

# **City Council Agenda**

August 14, 2012 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 5:30 p.m.

1. <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. 7<sup>th</sup> Street, Lexington, NE.

## 2. Minutes/Claims & Bills

- a. Minutes Regular Meeting July 24, 2012.
- b. Claims & Bills

## 3. Public Comment Period

#### 4. Unfinished Business

### 5. New Business

- a. <u>Liquor License Application</u> Council to consider a Class IB liquor license application from Alfredo Zamora-Gomez DBA Oasis, 405 East Pacific.
- b. Ordinance Council to consider an ordinance vacating a portion of East 4<sup>th</sup> Street.
- c. <u>Public Hearing</u> Council to conduct a public hearing to consider editorial changes to <u>Chapter 28</u> of the City Code relating to Zoning, and <u>Chapter 24A</u> of the City Code relating to Subdivisions, as part of a recodification project.
- d. Resolution Council to consider a resolution to complete the sale of land to Corey Urban.
- e. <u>Resolution</u> Council to consider a resolution approving a supplemental agreement for Project No. STPAA-6556(4), CN 61338, 13<sup>th</sup> Street Improvement Project.
- f. <u>Close-Out Documents</u> Council to consider close out documents for the Airport Road Paving Improvements project; Pay Request #1 (Final), Change Order No. 1, and Certificate of Substantial Completion.
- g. <u>Budget</u> Council to discuss a preliminary draft of the FY 2013 budget. (<u>General Fund</u>) (<u>Enterprise Funds</u>)

## 6. Roundtable Discussion

# 7. Adjournment