



Lexington City Council Agenda

February 14, 2012
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 – [January 24, 2012](#); Planning Session – [February 4, 2012](#)
 - b. [Claims & Bills](#)
3. **Public Comment Period**
4. **Unfinished Business**
 - a. [Ordinance](#) – Council to consider an ordinance amending Sections 2-26 through 2-29 of the City Code to establish a Community Development Agency. (second reading)
5. **New Business**
 - a. [Public Hearing](#) – Council to consider an application for a special use permit from Dawson county Agricultural Society Inc. for Trailer (Camper) Park development on the north side of the Dawson County Fairgrounds. ([special use agreement](#))
 - b. [Resolution](#) – Council to consider a resolution authorizing the submission of a Rural Economic Development Grant application and a [Rural Development Plan and Scope of Work](#).
 - c. [Public Hearing](#) – Council to sit as a Board of Equalization to consider the assessment of fees related to property maintenance code abatement activities. ([ordinance](#))
 - d. [Agreement](#) – Council to consider an agreement with Dawson Area Development for administrative services related to EDA grant award #05-01-05211.
 - e. [Agreement](#) – Council to consider a consultant agreement with Olsson Associates for Downtown Revitalization Improvements Phase 2.
 - f. [Agreement](#) – Council to consider a Construction Management and Lease Agreement with Lexington Public Schools and the Lexington Community Facilities Agency for the Lexington Middle School and High School project.
 - g. [LVFD Service Award Program](#) – Council to consider a resolution accepting a certified list of LVFD members that have achieved requirements for participation in the LVFD Service Award Program for calendar year 2011.
 - h. [Appointment](#) – Council to consider an appointment to the Board of Adjustment.
6. **Roundtable Discussion**
7. **Adjournment**