

Lexington City Council Agenda

April 10, 2012 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 5:30 p.m.

 <u>Call to Order</u> – 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. <u>Minutes/Claims & Bills</u>

- a. <u>Minutes</u> Regular Meeting <u>March 27, 2012</u>.
- b. <u>Claims & Bills</u>

3. Public Comment Period

4. Unfinished Business

5. New Business

- a. <u>Special Use Permit</u> Council to consider a Special Use Permit Application from Bruce and Theresa Stuart dba Stuart Cattle Co. Inc. for an intensive livestock expansion and wastewater collection and land application project.
- b. <u>Subdivision</u> -- Council to consider the proposed Graus Subdivision plat from Ken Graus, property located at 1309 N. Jefferson Street.
- c. <u>Replat</u> Council to consider a proposed replat of the Southeast Second Addition. (resolution)
- d. <u>Agreement</u> Council to consider a <u>resolution</u> authorizing the execution of a professional services agreement for construction engineering services for Project No. URB-6558(1), CN 61537, 17th Street, Madison—Van Buren.
- e. <u>Lexington Community Facilities Agency</u> Council to consider a request from LCFA to accept private donations to enhance the Middle School/High School Improvement project.
- f. <u>LVFD Roster</u> Council to consider approval of the current LVFD membership roster.

6. <u>Roundtable Discussion</u>

7. Adjournment