City Council Agenda

November 28, 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 – [November 14, 2023](http://info.cityoflex.com/ccdocs/minutes/2023/november14.pdf).
   2. [Claims & Bills](http://info.cityoflex.com/ccdocs/meeting/2023/november28/claims112823.pdf)
   3. Financial Report – [October 2023](http://info.cityoflex.com/ccdocs/meeting/2023/november28/2c112823.pdf)
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**

* 1. [Public Hearing](http://info.cityoflex.com/ccdocs/meeting/2023/november28/5a112823.pdf) – Council to conduct a public hearing to review 1&6 Year Street Improvement Plan. ([resolution](http://info.cityoflex.com/ccdocs/meeting/2023/november28/5aa112823.pdf))
  2. [Resolution](http://info.cityoflex.com/ccdocs/meeting/2023/november28/5b112823.pdf) – Council to consider a resolution setting utility fees.
  3. [Loan Amendment](http://info.cityoflex.com/ccdocs/meeting/2023/november28/5C112823.pdf) – Council to consider a loan amendment for ED Loan #2022-01 with the Greater Lexington Corporation.
  4. [Pay Request](http://info.cityoflex.com/ccdocs/meeting/2023/november28/5D112823.pdf) – Council to consider Pay Request #4 for the Lexington Racquet Center project from TL Sund Constructors in the amount of $139,500.00.
  5. [Resolution](http://info.cityoflex.com/ccdocs/meeting/2023/november28/5E112823.pdf) – Council to consider a resolution authorizing the execution of an agreement with the Nebraska Department of Transportation.

1. **Roundtable Discussion**
2. **Adjournment**