

Lexington City Council Agenda

April 22, 2008
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 [April 8, 2008](#).
 - b. Approval of Claims & Bills as presented
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [Board of Equalization](#) – Council to hold a public hearing to sit as a Board of Equalization to consider property assessments for property maintenance abatement fees.
 - b. Assessments – Council to consider an ordinance assessing property maintenance abatement fees.
 - c. [Resolution](#) – Council to consider a resolution authorizing the acquisition of financing for the CED Addition infrastructure improvement projects.
 - d. [Grant Application](#) – Council to consider sponsoring the submission of a BECA (Building Entrepreneurial Communities Act) planning grant project application.
 - e. [Resolution](#) – Council to consider a resolution authorizing and directing the purchase of property by the CRA in Redevelopment Area #1.
 - f. [Pay Request](#) – Council to consider Pay Request # 1 from Paulsen, Inc. in the amount of \$27,452.25 for the CED Addition Paving project.
 - g. [Pay Request](#) – Council to consider Pay Request # 1 from Adams Construction Co. in the amount of \$10,636.20 for the Northwest Lexington Detention Cell project.

- h. [Pay Request](#) – Council to consider Pay Request # 1 and Final from Midlands Contracting, Inc. in the amount of \$116,789.00 for the CED Addition Infrastructure Improvements project.
- i. [Certificate of Substantial Completion](#) – Council to consider Certificate of Substantial Completion for the CED Addition Infrastructure Improvements project.
- j. [Financial Report](#) – Council to consider acceptance of Financial Report for March 2008.
- k. [Executive Session](#) – Council to hold a closed session to complete the yearly evaluation of the City Manager’s job performance.

6. **Roundtable Discussion**

7. **Adjournment**