

## Lexington City Council Agenda

June 10, 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 [May 27, 2008](#); Joint City/County Commission Meeting of [May 27, 2008](#).
  - b. Approval of Claims & Bills as presented
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
  - a. Habitat for Humanity – Council to consider budget request from Central NE Habitat for Humanity to assist in establishing a local chapter.
  - b. Liquor License – Council to consider a manager application for Mid Plains Food & Lodging Inc dba Conoco Travel Plaza.
  - c. 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.
  - d. Soccer Fields – Council to consider plans and specifications for the Optimist Complex Soccer Field Improvement Project, and authorization to solicit bids.
  - e. Rename Park – Council to consider an ordinance renaming Memorial Park to Kirkpatrick Memorial Park.
  - f. Electric Capital Project – Council to consider authorization of an Electric Department capital improvement project; East Walnut Substation Transformer.
  - g. Electric Capital Project – Council to consider authorization of an Electric Department capital improvement project; 34.5 KV Transmission Line—East Lexington.
  - h. Refunding Resolution – Council to consider a resolution declaring the intent to issue tax-exempt bonds, and expectation to reimburse certain expenditures with proceeds of such bonds.
  - i. West Central Area Agency on Aging – Council to consider Operating Contracts for Grand Generation Center Meals and Operations for Fiscal Year 2009.
  - j. Pay Request – Council to consider Pay Request #2 from Adams Construction Co. in the amount of \$36,401.98 for the NW Detention Cell project.
  - k. Planning Session – Council to consider setting a time and date for a planning session.
6. **Roundtable Discussion**
7. **Adjournment**