Lexington City Council Agenda

November 10, 2008 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 5:00 p.m.

 <u>Call to Order</u> – 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. <u>Approval of Minutes</u> Regular Meeting of <u>October 28, 2008</u>.
- b. Approval of Claims & Bills as presented

3. Public Comment Period

4. Unfinished Business

 <u>Ordinance</u> – Council to consider an ordinance to rezone property located at 75821 Road 432, Lexington, from A-1 Agricultural to R-1 Single Family Residential. (Second Reading)

5. <u>New Business</u>

- a. <u>Pension Plan Amendments</u> Council to consider a resolution adopting the amended and restated employee pension plans to comply with tax qualification laws through December 31, 2007.
- b. <u>LVFD Membership</u> Council to consider approval of the current Lexington Volunteer Fire Department membership roster.
- c. <u>CDBG Re-use Funding</u> Council to consider allocating CDBG Re-use funds to assist in county business retention efforts.
- d. <u>Organizational Meeting</u> Council to consider setting an organizational meeting on the first Tuesday in December.
- e. <u>Planning Session</u> Council to consider setting a time and date for a planning session.

6. <u>Roundtable Discussion</u>

7. Adjournment