

## **Lexington City Council Agenda**

June 26, 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. 7<sup>th</sup> Street, Lexington, NE.
2. **Minutes/Claims & Bills**
  - a. Approval of Minutes – Regular Meeting of [June 12, 2007](#)
  - b. Approval of [Claims & Bills](#) as presented
3. **Public Comment Period**
4. **Unfinished Business**
  - a. Ordinance – Council to consider an ordinance to change zoning in the CED Addition from A-2 to R-2. (Second Reading)
5. **New Business**
  - a. Appointments – Council to consider appointments to the Dawson Area Development Board and the Planning Commission.
  - b. Housing Authority PILOT – Council to consider request by Lexington Housing Authority to waive payments due under Payment in Lieu of Taxes (PILOT) agreement with City of Lexington.
  - c. City Code Amendment – Council to discuss amending Chapter 12 of the Lexington City Code related to food and food establishments.
  - d. Pay Request – Council to consider Pay Request #8 from Paulsen Inc in the amount of \$29,884.21 for the Grand Generation Center Project.
  - e. Pasture Land – Council to discuss potential use of the City owned pasture land abutting the closed landfill facility north of Lexington.
  - f. Financial Report – Council to consider Financial Report for May 2007.
  - g. Executive Session – Council to hold an executive session to discuss a contract for the purchase of commercial/industrial land; and to discuss a contract for the sale of commercial land.
  - h. Budget Work Session – Council to hold a work session for discussion of the 2008 Fiscal Year Budget.
6. **Roundtable Discussion**
7. **Adjournment**