



## **City Council Agenda**

August 23, 2016  
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 – [August 9, 2016](#).
  - b. [Claims & Bills](#)
  - c. Financial Report – [July 2016](#)
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
  - a. [Public Hearing](#) – Council to hold a public hearing to consider a conditional use permit application from Viaero Wireless for property located at 1711 N. Erie Street, Lexington, NE, for a wireless communication tower in an R-1 Single Family Residential zone. ([PC determination](#)) ([draft agreement](#))
  - b. [Public Hearing](#) – Council to hold a public hearing to consider the proposed Northwest Fifth Addition subdivision plat. ([resolution](#))
  - c. [WWTP Project](#) – Council to consider bids received for the Solids Dewatering Facility Equipment Procurement project and award of contract.
  - d. [Incubator](#) – Council to consider plans and specifications for the Incubator Space, Dawson County Opportunity Center project and authorization to solicit bids.
  - e. [PPA](#) – Council to consider a proposed power purchase agreement for renewable energy.
  - f. [OOR Lead Based Paint Assessor](#) – Council to consider Approval of Lead Based Paint Assessor for Owner Occupied Rehabilitation Grant Activities (15-HO-33075).
6. **Roundtable Discussion**
7. **Adjournment**

### **CERTIFICATE**

I, Pamela Baruth, duly appointed as City Clerk of Lexington, Nebraska, do hereby certify that Item 5f was added on the Council Agenda for August 23, 2016, prior to 5:30 P.M. on August 22, 2016.

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Pamela Baruth, Lexington City Clerk