

City Council Agenda

March 12, 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. 7th Street, Lexington, NE.

2. Minutes/Claims & Bills

- a. Minutes Regular Meeting February 26, 2013; Work Session March 2, 2013.
- b. Claims & Bills

3. Public Comment Period

4. <u>Unfinished Business</u>

5. New Business

- a. <u>Public Hearing</u> Council to conduct a public hearing to receive comments on the 2013 1&6 Year Street Improvement Plan. (<u>resolution</u>)
- b. <u>Subdivision</u> Council to consider a Replat of Tract 1 of the Wal-Mart Subdivision. (resolution)
- c. <u>Borrowing Resolution</u> Council to consider a resolution authorizing debt to support the implementation of an automated utility metering system.
- d. <u>Lease Agreement</u> Council to consider a lease agreement with Verizon Wireless for property located at 1601 W. 13th Street (Optimist Complex).
- e. <u>Conservation Easement</u> Council to consider a resolution approving a conservation easement for property located within the corporate zoning jurisdiction.
- f. Action Plan Council to consider approval of a 2013 Development Action Plan.
- g. Work Session Council to discuss scheduling a date for a Council Work Session.

6. Roundtable Discussion

7. Adjournment