City Council Agenda

February 13, 2024

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 23, 2024](http://info.cityoflex.com/ccdocs/minutes/2024/january23.pdf).
   2. [Claims & Bills](http://info.cityoflex.com/ccdocs/meeting/2024/february13/claims021324.pdf)
   3. Financial Report
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**

* 1. [Board of Equalization](http://info.cityoflex.com/ccdocs/meeting/2024/february13/5a021324.pdf) – Council to sit as Board of Equalization to consider assessments related to property maintenance abatement. (ordinance)
  2. [Public Hearing](http://info.cityoflex.com/ccdocs/meeting/2024/february13/5b021324.pdf) – Council to conduct a public hearing to consider an Application for Rezoning submitted by Terry and Judith Geiser for property located at 75741 Road 431 from A-1 Agricultural to R-1 Single Family Residential.
  3. [Public Hearing](http://info.cityoflex.com/ccdocs/meeting/2024/february13/5c021324.pdf) – Council to conduct a public hearing to consider an Application for Class B-125766 Liquor License for Family Dollar LLC dba Family Dollar 23089, 500 North Jackson.
  4. [Resolution](http://info.cityoflex.com/ccdocs/meeting/2024/february13/5d021324.pdf) – Council to consider a resolution conveying property to the Community Development Agency of Lexington, Nebraska for community development purposes.
  5. [Resolution](http://info.cityoflex.com/ccdocs/meeting/2024/february13/5e021324.pdf) – Council to consider a resolution setting various fees.
  6. [Project Closeout](http://info.cityoflex.com/ccdocs/meeting/2024/february13/5f021324.pdf) – Council to consider closeout documents for the Standby Power Improvements project: Final Pay Request, Certificate of Substantial Completion.
  7. Executive Session – Council to enter into Executive Session to discuss contractual negotiations.

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