

Lexington City Council Agenda

October 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 [September 22, 2009](#); Planning Session of [October 3, 2009](#).
 - b. Approval of Claims & Bills as presented
3. **Public Comment Period**
4. **Unfinished Business**
 - a. Ordinance – Council to consider an ordinance vacating a portion of South Lincoln Street from West Walnut Street to West Maple Street. (Second Reading)
5. **New Business**
 - a. Liquor License – Council to consider a Liquor License Application for a Class “I D” license for Aguirre Inc. dba Los Agaves, located at 405 East Pacific, Lexington NE.
 - b. Annexation – Council to hold a public hearing to consider the annexation of Northwest Third Addition. (Resolution)
 - c. Re-Zoning – Council to hold a public hearing to consider a zoning request for Northwest Third Addition. (Ordinance)
 - d. Subdivision – Council to consider a final subdivision plat titled Dawson County Ag Society Subdivision.
 - e. Electric Project(s) – Council to consider proposed electric system capital improvement projects.
 - f. Municipal Building Remodel – Council to consider approval of plan and specifications for the Municipal Building Remodel project and authorization to solicit bids.
 - g. Soccer Building – Council to consider approval of plans and specifications for the Soccer Field Building project and authorization to solicit bids.
 - h. 17th Street Improvements – Council to consider approval of plans and specifications for a gap paving project, East 17th Street Improvements, and authorization to solicit bids.
 - i. Pay Request – Council to consider Pay Request #1 from Paulsen, Inc. for the Lexington Opportunity Center Phase 1 project, in the amount of \$23,679.00.
 - j. Pay Request – Council to consider Pay Request #1 from Paulsen, Inc. for the Legend Oaks Infrastructure Improvements project in the amount of \$104,607.35.
 - k. Meeting Date – Council to consider rescheduling November 10, 2009 regular Council meeting.
6. **Roundtable Discussion**
7. **Adjournment**