



City Council Agenda

September 10, 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. 7th Street, Lexington, NE.
2. **Minutes/Claims & Bills**
 - a. [Minutes](#) – Regular Meeting – August 27, 2013.
 - b. [Claims & Bills](#)
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [18th Street/Heartland Road](#) – Council to consider bids for 18th Street & Heartland Road Paving Improvements and award of contract(s).
 - b. [CIS Study](#) – Council to consider special conditions related to the CIS Study, CDBG No. 13-CIS-002.
 - c. [Interlocal Agreement](#) – Council to consider authorization on an interlocal agreement with the Lexington School District for a School Resource Officer (SRO).
 - d. [Accounts Receivable](#) – Council to consider authorization to remove balance on accounts deemed uncollectible.
 - e. [Budget Hearing](#) – Council to hold a public hearing on a proposed 2013-2014 fiscal year budget. ([general fund](#), [enterprise](#), [other](#), [state budget form](#))
 - f. [Restricted Funds](#) – Council to consider increasing the base of restricted funds by an additional one-percent (1%).
 - g. [Tax Request Hearing](#) – Council to hold a public hearing to set the fiscal year 2013-2014 final tax request at a different amount than the prior year request. (resolution)
 - h. [Appropriation Ordinance](#) – Council to consider adoption of the annual appropriation bill for fiscal year 2013-2014.
 - i. [Pay Request](#) – Council to consider Pay Request #6 from BRB Contractors, Inc. for the WWTF Improvements project in the amount of \$399,982.86.
 - j. [Work Session](#) – Council to set a date for a council work session.
6. **Roundtable Discussion**
7. **Adjournment**