



## **City Council Agenda**

May 14, 2013  
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 – [April 23, 2013](#); Special Meeting – [May 3, 2013](#); Work Session – [May 11, 2013](#).
  - b. [Claims & Bills](#)
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
  - a. [WWTP Addition](#) – Council to consider a subdivision plat, being the WWTP Addition. ([resolution](#))
  - b. [Public Hearing](#) – Council to conduct a public hearing to consider the annexation of WWTP 1<sup>st</sup> Addition. ([resolution](#))
  - c. [Conservation Easement](#) – Council to consider forwarding the issue of conservation easement to the Planning Commission for review and comment.
  - d. [Agreement](#) – Council to consider a supplement agreement to the Federal Funds Purchase Program Agreement with NDOR. ([resolution](#))
  - e. [Agreement](#) – Council to consider a supplemental agreement for the Jackson Street Improvements, 8<sup>th</sup> to 13<sup>th</sup> Project, PN URB-6561(2), CN 61489. ([resolution](#))
  - f. [Agreement](#) – Council to consider a construction engineering agreement with Miller & Associates for the Jackson Street Improvements, 8<sup>th</sup> to 13<sup>th</sup> Project, PN URB-6561(2), CN 61489. ([resolution](#))
  - g. [Pay Request](#) – Council to consider pay request #2 from BRB Contractors for the Wastewater Treatment Plant Improvements project in the amount of \$258,486.92.
6. **Roundtable Discussion**
7. **Adjournment**