



City Council Agenda

September 13, 2016
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. 7th Street, Lexington, NE.
2. **Minutes/Claims & Bills**
 - a. Minutes – Regular Meeting – [August 23, 2016](#); Work Session – [August 27, 2016](#).
 - b. [Claims & Bills](#)
 - c. Financial Report
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. Budget Hearing – Council to hold a public hearing on a proposed 2016-2017 fiscal year budget. ([general/street](#), [enterprise](#), [other](#), [state form](#))
 - b. Restricted Funds – Council to consider increasing the base of restricted funds by an additional one-percent (1%).
 - c. Tax Request Hearing – Council to hold a public hearing to set the fiscal year 2016-2017 final tax request at a different amount than the prior year request. ([resolution](#))
 - d. [Appropriation Ordinance](#) – Council to consider adoption of the annual appropriation bill for fiscal year 2016-2017.
 - e. [Ontario Street Improvements](#) – Council to consider bids received for the gap paving project and award of contract.



- f. [Public Hearing](#) – Council to hold a public hearing to consider a redevelopment plan for Redevelopment Area #3. ([resolution](#))
 - g. [Agreement](#) – Council to consider a conditional use permit agreement with Viaero Wireless for property located at 1711 N. Erie Street, Lexington, NE.
 - h. [Project Closeout](#) – Council to consider project close out documents for the Northwest 3rd Addition Phase 2 Improvements project.
 - [Change Order #1](#)—Final
 - [Pay Request #7](#)—Final—in the amount of \$37,130.85.
 - [Certificate](#) of Substantial Completion
 - i. [Project Closeout](#) – Council to consider project close out documents for the Frontier Street Paving project
 - [Change Order#1](#)—Final
 - [Pay Request #3](#)—Final—in the amount of \$31,308.52.
 - [Certificate](#) of Substantial Completion
 - j. [Resolution](#) – Council to consider a resolution conveying property to the Community Development Agency for redevelopment purposes.
6. **Roundtable Discussion**
7. **Adjournment**