Aging Council to consider Operating Contracts for Grand Generation Center Meals and Operations for Fiscal Year 2010.
- h. Meeting Date Council to discuss setting a time and date for a planning session.

6. Roundtable Discussion

7. Adjournment