City Council Agenda

 November 12, 2019

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**
	1. Minutes – Regular Meeting – [October 22, 2019](http://info.cityoflex.com/ccdocs/minutes/2019/october22.pdf); Work Session – [November 2, 2019](http://info.cityoflex.com/ccdocs/minutes/2019/november2.pdf)
	2. [Claims & Bills](http://info.cityoflex.com/ccdocs/meeting/2019/november12/claims111219.pdf)
	3. Financial Report
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
	1. [Public Hearing](http://info.cityoflex.com/ccdocs/meeting/2019/november12/5a111219.pdf) – Council to hold a public hearing to consider an application for Class I-123321 Liquor License for Lexington Hospitality LLC dba Holiday Inn Express and Suites, 2605 Plum Creek Parkway.
	2. [Development Agreement](http://info.cityoflex.com/ccdocs/meeting/2019/november12/5b111219.pdf) – Council to consider an Infrastructure Improvement Agreement with Prairie Fire Development Group, LLC, for an affordable workforce housing project. ([project overview](http://info.cityoflex.com/ccdocs/meeting/2019/november12/5b1111219.pdf))
	3. [Lease Agreement](http://info.cityoflex.com/ccdocs/meeting/2019/november12/5c111219.pdf) – Council to consider a lease agreement for a carport solar facility to be located on City Hall property.
	4. [Water System Improvements](http://info.cityoflex.com/ccdocs/meeting/2019/november12/5d111219.pdf) – Council to discuss proposed water system improvements.
	5. Appointment – Council to consider an appointment to the Community Development Agency and Citizens Advisory Review Committee.
	6. [Pay Request](http://info.cityoflex.com/ccdocs/meeting/2019/november12/5f111219.pdf) – Council to consider Pay Request #5 from TL Sund Constructors for the Workforce Training Space project in the amount of $67,648.11.
6. **Roundtable Discussion**
7. **Adjournment**