



City Council Agenda

February 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. 7th Street, Lexington, NE.
2. **Minutes/Claims & Bills**
 - a. Minutes – Regular Meeting – [February 9, 2016](#).
 - b. [Claims & Bills](#)
 - c. [Financial Report](#) – January 2016
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [Audit Report](#) – Council to receive and consider acceptance of the Fiscal Year 2015 Audit Report.
 - b. [Public Hearing](#) – Council to hold a public hearing to consider a redevelopment plan amendment for Redevelopment Area #5. ([resolution](#))
 - c. [Public Hearing](#) – Council to hold a public hearing to consider a final plat of the proposed Walnut 1st Addition, located in the general area of 1502 E Walnut Street, Lexington NE. ([resolution](#))
 - d. [Annexation](#) – Council to hold a public hearing to consider annexation of Walnut 1st Addition, located in the general area of 1502 East Walnut, Lexington. ([resolution](#))
 - e. [Project](#) – Council to consider plans and specifications for the 2016 CIS Improvements and authorization to solicit bids.
 - f. [Pay Request](#) – Council to consider Pay Request #3 from Paulsen Inc. for the Northwest 3rd Addition Phase 2 Improvements project in the amount of \$59,672.69.
 - g. [Executive Session](#) – Council to enter into Executive Session to discuss pending litigation.
6. **Roundtable Discussion**
7. **Adjournment**