

# **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. 7<sup>th</sup> 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