

City Council Agenda

August 12, 2014 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 5:30 p.m.

1. <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. Minutes Regular Meeting July 22, 2014.
- b. Claims & Bills
- c. Financial Report -

3. Public Comment Period

4. <u>Unfinished Business</u>

5. <u>New Business</u>

- a. <u>Public Hearing</u> Council to consider a public hearing to consider a conditional use permit application from Traci Woodside for a C-O overlay district for property located at 806 N. Washington Street. (<u>Conditional Use Agreement</u>)
- b. <u>CIS Project</u> Council to consider special conditional related to the Community Investment and Stabilization Phase II, Year 1 project, CDBG 13-CIS-102.
- c. <u>Budget Request</u> Council to consider a resolution allocating levy authority to the Lexington Airport Authority for Fiscal Year 2014-2015.
- d. <u>Budget</u> Council to discuss a preliminary draft of the FY 2015 budget. (<u>General</u>, <u>Street</u>, and <u>Enterprise Funds</u>)
- e. <u>Appointment</u> Council to consider an appointment to the Library Board, Alejandra Zamora to fulfill term vacated by Ella Herrate.
- f. Work Session Council to consider setting a date and time for a work session.

6. Roundtable Discussion

7. Adjournment