

Lexington City Council Agenda

December 22, 2009
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. 7th Street, Lexington, NE.
2. **Minutes/Claims & Bills**
 - a. Approval of Minutes – Regular Meeting of [December 8, 2009](#).
 - b. Approval of Claims & Bills as presented
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. Agreement – Council to consider a sub-recipient agreement with Dawson Area Development for the use of Neighborhood Stabilization grant funds.
 - b. Consulting Services – Council to consider a contract with BCDM for architectural services for the Opportunity Center Phase II Improvement project.
 - c. Utility Rates – Council to consider resolutions setting electric and water utility rates to become effective January 1, 2010.
 - [Electric Rates](#)
 - [Water Rates](#)
 - d. Municipal Building – Council to consider bids for the Municipal Building Renovation Project, and award of contract.
 - e. Soccer Building – Council to consider a contract for the Soccer Field Restroom Facility Project.
 - f. Pay Request – Council to consider pay request #3 for the Opportunity Center Phase I project from Paulsen Inc. in the amount of \$190,584.00.
 - g. Land Sale – Council to consider an ordinance to sell property.
 - h. Financial Report – Council to consider a financial report for November 2009.
6. **Roundtable Discussion**
7. **Adjournment**