



City Council Agenda

March 22, 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**
 - a. Minutes – Regular Meeting – [March 8, 2022](#).
 - b. [Claims & Bills](#)
 - c. Financial Report – [February 2022](#)
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [Redevelopment Plan](#) – Council to hold a public hearing to consider the proposed Fat Dogs Travel Center Redevelopment Plan for a project in Redevelopment Area #1. ([resolution](#))
 - b. [Loan Amendment](#) – Council to consider an amendment to a loan agreement with McFarland Family Farms, LLC under the Lexington Economic Development Program.
 - c. [Loan Agreement](#) – Council to consider a loan agreement with McFarland Family Farms, LLC under the Lexington Revolving Loan Fund program.
 - d. [Loan Agreement](#) – Council to consider a loan agreement with Irish Lads, LLC under the Lexington Revolving Loan Fund program.
 - e. [Loan Agreement](#) – Council to consider a loan agreement with Greater Lexington Corporation under the Lexington Economic Development Program.
 - f. [Ordinance](#) – Council to consider an ordinance reappointing the City Manager and setting a salary.
 - g. [Resolution](#) – Council to consider a resolution approving Preliminary Engineering Services Supplemental Agreement No. 2 for NDOT Project No. RRZ-TMT-1705(3), CN 61457, Lexington East Viaduct. ([agreement](#))
 - h. [Conservation Easement](#) – Council to consider a resolution approving a conservation easement for Central Platte Natural Resource District. ([resolution](#))
 - i. [Project Closeout](#) – Council to consider closeout documents for the East Addition Phase I Improvements project with Paulsen, Inc. (Pay Request #5—Final, Change Order #2, Certificate of Substantial Completion)
 - j. [Project Closeout](#) – Council to consider closeout documents for the East Addition Phase I Improvements project, Van Kirk Bros. Contracting. (Pay Request #4—Final, Change Order #1, Certificate of Substantial Completion)
6. **Roundtable Discussion**
7. **Adjournment**