

City Council Agenda

January 22, 2013 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. Minutes/Claims & Bills

- a. <u>Minutes</u> Regular Meeting <u>January 8, 2013</u>
- b. <u>Claims & Bills</u>

3. Public Comment Period

4. Unfinished Business

5. <u>New Business</u>

- a. <u>Utility Project</u> Council to consider close out documents for the South Lexington Utility Improvements Project.
 - Change Order #1
 - Pay Request #2—Final
 - <u>Certificate of Substantial Completion</u>
- b. Ordinance Council to consider an ordinance amending City Code Section 18-19 and 18-20 related to Sales and Use Tax.
- c. <u>Financial Report</u> Council to consider the Financial Report for December 2012.

6. <u>Roundtable Discussion</u>

7. Adjournment