

Lexington City Council Agenda

March 22, 2011 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 City Council Chamber at Lexington City Hall, located at 406 E. 7th Street, Lexington, NE.

2. Minutes/Claims & Bills

- a. Approval of Minutes Regular Meeting March 8, 2011.
- b. Approval of Claims & Bills as presented

3. Public Comment Period

4. Unfinished Business

5. New Business

- a. <u>Public Hearing</u> Council to conduct a public hearing for an application for a Class I Liquor License for Randy and Kellie Rieke DBA Madeline's Café and Bakery, 501 North Washington.
- b. Audit Report Council to consider acceptance of the Fiscal Year 2010 Audit Report.
- c. <u>Public Hearing</u> Council to hold a public hearing to discuss an ordinance repealing Sections 28-31 and 28-31.1 of the Lexington City Code related to fence regulations.
- d. Ordinance Council to consider an ordinance repealing Sections 28-31 and 28-31.1 of the Lexington City Code related to fence regulations.
- e. Ordinance Council to consider an ordinance repealing Chapter 9 and amending Chapters 6 & 24 of the Lexington City Code related to fence regulations and street vision clearance.
- f. <u>Sanitation Rates</u> Council to consider a resolution setting sanitation collection rates to be effective April 1, 2011.

- g. <u>Agreement</u> Council to consider a revised agreement with NDOR for the 17th Street, Madison-Van Buren Project, P.N. URB-6558(1), C.N. 61537. (<u>resolution</u>)
- h. Opportunity Center Phase 3 Council to consider bids received for the Opportunity Center Phase 3 project and award of contract.
- i. <u>Pay Request</u> Council to consider Pay Request #3 (Final) for the Opportunity Center Roof and Insulation Improvements project from Weathercraft Companies in the amount of \$25,474.10.
- j. Action Plan Council to consider approval of the 2011 Development Action Plan.
- k. <u>Sale of Property</u> Council to discuss sale of property, building at 609 N Lincoln Street, Lexington, NE.
- 1. Financial Report Council to consider the Financial Report for February 2011.

6. Roundtable Discussion

7. Adjournment