



Lexington City Council Agenda

September 13, 2011
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 City Council Chamber at the Lexington City Hall, located at 406 E. 7th Street, Lexington, NE.
2. **Minutes/Claims & Bills**
 - a. Minutes – Regular Meeting – [August 23, 2011](#); Planning Session – [August 27, 2011](#)
 - b. [Claims & Bills](#)
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [Public Hearing](#) – Council to sit as a Board of Equalization to consider an ordinance assessing costs associated with property maintenance abatement fees. (Ordinance)
 - b. [Storm Water Management Plan](#) – Council to consider new Storm Water Management Plan. (Informational only).
 - c. [Grant Application](#) – Council to consider authorization to submit a grant application to the Economic Development Administration and to authorize the execution of all required documentation and certifications.
 - d. [Budget Hearing](#) – Council to hold a public hearing on a proposed 2011-2012 fiscal year budget. ([general fund](#), [enterprise](#), [other](#), [state budget form](#))
 - e. [Restricted Funds](#) – Council to consider increasing the base of restricted funds by an additional one-percent (1%).
 - f. [Tax Request Hearing](#) – Council to hold a public hearing to set the fiscal year 2011-2012 final tax request at a different amount than the prior year request. (resolution)
 - g. [Appropriation Ordinance](#) – Council to consider adoption of the annual appropriation bill for fiscal year 2011-2012.
 - h. [Resolution](#) – Council to consider a resolution establishing administrative fees for utility services.
 - i. [Pay Request](#) – Council to consider Pay Request #5 for the Opportunity Center Phase 3 project from Central Contracting in the amount of \$118,064.60.
6. **Roundtable Discussion**
7. **Adjournment**