City Council Agenda

 August 24, 2021

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 – [August 11, 2021](http://info.cityoflex.com/ccdocs/minutes/2021/august11.pdf)
	2. [Claims & Bills](http://info.cityoflex.com/ccdocs/meeting/2021/august24/claims082421.pdf)
	3. Financial Report – [July 2021](http://info.cityoflex.com/ccdocs/meeting/2021/august24/2c082421.pdf)
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
	1. [Resolution](http://info.cityoflex.com/ccdocs/meeting/2021/august24/5a082421.pdf)– Council to consider a resolution authorizing an application to the Land and Water Conservation Fund program and other related matters.
	2. [Ordinance](http://info.cityoflex.com/ccdocs/meeting/2021/august24/5b082421.pdf) – Council to consider an ordinance authorizing the issuance of Highway Allocation Bonds.
	3. Meeting – Council to consider scheduling a budget hearing.
	4. CDBG Grant Package – Council to consider documents related to CDBG #20-EMCV-008. ([Memorandum of Understanding](http://info.cityoflex.com/ccdocs/meeting/2021/august24/5d1082421.pdf), [Subrogation Agreement](http://info.cityoflex.com/ccdocs/meeting/2021/august24/5d2082421.pdf), [Contract](http://info.cityoflex.com/ccdocs/meeting/2021/august24/5d3082421.pdf))
	5. [CDBG Administrative Services](http://info.cityoflex.com/ccdocs/meeting/2021/august24/5e082421.pdf) – Council to consider proposal for grant administration and construction management service for Grant #20-EMCV-008.
6. **Roundtable Discussion**
7. **Adjournment**

**CERTIFICATE**

I, Pamela Baruth, duly appointed as City Clerk of Lexington, Nebraska, do hereby certify that Items 5d and 5e were added on the Council Agenda for August 24, 2021, prior to 5:30 P.M. on August 23, 2021.

 Pamela Baruth

 Lexington City Clerk