

Lexington City Council Agenda

December 11, 2007
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 Meeting Room at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, NE.
2. **Minutes/Claims & Bills**
 - a. Approval of Minutes – Regular Meeting of [November 27, 2007](#).
 - b. Approval of [Claims & Bills](#) as presented
3. **Public Comment Period**
4. **Unfinished Business**
 - a. Special Use Application – Council to consider a special use permit application by Viaero for the placement of a communication tower at 1500 N. Adams Street, Lexington, NE. (tabled from the 11-27-07 meeting) ([Airport Approaches Map](#))
5. **New Business**
 - a. Resolution – Council to consider a resolution directing the signature of deed associated with the sale of property to the Lexington Solid Waste Agency.
 - b. Project Bids – Council to consider the acceptance of bids for the Spring Creek Reinforced Concrete Box Culvert Project, and the awarding of a contract.
 - c. Project Bids – Council to consider the acceptance of bids for the 2008 Infrastructure Improvements—CED Addition Project, and the awarding of a contract.
 - d. Ordinance – Council to consider an ordinance appointing City Officials.
 - e. Sanitation Fees – Council to consider a resolution setting residential sanitation fees, effective January 1, 2008.
 - f. Electric Project – Council to consider authorization of an Electric Department capital improvement project.
 - g. Appointments – Council to consider appointments to various Boards and Commissions.
6. **Roundtable Discussion**
7. **Adjournment**