



City Council Agenda

May 26, 2015
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. 7th Street, Lexington, NE.
2. **Minutes/Claims & Bills**
 - a. Minutes – Regular Meeting – [May 12, 2015](#).
 - b. [Claims & Bills](#)
 - c. Financial Report – [April 2015](#)
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [PILOT](#) – Council to consider request by Lexington Housing Authority to waive payments due under Payment in Lieu of Taxes (PILOT) agreement with City of Lexington.
 - b. [Public Hearing](#) – Council to hold a public hearing to consider a redevelopment plan from Central Tire & Tread, Inc. for property located in Redevelopment Area #1. ([resolution](#))
 - c. [Contract Extension](#) – Council to consider a contract amendment request for CDBG Project No. 12-TD-004.
 - d. [NW Infrastructure](#) – Council to consider plans and specifications for the Northwest 3rd Addition Phase 2 Improvements project, and authorization to solicit bids.
 - e. [Liberty Drive](#) – Council to consider closeout documents for the Liberty Drive Paving Improvements Project:
 1. [Pay Request No. 2](#)—Final, in the amount of \$250,164.50.
 2. [Change Order No. 1](#)
 3. [Certificate of Substantial Completion](#)
 - f. [Contract](#) – Council to consider an agreement with West Central Nebraska Agency on Aging for FY 2016 for the Meals Program.
 - g. [Work Session](#) – Council to consider setting a time and date for a Council Work Session.
6. **Roundtable Discussion**
7. **Adjournment**