

# **Lexington City Council Agenda**

July 27, 2010 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 5:30 p.m.

1. <u>Call to Order</u> – 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—July 13, 2010
- b. Approval of Claims & Bills as presented

### 3. Public Comment Period

### 4. <u>Unfinished Business</u>

### 5. New Business

- a. <u>Energy Efficiency Block Grant</u> Council to consider a financial aid agreement with the Nebraska Energy Office for Grant Award #09/10E089 for an energy efficiency retrofit project (Opportunity Center Roof & Insulation).
- b. <u>Conservation Easement</u> Council to consider forwarding a request for conservation easement to the Planning Commission for review and comment.
- c. <u>Storm Water Agreement</u> Council to consider a memorandum of understanding with NDOR for illicit discharge detection and elimination along non-freeway portions of the state highway system with the Lexington jurisdiction.
- d. Financial Report Council to consider the Financial Report for June 2010.
- e. FY 2011 Budget Council to discuss a draft budget for Fiscal Year 2011.

## 6. Roundtable Discussion

## 7. Adjournment