

# **City Council Agenda**

October 13, 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>September 22, 2015</u>; Work Session <u>October 10, 2015</u>.
- b. Claims & Bills
- c. Financial Report

## 3. Public Comment Period

#### 4. Unfinished Business

## 5. <u>New Business</u>

- a. <u>CIS Program</u> Council to hold a public hearing to consider an application to the CIS program for Phase 2, Year 2 activities.
- b. <u>Pay Request</u> Council to consider Pay Request #1 from Road Builders, Inc in the amount of \$64,565.10 for the Plum Creek Lake Restoration project.
- c. <u>Pay Request</u> Council to consider Pay Request #4 from TL Sund Constructors in the amount of \$225,491.93 for the Lexington Fieldhouse project.
- d. <u>Pay Request</u> Council to consider Pay Request #5 from TL Sund Constructors in the amount of \$89,500.40 for the Wastewater Treatment Support Facility project.
- e. <u>Pay Request</u> Council to consider close out documents for the 2015 CIS Improvements project.
  - Pay Request #3-Final in the amount of \$219,286.88
  - Change Order #2
  - Certificate of Substantial Completion

#### 6. <u>Roundtable Discussion</u>

7. Adjournment