



City Council Agenda

October 9, 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 – [September 25, 2012](#); Work Session – [September 29, 2012](#).
 - b. [Claims & Bills](#)
3. **Public Comment Period**
4. **Unfinished Business**
 - a. [Ordinance No. 2319](#) – Council to consider an ordinance updating, amending, and renumbering the Lexington City Code. (third reading)
5. **New Business**
 - a. [Annual Report](#) – Council to receive the annual report from Dawson Area Development, Jen Wolf, Executive Director.
 - b. [WWTP](#) – Council to consider plans and specification for the Wastewater Treatment Plant Improvements project, and authorization to solicit bids.
 - c. [Loan Agreement](#) – Council to consider an amended Lexington Economic Development Program loan agreement with Sund Investments, LLC.
 - d. [Vacate Right-of-Way](#) – Council to consider an ordinance vacating a portion of 12th Street from Washington Street to Grant Street and the alley in Block B, MacColl's and Leflang's Addition for the Middle School Improvement Project.
 - e. [Sale of Land](#) – Council to consider an ordinance directing the sale of part of Tract 1, Wal-Mart Subdivision.
6. **Roundtable Discussion**
7. **Adjournment**