

## **Lexington City Council Agenda**

May 27, 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 13, 2008](#); Joint City/School Board Meeting of [May 13, 2008](#).
  - b. Approval of [Claims & Bills](#) as presented
3. **Public Comment Period**
4. **Unfinished Business**
5. **New 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 20<sup>th</sup>, approximately 200 feet east of the intersection of 20th and Polk Streets.
  - b. Haven House – Council to consider a request from the Community Service Center, Inc. for program funding for the Haven House.
  - c. Public Hearing – Council to hold Public Hearing to consider report from Citizens Advisory Review Committee.
  - d. Skate Park – Council to consider plans for skate park improvements.
  - e. Ordinance – Council to consider an ordinance re-appointing the City Manager and setting a salary.
  - f. Pay Request – Council to consider Pay Request #1 from Cement Products, Inc. for the Pedestrian/Bike Trail project in the amount of \$41,907.15.
  - g. Change Order – Council to consider Change Order #1 for the Spring Creek Reinforced Concrete Box Culvert project in the amount of \$1,605.45.
  - h. Pay Request – Council to consider Pay Request #1 from LJ Webb Contractor, Inc. for the Spring Creek Reinforced Concrete Box Culvert project in the amount of \$112,262.54.
  - i. Pay Request – Council to consider Pay Request #2 from TL Sund Constructors for the Handicap Ramp project in the amount of \$19,651.12.
6. **Roundtable Discussion**
7. **Adjournment**