

City Council Agenda

February 9, 2016 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 5:30 p.m.

1. <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. 7th Street, Lexington, NE.

2. Minutes/Claims & Bills

- a. Minutes Regular Meeting January 26, 2016; Work Session January 30, 2016.
- b. Claims & Bills
- c. Financial Report

3. Public Comment Period

4. <u>Unfinished Business</u>

5. New Business

- a. Action Plan Council to consider approval of a 2016 Development Action Plan.
- b. <u>1&6 Year Plan</u> Council to discuss a draft 2016 1&6 Year Street Improvement Plan.
- c. <u>Resolution</u> Council to consider a resolution approving the LVFD Service Award Program certified member list for 2015.
- d. <u>Street Project</u> Council to consider plans and specifications for the Adams Street/Airport Road Asphalt Overlay project, and authorization to solicit bids.
- e. Appointment Council to consider appointing a special prosecutor.

6. Roundtable Discussion

7. Adjournment