City Council Agenda

 August 23, 2022

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 9, 2022](http://info.cityoflex.com/ccdocs/minutes/2022/august9.pdf); Work Session – [August 13, 2022](http://info.cityoflex.com/ccdocs/minutes/2022/august13.pdf).
	2. [Claims & Bills](http://info.cityoflex.com/ccdocs/meeting/2022/august23/claims082322.pdf)
	3. Financial Report – [July 2022](http://info.cityoflex.com/ccdocs/meeting/2022/august23/2c082322.pdf)
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**

* 1. [Pay Request](http://info.cityoflex.com/ccdocs/meeting/2022/august23/5a082322.pdf) – Council to consider Pay Request #1 from Envirodyne Systems Inc for the 2020 Wastewater Equipment Procurement project in the amount of $74,169.90.
	2. [Pay Request](http://info.cityoflex.com/ccdocs/meeting/2022/august23/5b082322.pdf) – Council to consider Pay Request #11 from Walters-Morgan Construction for the 2021 WWTP Facility Improvements project in the amount of $236,117.40.
	3. [Pay Request](http://info.cityoflex.com/ccdocs/meeting/2022/august23/5c082322.pdf) – Council to consider Pay Request #1 from Walker Process Equipment Division for the 2020 Wastewater Equipment Procurement project in the amount of $365,580.00.
	4. [Resolution](http://info.cityoflex.com/ccdocs/meeting/2022/august23/5d082322.pdf) – Council to consider a resolution to apply for federal assistance from the Recreational Trails Program to construct new trails in northwest Lexington.
1. **Roundtable Discussion**
2. **Adjournment**