City Council Agenda

 February 8, 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 – [January 25, 2022](http://info.cityoflex.com/ccdocs/minutes/2022/january25.pdf); Work Session – [January 29, 2022](http://info.cityoflex.com/ccdocs/minutes/2022/january29.pdf).
	2. [Claims & Bills](http://info.cityoflex.com/ccdocs/meeting/2022/February8/claims020822.pdf)
	3. Financial Report
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
	1. [Liquor License](http://info.cityoflex.com/ccdocs/meeting/2022/February8/5A020822.pdf) – Council to hold a public hearing to consider a liquor license application by Preet Hospitality DBA Thrifty’s Gas & Liquor.
	2. [Public Hearing](http://info.cityoflex.com/ccdocs/meeting/2022/February8/5B020822.pdf) – Council to hold a public hearing to consider the amendment of Redevelopment Area #1 in the City of Lexington, Nebraska and the declaration or re-declaration of said area as blighted and substandard. ([resolution](http://info.cityoflex.com/ccdocs/meeting/2022/February8/5BA020822.pdf))
	3. [Public Hearing](http://info.cityoflex.com/ccdocs/meeting/2022/February8/5C020822.pdf) – Council to hold a public hearing to consider the final plat of the Auto Haus Second Subdivision. ([resolution](http://info.cityoflex.com/ccdocs/meeting/2022/February8/5CA020822.pdf), [subdivision agreement](http://info.cityoflex.com/ccdocs/meeting/2022/February8/5CB020822.pdf))
	4. Audit Report – Council to receive and consider acceptance of the Fiscal Year 2021 Audit Report.
	5. [Action Plan](http://info.cityoflex.com/ccdocs/meeting/2022/February8/5E020822.pdf) – Council to consider the final draft of the 2022 Development Action Plan.

* 1. [Community Tree Plan](http://info.cityoflex.com/ccdocs/meeting/2022/February8/5F020822.pdf) – Council to consider a proposed Emerald Ash Borer Readiness and Response Plan.
	2. [Appointment](http://info.cityoflex.com/ccdocs/meeting/2022/February8/5G020822.pdf) – Council to consider an appointment to the Lexington Airport Authority Board.
	3. [Pay Request](http://info.cityoflex.com/ccdocs/meeting/2022/February8/5H020822.pdf) – Council to consider Pay Request #5 by Walters-Morgan Construction for the 2021 Wastewater Facility Improvements project in the amount of $261,032.02.
1. **Roundtable Discussion**
2. **Adjournment**