



## **City Council Agenda**

September 11, 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. 7<sup>th</sup> Street, Lexington, NE.
2. **Minutes/Claims & Bills**
  - a. [Minutes](#) – Regular Meeting – August 28, 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. ([draft of amended code](#)) (second reading)
5. **New Business**
  - a. [Budget Hearing](#) – Council to hold a public hearing on a proposed 2012-2013 fiscal year budget. ([general fund](#), [enterprise](#), [other](#), [state budget form](#))
  - b. [Restricted Funds](#) – Council to consider increasing the base of restricted funds by an additional one-percent (1%).
  - c. [Tax Request Hearing](#) – Council to hold a public hearing to set the fiscal year 2012-2013 final tax request at a different amount than the prior year request. ([resolution](#))
  - d. [Appropriation Ordinance](#) – Council to consider adoption of the annual appropriation bill for fiscal year 2012-2013.
  - e. [Consulting Agreement](#) – Council to consider a resolution authorizing the execution of an agreement for engineering services for the Lexington East Viaduct Project, P.N. URB-1705(3), C.N. 61457. ([resolution](#))
  - f. [Supplemental Agreement](#) – Council to consider a resolution approving a supplemental agreement for Project No. URB-1705(3), CN 61457, Lexington East Viaduct. ([resolution](#)).
  - g. [Schedule Meeting](#) – Council to discuss setting a time and date for a work session.
6. **Roundtable Discussion**
7. **Adjournment**