

Lexington City Council Agenda

January 13, 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 23, 2008](#); Planning Session of [January 10, 2009](#).
 - b. Approval of Claims & Bills as presented
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. ADA Transition Plan – Council to consider resolution approving an ADA Transition Plan.
 - b. Change Order – Council to consider Change Order #3 from Cement Products Inc. for the Lexington Hike/Bike Trail project.
 - c. Pay Request – Council to consider Pay Request # 8 from Cement Products Inc. for the Lexington Hike/Bike Trail project in the amount of \$63,735.21.
 - d. Joint School Board/Council Meeting – Council to consider setting a meeting date with Lexington School Board.
 - e. Ordinance – Council to consider Ordinance to appoint City Officials.
 - f. Electric Rates – Council to consider a resolution amending electric rates.
6. **Roundtable Discussion**
7. **Adjournment**

Over

CERTIFICATE

I, Pamela Berke, duly appointed as Deputy City Clerk of Lexington, Nebraska, do hereby certify that Items 5e and 5f were added on the Council Agenda for January 13, 2009, prior to 5:30 P.M. on January 12, 2009.

Pamela Berke
Lexington Deputy City Clerk