



## **Lexington City Council Agenda**

August 9, 2011  
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 City Council Chamber at the Lexington City Hall, located at 406 E. 7<sup>th</sup> Street, Lexington, NE.
2. **Minutes/Claims & Bills**
  - a. Minutes – Regular Meeting – [July 26, 2011](#)
  - b. [Claims & Bills](#)
3. **Public Comment Period**
4. **Unfinished Business**
  - a. [Ordinance No. 2301](#) – Council to consider an ordinance to vacate public roadway. (Second reading)
5. **New Business**
  - a. [Subdivision Re-plat](#) – Council to consider the Southeast Second Addition (replat of Lots 2, 3, and 4 Kirkpatrick’s Third Addition and Southeast First Addition). ([Resolution](#))
  - b. [Public Hearing](#) – Council to hold a public hearing to consider a re-zoning application for Southeast Second Addition. ([Ordinance](#))
  - c. [Airport Authority Budget Request](#) – Council to consider a resolution allocating levy authority to the Lexington Airport Authority for Fiscal Year 2011-2012.
  - d. [Pay Request](#) – Council to consider Pay Request #4 for the Opportunity Center Phase 3 project from Central Contracting in the amount of \$104,698.80.
  - e. [Pay Request/Closeout Documents](#) – Council to consider Pay Request #1 (Final) in the amount of \$216,028.90 and Closeout Documents for the Frontier Street Intersection project.
  - f. [Ordinance](#) – Council to consider an ordinance prohibiting parking on the 5<sup>th</sup> and Jefferson Streets.
  - g. [Appointment](#) – Council to consider appointment of Whitney Davis to the Lexington Tree Board (fills a vacant term through 12-31-2013).
  - h. [FY 2012 Budget](#) – Council to review a draft budget proposal for Fiscal Year 2012.
  - i. [Ordinance](#) – Council to consider an ordinance vacating portions of a public street right-of-way and retaining vacated right-of-way for access and utility easement.
6. **Roundtable Discussion**
7. **Adjournment**

(over)

**CERTIFICATE**

I, Pamela Berke, duly appointed as Deputy City Clerk of Lexington, Nebraska, do hereby certify that Item 5i was added on the Council Agenda for August 9, 2011, prior to 5:30 P.M. on August 8, 2011.

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Pamela Berke  
Lexington Deputy City Clerk