



## **Lexington City Council Agenda**

August 24, 2010  
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 – [August 10, 2010](#)
  - b. Approval of [Claims & Bills](#) as presented
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
  - a. [Conservation Easement](#) – Council to consider a request for conservation easement approval from Central Platte NRD, approved by resolution.
  - b. [Garcia Subdivision](#) – Council to consider a proposed subdivision plat and agreement.
  - c. [Project Agreement](#) – Council to consider a project agreement with NDOR for the construction of the 13<sup>th</sup> Street project, approved by resolution.
  - d. [By-Laws](#) – Council to consider amendments to the LVFD by-laws.
  - e. [Pay Request](#) – Council to consider pay request #1-final for the NW 3<sup>rd</sup> Addition Sanitary Sewer Improvements from Midlands Contracting in the amount of \$57,054.00.
  - f. [Appointments](#) – Council to consider the appointments the appointment of Dave Schroeder to the CARC and Janice Wolfinger to the Tree Board.
  - g. [Financial Report](#) – Council to consider Financial Report for July 2010.
  - h. [FY 2011 Budget](#) – Council to review a draft budget proposal for Fiscal Year 2011.
  - i. [Roof Project](#) – Council to consider authorization to solicit bids for the Opportunity Center Roof Renovation project.
6. **Roundtable Discussion**
7. **Adjournment**