City Council Agenda

 July 12, 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 – [June 28, 2022](http://info.cityoflex.com/ccdocs/minutes/2022/june28.pdf).
	2. [Claims & Bills](http://info.cityoflex.com/ccdocs/meeting/2022/July12/claims071222.pdf)
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
	1. Public Hearing – Council to conduct a public hearing to receive an update of St Ann’s Parish Council CDBG #20-EMCV-008 project.
	2. [Vets Pavilion](http://info.cityoflex.com/ccdocs/meeting/2022/July12/5B071222.pdf) – Council to consider plans and specifications for the Veterans Pavilion at Kirkpatrick Memorial Park project and authorization to solicit bids.
	3. [Purchase Agreement](http://info.cityoflex.com/ccdocs/meeting/2022/July12/5C071222.pdf) – Council to consider a purchase agreement for property located southwest of the intersection of 13th Street and Liberty Drive.
	4. [Resolution](http://info.cityoflex.com/ccdocs/meeting/2022/July12/5D071222.pdf) – Council to consider a resolution conveying property to the Community Development Agency for redevelopment purposes.
	5. [Accounts Receivable](http://info.cityoflex.com/ccdocs/meeting/2022/July12/5E071222.pdf) – Council to consider authorization to remove balances on accounts deemed uncollectible.
	6. [Lease Agreement](http://info.cityoflex.com/ccdocs/meeting/2022/July12/5F071222.pdf) – Council to consider a lease agreement with LEXCARES INC for property located at 1811 Ridgeway Drive, Lexington, NE 68850.
	7. [Loan Agreement](http://info.cityoflex.com/ccdocs/meeting/2022/July12/5G071222.pdf) – Council to consider a loan agreement with LEXCARES INC under the Lexington Economic Development Program.
	8. [Pay Request](http://info.cityoflex.com/ccdocs/meeting/2022/July12/5H071222.pdf) – Council to consider Pay Request #10 from Walters-Morgan Construction for the 2021 Wastewater Facility Improvements project in the amount of $356,109.01.
	9. [Pay Request](http://info.cityoflex.com/ccdocs/meeting/2022/July12/5I071222.pdf) – Council to consider Pay Request #1 from Paulsen, Inc. for the Revere Circle & Prescott Circle Improvements Project in the amount of $323,311.50.
	10. [Resolution](http://info.cityoflex.com/ccdocs/meeting/2022/July12/5J071222.pdf) – Council to consider a resolution referring a blight and substandard study to the Planning Commission for review and recommendation.
	11. Work Session – Council to consider scheduling a Council Work Session.
6. **Roundtable Discussion**
7. **Adjournment**