



Lexington City Council Agenda

November 23, 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 Council Chamber at the Lexington City Hall, located at 406 E. 7th Street, Lexington, NE.
2. **Minutes/Claims & Bills**
 - a. Approval of Minutes – Regular Meeting – [November 9, 2010](#)
 - b. Approval of Claims & Bills as presented
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [Special Use Permit](#) – Council to hold a public hearing to consider an application for a special use permit by USA Communications to construct a broadband communications tower at Lot 1, Tract G, Lexington, NE (East end of Lexington Livestock property on E. Walnut Street).
 - b. [1&6 Year Plan Amendment](#) – Council to hold a public hearing to consider an amendment to the 2010—1&6 Year Street Improvement Plan.
 - c. [Lease Agreement](#) – Council to consider a lease agreement for office space in the Opportunity Center for the Department of Health and Human Services – ACCESS NE Call Center.
 - d. [Election Results](#) – Council to consider acceptance the 2010 General Election results as certified by the Dawson County Clerk as well as holding an organizational meeting.
 - e. [Northwest Infrastructure](#) – Council to consider close-out documents for the Northwest Infrastructure Improvement project.
 - [Pay Request #2\(Final\)](#)
 - [Certificate of Substantial Completion](#)
 - f. [Pay Request](#) – Council to consider Pay Request #9 from Paulsen Inc. for the Municipal Building Renovation project in the amount of \$45,225.49.
 - g. [Financial Report](#) – Council to consider the Financial Report for October 2010.
6. **Roundtable Discussion**
7. **Adjournment**