

City Council Agenda

January 8, 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 December 21, 2012.
- b. Claims & Bills

3. Public Comment Period

4. Unfinished Business

5. <u>New Business</u>

a. <u>Loan Agreement</u> – Council to consider an agreement with Dawson Area Development for a Rural Economic Development Loan.

b. <u>Pay Request</u> – Council to consider close out documents for the Commerce Road Paving Improvements Project.

- <u>Change Order #1</u>
- Pay Request #2—Final
- <u>Certificate of Substantial Completion</u>
- c. <u>Executive Session</u> Council to hold an executive session to discuss the potential purchase of property.

6. <u>Roundtable Discussion</u>

7. Adjournment