



## **City Council Agenda**

April 22, 2014  
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 8, 2014](#); Special Meeting – [April 15, 2014](#).
  - b. [Claims & Bills](#)
  - c. Financial Report – [March 2014](#)
3. **Public Comment Period**
4. **Unfinished Business**
  - a. [Sign Regulations](#) – Council to consider an ordinance amending Chapter 109 of the City Code related to signs. (second reading)
5. **New Business**
  - a. [Street Closure](#) – Council to consider a request to temporarily close and utilize streets in the downtown area for activities during Memorial Day weekend.
  - b. [RBEG Application](#) – Council to consider a resolution authorizing application to the USDA Rural Development—Rural Business Enterprise Grant (RBEG) program.
  - c. [Public Hearing](#) – Council to hold a public hearing to consider Phase 2, Year 1 application to the Comprehensive Investment and Stabilization program. (resolution)
  - d. [Majestic Theater](#) – Council to consider concurrence with the low bid recommendation on the Majestic Theater project, CDBG No. 12-TD-004.
  - e. [Appointment](#) – Council to consider an ordinance re-appointing Joe Peplitsch as City Manager.
  - f. [Agreement](#) – Council to consider a construction engineering agreement with Olsson Associates for the 6th Street Improvement Project, P.N. URB-6552(1), C.N. 61554. ([resolution](#))
  - g. [Ordinance](#) – Council to consider an ordinance declaring an emergency and directing the purchase and installation of a lighting system at the Optimist Complex.
  - h. [Resolution](#) – Council to consider a resolution authorizing borrowing for the Optimist Complex Lighting Project.
  - i. [Pay Request](#) – Council to consider Pay Request #13 from BRB Contractors Inc for the WWTP Improvements project in the amount of \$600,862.00.
6. **Roundtable Discussion**
7. **Adjournment**