



## **Lexington City Council Agenda**

September 14, 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 24, 2010](#); Planning Session – [August 28, 2010](#).
  - b. Approval of Claims & Bills as presented
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
  - a. Garcia Subdivision – Council to consider subdivision agreement for the Garcia Subdivision.
  - b. Pay Request – Council to consider Pay Request #7 from Paulsen, Inc. for the Municipal Building Renovation project in the amount of \$141,729.66.
  - c. Pay Request – Council to consider Pay Request #4 from Simon Contractors for the Opportunity Center Phase 2 project in the amount of \$324,657.00.
  - d. Waste Management – Council to consider a waste management plan associated with the Energy Efficiency and Conservation Block Grant award #09/10-E089.
  - e. Budget Hearing – Council to hold a public hearing on the proposed 2010-2011 fiscal year budget. ([general fund](#), [enterprise](#), [other](#), [state budget form](#))
  - f. Restricted Funds – Council to consider increasing the base of restricted funds by an additional one-percent (1%).

- g. [Tax Request Hearing](#) – Council to hold a public hearing to set the fiscal year 2010-2011 final tax request at a different amount than the prior year request. (resolution)
- h. [Appropriation Ordinance](#) – Council to consider adoption of the annual appropriation bill for fiscal year 2010-2011.
- i. [Accounts Receivable](#) – Council to consider authorization to remove balances on accounts deemed uncollectible.
- j. [Change Order](#) – Council to consider Change Order #2 for the Improvement District 09-02 paving project.
- k. [Pay Request](#) – Council to consider Pay Request #1 for the Improvement District 09-02 paving project from Western Engineering in the amount of \$444,948.18.
- l. [Trail Project](#) – Council to consider a stipulation on damages related to the Lexington Pedestrian Trail Project for final settlement.

**6. Roundtable Discussion**

**7. Adjournment**