City Council Agenda

January 24, 2023

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 10, 2023](http://info.cityoflex.com/ccdocs/minutes/2023/january10.pdf).
   2. [Claims & Bills](http://info.cityoflex.com/ccdocs/meeting/2023/january24/claims012423.pdf)
   3. Financial Report – [December 2022](http://info.cityoflex.com/ccdocs/meeting/2023/january24/2c012423.pdf)
3. **Public Comment Period**
4. **New Business**
   1. [Pay Request](http://info.cityoflex.com/ccdocs/meeting/2023/january24/4a012423.pdf) – Council to consider Pay Request #16 from Walters-Morgan Construction for the 2021 Wastewater Facility Improvements project in the amount of $99,447.89.
   2. [Resolution](http://info.cityoflex.com/ccdocs/meeting/2023/january24/4b012423.pdf) – Council to consider a resolution approving the Certification Administrator for the LVFD Service Award Program and Volunteer Emergency Responders Act.
   3. [Resolution](http://info.cityoflex.com/ccdocs/meeting/2023/january24/4c012423.pdf) – Council to consider a resolution approving the LVFD Service Award Program and Volunteer Emergency Responders Act Certified Member List for Calendar Year 2022.
   4. [Library Report](http://info.cityoflex.com/ccdocs/meeting/2023/january24/4d012423.pdf) – Council to receive Library Report FY 2022 from the Library Director.
5. **Roundtable Discussion**
6. **Adjournment**