

City Council Agenda

August 11, 2015 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 5:30 p.m.

 <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. <u>Minutes/Claims & Bills</u>

- a. <u>Minutes</u> Regular Meeting <u>July 28, 2015</u>.
- b. <u>Claims & Bills</u>
- c. Financial Report

3. Public Comment Period

4. Unfinished Business

5. <u>New Business</u>

- a. <u>Ordinance</u> Council to consider an ordinance authorizing a lease-purchase transaction and issuance of certificates of participation for the Wastewater Treatment Facility. (<u>sources and uses</u>, <u>supplemental material</u>)
- b. <u>Pay Request</u> Council to consider Pay Request #3 from TL Sund Constructors for the Wastewater Treatment Support Facility Project in the amount of \$71,722.67.
- c. <u>Pay Request</u> Council to consider Pay Request #2 from T.L. Sund Constructors for the Lexington Fieldhouse Project in the amount of \$49,909.65.
- d. <u>Executive Session</u> Council to enter into Executive Session to discuss the purchase of property.

6. <u>Roundtable Discussion</u>

7. Adjournment