City Council Agenda

December 13, 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 – [November 22, 2022](http://info.cityoflex.com/ccdocs/minutes/2022/november22.pdf); Organizational Meeting [December 6, 2022](http://info.cityoflex.com/ccdocs/minutes/2022/december6.pdf).
   2. [Claims & Bills](http://info.cityoflex.com/ccdocs/meeting/2022/december13/claims121322.pdf)
   3. Financial Report
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
   1. [Public Hearing](http://info.cityoflex.com/ccdocs/meeting/2022/december13/5a121322.pdf) – Council to hold a public hearing to consider the proposed Wycoff Addition. ([resolution](http://info.cityoflex.com/ccdocs/meeting/2022/december13/5a1121322.pdf))
   2. [Public Hearing](http://info.cityoflex.com/ccdocs/meeting/2022/december13/5b121322.pdf) – Council to hold a public hearing to consider the annexation of the Wycoff Addition. ([resolution](http://info.cityoflex.com/ccdocs/meeting/2022/december13/5b1121322.pdf))
   3. [Public Hearing](http://info.cityoflex.com/ccdocs/meeting/2022/december13/5c121322.pdf) – Council to hold a public hearing to amend the zoning on Lots 1, 2, 3, and 4, Block 1, South Lexington First Subdivision from R-3 High Density Residential to C-3 Highway Commercial. ([ordinance](http://info.cityoflex.com/ccdocs/meeting/2022/december13/5c1121322.pdf))
   4. [Public Hearing](http://info.cityoflex.com/ccdocs/meeting/2022/december13/5d121322.pdf) – Council to hold a public hearing to consider the proposed Northwest Trail Addition. ([resolution](http://info.cityoflex.com/ccdocs/meeting/2022/december13/5d1121322.pdf))
   5. [Public Hearing](http://info.cityoflex.com/ccdocs/meeting/2022/december13/5e121322.pdf) – Council to hold a public hearing to consider the annexation of the Northwest Trail Addition. ([resolution](http://info.cityoflex.com/ccdocs/meeting/2022/december13/5e1121322.pdf))
   6. [Public Hearing](http://info.cityoflex.com/ccdocs/meeting/2022/december13/5f121322.pdf) – Council to hold a public hearing to consider the proposed Wesleyan Addition Second Replat. ([resolution](http://info.cityoflex.com/ccdocs/meeting/2022/december13/5f1121322.pdf))
   7. [Public Hearing](http://info.cityoflex.com/ccdocs/meeting/2022/december13/5g121322.pdf) – Council to consider the proposed 1&6-Year Street Improvement plan for 2023 thru 2028. ([resolution](http://info.cityoflex.com/ccdocs/meeting/2022/december13/5g1121322.pdf))
   8. [Public Hearing](http://info.cityoflex.com/ccdocs/meeting/2022/december13/5h121322.pdf) – Council to hold a public hearing to receive a report from the Citizen Advisory Review Committee.
   9. [Supplemental Agreement](http://info.cityoflex.com/ccdocs/meeting/2022/december13/5i121322.pdf) – Council to consider a Preliminary Engineering Services Supplemental Agreement with WSP USA, Inc. for Lexington East Viaduct, Project No. RRZ-TMT-1705(3), Control No. 61457. ([resolution](http://info.cityoflex.com/ccdocs/meeting/2022/december13/5i1121322.pdf))
   10. [Appointments](http://info.cityoflex.com/ccdocs/meeting/2022/december13/5j121322.pdf) – Council to consider appointments to various boards and commissions.
   11. [Resolution](http://info.cityoflex.com/ccdocs/meeting/2022/december13/5k121322.pdf) – Council to consider a resolution directing the placement of stop signs in various locations.
   12. [Pay Request](http://info.cityoflex.com/ccdocs/meeting/2022/december13/5l121322.pdf) – Council to consider Pay Request #2 from Paulsen Inc. for Revere Circle & Prescott Circle Improvements project in the amount of $476,686.71.
   13. [Pay Request](http://info.cityoflex.com/ccdocs/meeting/2022/december13/5m121322.pdf) – Council to consider Pay Request #15 from Walters-Morgan Construction for 2021 Wastewater Facility Improvement project in the amount of $164,793.39.
   14. [Project Closeout](http://info.cityoflex.com/ccdocs/meeting/2022/december13/5n121322.pdf) – Council to consider closeout documents for the Oak Park Splash Pad project.

* Pay Request #1-Final from TL Sund Constructors for $65,168.75
* Change Order #3
* Certificate of Substantial Completion

1. **Roundtable Discussion**
2. **Adjournment**