

Lexington City Council Agenda

May 13, 2008
Grand Generation Center Meeting Room
407 E. 6th 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 Grand Generation Center, located at 407 E. 6th Street, Lexington, NE.
2. **Minutes/Claims & Bills**
 - a. Approval of Minutes – Joint City/County Meeting of [April 15, 2008](#); Regular Meeting of [April 22, 2008](#).
 - b. Approval of Claims & Bills
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. Public Hearing – Council to conduct Public Hearing for an “D” Liquor License Application by Hi Times Liquor Mart LLC dba Hi Times Liquor Mart #2, 109 Cattleman’s Drive, Suite # 5, Lexington, NE.
 - b. CDBG Re-Use Application – Council to hold a public hearing to consider an application to the CDBG Economic Development Re-Use fund by the City of Lexington for \$600,000.
 - c. CDBG Re-Use Application – Council to hold a public hearing to consider an application to the CDBG Housing Re-Use fund by the City of Lexington for \$50,000.
 - d. Monroe Street Improvements – Council to consider approving special condition documentation related to CDBG 07-PW-015—Monroe Street Improvements.
 - e. Grant Services – Council to consider authorizing City Manager to procure grant administrative services for CDBG 07-PW-015—Monroe Street Improvements.
 - f. Ordinance – Council to consider an ordinance re-appointing the City Manager and setting a salary.
 - g. Pay Request – Council to consider Pay Request #2 from Paulsen Inc for CED Addition Paving Improvements in the amount of \$26,892.00.
 - h. Resolution – Council to consider a resolution amending the solid waste collection fuel surcharge.
6. **Roundtable Discussion**
7. **Adjournment**