Lexington City Council Agenda

March 24, 2009 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 5:30 p.m.

 <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. <u>Approval of Minutes</u> Regular Meeting of <u>March 10, 2009</u>; Planning Session of <u>March 14, 2009</u>.
- b. Approval of Claims & Bills as presented

3. Public Comment Period

4. Unfinished Business

5. <u>New Business</u>

- a. <u>Resolution</u> Council to consider a resolution for USDA grant.
- b. <u>Advertisement for Bids</u> Council to consider plans and specifications for the Monroe Street Paving Improvements and to authorize advertisement for bids.
- c. <u>Audit Report</u> Council to consider acceptance of Fiscal Year 2008 audit report.
- d. <u>Financial Report</u> Council to consider Financial Report for January 2009.

6. <u>Roundtable Discussion</u>

7. Adjournment