City Council Agenda

March 12, 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 – [February 27, 2024](http://info.cityoflex.com/ccdocs/minutes/2024/february27.pdf); Work Session – [March 9, 2024](http://info.cityoflex.com/ccdocs/minutes/2024/march9.pdf).
   2. [Claims & Bills](http://info.cityoflex.com/ccdocs/meeting/2024/march12/claims031224.pdf)
   3. Financial Report
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**

* 1. [Public Hearing](http://info.cityoflex.com/ccdocs/meeting/2024/march12/5a031224.pdf) – Council to conduct a public hearing to consider a redevelopment plan entitled “Amendment to the Redevelopment Plan of the City of Lexington, Nebraska (Lexington HIE Project)” for Redevelopment Area #1 of the city. ([resolution](http://info.cityoflex.com/ccdocs/meeting/2024/march12/5a1031224.pdf))
  2. [Public Transit](http://info.cityoflex.com/ccdocs/meeting/2024/march12/5b031224.pdf) – Council to consider a resolution supporting an application for public transportation assistance funding by RYDE Transit for FY 2024-2025.
  3. [Pay Request](http://info.cityoflex.com/ccdocs/meeting/2024/march12/5c031224.pdf) – Council to consider Pay Request #30 from Walters Morgan Construction for the 2021 Wastewater Facility Improvements project in the amount of $64,345.40.
  4. Pay Requests – Council to consider Pay Requests from TL Sund Constructors Inc for the Lexington Racquet Center project:

[Pay Request #6](http://info.cityoflex.com/ccdocs/meeting/2024/march12/5d1031224.pdf) - $188,100.00

[Pay Request #7](http://info.cityoflex.com/ccdocs/meeting/2024/march12/5d031224.pdf) - $220,757.22

* 1. [Project Bids](http://info.cityoflex.com/ccdocs/meeting/2024/march12/5e031224.pdf) – Council to consider bids received for the Polk Street Lift Station & Force Main Improvements project, and award of contract.
  2. Executive Session – Council to enter executive session to discuss the annual job performance of the City Manager.

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