

Lexington City Council Agenda

May 24, 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 the Lexington City Hall, located at 406 E. 7th Street, Lexington, NE.

2. Minutes/Claims & Bills

- a. <u>Minutes</u> Regular Meeting <u>May 10, 2011</u>; Planning Session <u>May 21, 2011</u>.
- b. Claims & Bills

3. Public Comment Period

4. <u>Unfinished Business</u>

5. New Business

- a. <u>Street Dance</u> Council to consider a request from Tep's to hold a street dance in the public parking lot on the southwest corner of 5th and Grant Street to coincide with the Plum Creek Rodeo on June 10th and 11th.
- b. Pay Request Council to consider Pay Request #11 (Final) for the Municipal Building Renovation project from Paulsen, Inc. in the amount of \$64,287.06.
- c. <u>Resolution</u> Council to consider a resolution authorizing the CRA to acquire vacant and undeveloped land in Redevelopment Area #2. (<u>CRA Resolution</u>)
- d. <u>Resolution</u> Council to consider a resolution authorizing a program agreement with NDOR for Project No. URB-6552(1), 6th Street, Grant-Taft, C.N. 61554.
- e. <u>Resolution</u> Council to consider a resolution authorizing a program agreement with NDOR for Project No. SPR-PL-1(49), Comprehensive Plan Study, C.N. 00855.
- f. <u>Sub-recipient Agreement</u> Council to consider an agreement with Dawson Area Development to administer CDBG Re-use Funds.
- g. Financial Report Council to consider the Financial Report for April 2011.

6. Roundtable Discussion

7. Adjournment