

## **Lexington City Council Agenda**

September 9, 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 [August 26, 2008](#).
  - b. Approval of Claims & Bills as presented
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
  - a. Public Hearing – Council to hold a public hearing to sit as a Board of Equalization to consider certain assessments.
  - b. Ordinance – Council to consider an ordinance assessing costs associated with enforcement of the property maintenance code.
  - c. Budget Hearing – Council to hold a public hearing on the proposed 2008-2009 fiscal year budget.
  - d. Restricted Funds – Council to consider increasing the base of restricted funds by an additional one-percent (1%).
  - e. Tax Request Hearing/Resolution – Council to hold a public hearing to set the 2008-2009 final tax request at a different amount than the prior year request.
  - f. Appropriation Ordinance – Council to consider adoption of the annual appropriation bill for fiscal year 2008-2009.
  - g. Ordinance – Council to consider an ordinance vacating a portion of North Tyler Street from 11<sup>th</sup> Street to 12<sup>th</sup> Street.

(over)

- h. [Ordinance](#) – Council to consider an ordinance vacating a portion of South Lincoln Street from West Walnut Street to West Maple Street.
- i. [Certificate](#) – Council to consider a certificate of substantial completion for the Spring Creek Reinforced Concrete Box Culvert project.
- j. [Change Order](#) – Council to consider change order #1 for the Handicap Ramp Construction project.
- k. [Pay Request](#) – Council to consider pay request #4 (Final) from TL Sund Constructors for the Handicap Ramp Construction project in the amount of \$15,932.25.
- l. [Certificate](#) – Council to consider a certificate of substantial completion for the Handicap Ramp Construction project.
- m. [Change Order](#) – Council to consider change order #1 for the CED Addition Paving project.
- n. [Pay Request](#) – Council to consider pay request #3 (Final) from Paulsen, Inc. for the CED Addition Paving project in the amount of \$220,989.25.
- o. [Certificate](#) – Council to consider a certificate of substantial completion for the CED Addition Paving project.

6. **Roundtable Discussion**

7. **Adjournment**

(over)