City Council Agenda

 October 11, 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 – [September 27, 2022](http://info.cityoflex.com/ccdocs/minutes/2022/september27.pdf).
	2. [Claims & Bills](http://info.cityoflex.com/ccdocs/meeting/2022/october11/claims101122.pdf)
	3. Financial Report
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**

* 1. [Resolution](http://info.cityoflex.com/ccdocs/meeting/2022/october11/5a101122.pdf) – Council to consider a resolution to set the 2022-2023 Final Tax Request.
	2. [Public Hearing](http://info.cityoflex.com/ccdocs/meeting/2022/october11/5b101122.pdf) – Council to consider a subdivision application by Stewart Properties LLC/Bill Stewart for property located at 2701 North Adams, proposed W.A.S. Second Subdivision. ([resolution](http://info.cityoflex.com/ccdocs/meeting/2022/october11/5ba101122.pdf)) ([agreement](http://info.cityoflex.com/ccdocs/meeting/2022/october11/5bb101122.pdf))
	3. [Public Hearing](http://info.cityoflex.com/ccdocs/meeting/2022/october11/5c101122.pdf) – Council to consider a rezoning application for Lot 2, W.A.S. Second Subdivision from A-1 Agricultural to R-1 Single Family Residential. ([ordinance](http://info.cityoflex.com/ccdocs/meeting/2022/october11/5ca101122.pdf))
	4. [Resolution](http://info.cityoflex.com/ccdocs/meeting/2022/october11/5d101122.pdf) – Council to consider a resolution approving an agreement with the State of Nebraska Department of Transportation for an access drive on to Highway 283.
	5. [Resolution](http://info.cityoflex.com/ccdocs/meeting/2022/october11/5e101122.pdf) – Council to consider a Resolution adopting the CPNRD Multi-Jurisdictional Hazard Mitigation Plan update. ([plan information](http://info.cityoflex.com/ccdocs/meeting/2022/october11/5ea101122.pdf))
	6. [Change Order](http://info.cityoflex.com/ccdocs/meeting/2022/october11/5f101122.pdf) – Council to consider concurrence of approval of Change Order #1 for the St. Ann’s Parish Council CDBG #20-EMCV-008 project.
	7. [Pay Request](http://info.cityoflex.com/ccdocs/meeting/2022/october11/5g101122.pdf) – Council to consider Pay Request #2 for the Veterans Pavilion at Kirkpatrick Memorial Park from Lacy Construction in the amount of $37,323.00.
	8. [Pay Request](http://info.cityoflex.com/ccdocs/meeting/2022/october11/5h101122.pdf) – Council to consider Pay Request #13 from Walters Morgan Construction for the 2021 Wastewater Facility Improvements project in the amount of $304,572.64.
1. **Roundtable Discussion**
2. **Adjournment**