

# **City Council Agenda**

February 8, 2022 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 5:30 p.m.

**1.** <u>Call to Order</u> – 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

- a. Minutes Regular Meeting January 25, 2022; Work Session January 29, 2022.
- b. Claims & Bills
- c. Financial Report

## 3. Public Comment Period

#### 4. <u>Unfinished Business</u>

## 5. New Business

- a. <u>Liquor License</u> Council to hold a public hearing to consider a liquor license application by Preet Hospitality DBA Thrifty's Gas & Liquor.
- b. <u>Public Hearing</u> Council to hold a public hearing to consider the amendment of Redevelopment Area #1 in the City of Lexington, Nebraska and the declaration or redeclaration of said area as blighted and substandard. (<u>resolution</u>)
- c. <u>Public Hearing</u> Council to hold a public hearing to consider the final plat of the Auto Haus Second Subdivision. (<u>resolution</u>, <u>subdivision agreement</u>)
- d. Audit Report Council to receive and consider acceptance of the Fiscal Year 2021 Audit Report.
- e. Action Plan Council to consider the final draft of the 2022 Development Action Plan.
- f. <u>Community Tree Plan</u> Council to consider a proposed Emerald Ash Borer Readiness and Response Plan.
- g. <u>Appointment</u> Council to consider an appointment to the Lexington Airport Authority Board.
- h. Pay Request Council to consider Pay Request #5 by Walters-Morgan Construction for the 2021 Wastewater Facility Improvements project in the amount of \$261,032.02.

# 6. Roundtable Discussion

### 7. Adjournment