



Lexington City Council Agenda

November 9, 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 – [October 26, 2010](#)
 - b. Approval of Claims & Bills as presented
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [Occupancy Agreement](#) – Council to consider an agreement with Central Community College for occupancy within the Opportunity Center.
 - b. [Public Hearing](#) – Council to hold a public hearing to consider revisions of the Downtown Revitalization project budget.
 - c. [Electric Capital Project](#) – Council to consider the approval of an electric system capital improvement project, North Substation Feeder 102 Conversion from 4.16 kv to 13.8 kv.
 - d. [Project Agreement](#) – Council to consider an agreement with NDOR for electric power line relocation work associated with the Ash Street to Jefferson Street project. (resolution)
 - e. [13th Street](#) – Council to consider a resolution regarding the bid letting for the 13th Street Urban Reconstruction project.
 - f. [SCALES](#) – Council to consider an interlocal agreement for cooperative law enforcement services.
 - g. [Conservation Easements](#) – Council to consider forwarding requests for conservation easements to the Planning Commission for review and comment.
 - h. [Pay Request](#) – Council to consider pay request #6 for the Opportunity Center Phase 2 project from Simon Contracting in the amount of \$122,391.00.
 - i. [Close Out Documents](#) – Council to consider close out documents for the District 09-02 paving project.
 - [Pay Request #3](#) (Final)
 - [Certificate of Substantial Completion](#)
6. **Roundtable Discussion**
7. **Adjournment**