



## **City Council Agenda**

June 10, 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 – [May 27, 2014](#).
  - b. [Claims & Bills](#)
  - c. Financial Report –
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
  - a. [Public Hearing](#) – Council to hold a public hearing to consider an amended redevelopment contract/plan proposal from Orthman Real Estate Holdings, L.L.C. ([resolution](#))
  - b. Board of Equalization – Council to sit as a Board of Equalization to consider assessments related to property maintenance abatement costs. ([ordinance](#))
  - c. [Pay Request](#) – Council to consider Pay Request #1 from Paulsen Inc for the 18<sup>th</sup> Street/Heartland Road Paving project in the amount of \$219,749.45.
  - d. Project Closeout – Council to consider project closeout documents for the Wastewater Treatment Plant Improvements project.
    - [Change Order #2](#)
    - [Pay Request #14—Final](#)
    - [Certificate of Substantial Completion](#)
    - [Certificate of Final Completion](#)
  - e. [Agreement](#) – Council to consider an agreement with Nebraska Department of Roads for Project No. STP-21-2(111), Improving Highway N-21 in Lexington, Control No. 61514. ([resolution](#))
6. **Roundtable Discussion**
7. **Adjournment**

**I, Pamela Baruth, duly appointed as City Clerk of Lexington, Nebraska, do hereby certify that Items 5d and 5e were added on the Council Agenda for June 10, 2014, prior to 5:30 P.M. on June 9, 2014.**

**Pamela Baruth  
Lexington City Clerk**