

## **Lexington City Council Agenda**

December 9, 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. 7<sup>th</sup> Street, Lexington, NE.
2. **Minutes/Claims & Bills**
  - a. Approval of Minutes – Regular Meeting of [November 25, 2008](#); Organizational Meeting of [December 2, 2008](#); and Planning Session of [December 6, 2008](#).
  - b. Approval of Claims & Bills as presented
3. **Public Comment Period**
4. **Unfinished Business**
  - a. Natural Gas Franchise – Council to consider an ordinance approving a franchise agreement with Source Gas for natural gas service within the corporate limits. (second reading)
5. **New Business**
  - a. Electric Rates – Council to consider a resolution setting electric utility rates to become effective January 1, 2009.
  - b. Water and Sewer Rates – Council to consider a resolution setting water and sanitary sewer rates to become effective January 1, 2009.
  - c. Change Order #1 – Council to consider Change Order #1 for the Pedestrian/Bike Trail project.
  - d. Change Order #2 – Council to consider Change Order #2 for the Pedestrian/Bike Trail project.
  - e. Pay Request – Council to consider Pay Request #7 from Cement Products Inc. for the Pedestrian/Bike Trail project in the amount of \$75,509.87.
6. **Roundtable Discussion**
7. **Adjournment**