

Lexington City Council Agenda

July 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 [July 8, 2008](#).
 - b. Approval of [Claims & Bills](#) as presented
3. **Public Comment Period**
4. **Unfinished Business**
 - a. Public Hearing – Council to consider special use permit application by Viaero Wireless to construct a 85+/- foot tower for wireless telecommunication in a A-2 Urban Reserve Zone, located at 305 East 20th, approximately 200 feet east of the intersection of 20th and Polk Streets. (Tabled from 5-27-08, and 6-24-08)
5. **New Business**
 - a. Bids – Council to consider acceptance of bids for the Optimist Complex Soccer Field Improvement Project, and award of contract.
 - b. Fluoridation Legislation – Council to discuss recent legislation requiring the addition of fluoride to drinking water systems.
 - c. Pay Request – Council to consider Pay Request #3 from Cement Products, Inc. for the Lexington Pedestrian/Bike Trail project in the amount of \$53,608.19.
 - d. Change Order – Council to consider Change Order #2 on the Spring Creek Box Culvert project.
 - e. Pay Request – Council to consider Pay Request #3 from LJ Webb Contractor Inc for the Spring Creek Box Culvert project in the amount of \$19,351.93.
 - f. Financial Report – Council to consider the Financial Report for May 2008.
6. **Roundtable Discussion**

7. **Adjournment**

CERTIFICATE

I, Pamela Berke, duly appointed as Deputy City Clerk of Lexington, Nebraska, do hereby certify that Items 5d, 5e and 5f were added on the Council Agenda for July 22, 2008, prior to 5:30 P.M. on July 21, 2008.

Pamela Berke
Lexington Deputy City Clerk