

# City Council Agenda

April 23, 2013 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. 7<sup>th</sup> Street, Lexington, NE.

### 2. Minutes/Claims & Bills

- a. Minutes Regular Meeting April 9, 2013; Work Session April 20, 2013.
- b. Claims & Bills

### 3. Public Comment Period

#### 4. Unfinished Business

### 5. New Business

- a. <u>Agreement</u> Council to consider a Supplemental Agreement with the Nebraska Department of Roads for the 6th Street Project, P.N. URB-6552(1), C.N. 61554. (<u>Resolution</u>)
- b. <u>Public Hearing</u> Council to conduct a public hearing to consider a CDBG grant application for the Majestic Theater project. (<u>Resolution</u>)
- c. <u>Resolution</u> Council to consider a resolution confirming the previous blight and substandard determination for Redevelopment Area #3.
- d. <u>Appointment</u> Council to consider an ordinance re-appointing Joe Pepplitsch as City Manager.
- e. <u>SE Business Park</u> Council to consider project close out documents for the Southeast Business Park Improvements project.
  - Change Order No. 2
  - Pay Request No. 4—Final
  - Certificate of Substantial Completion
- f. Financial Report Council to consider the financial report for March 2013.

# 6. Roundtable Discussion

# 7. Adjournment