

# **City Council Agenda**

June 14, 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. 7<sup>th</sup> Street, Lexington, NE.

## 2. Minutes/Claims & Bills

- a. Minutes Regular Meeting May 24, 2016, Special June 10, 2016
- b. Claims & Bills
- c. Financial Report

## 3. Public Comment Period

## 4. <u>Unfinished Business</u>

#### 5. New Business

- a. <u>Rezone</u> Council to consider an ordinance to rezone property located southeast of the intersection of Highway 21 and Road 757 from R-1 Single Family Residential to A-1 Agricultural. (<u>ordinance</u>)
- b. Ordinance Council to consider approving and authorizing the issuance of Series A 2016 Highway Allocation Bonds. (amortization)
- c. <u>Resolution</u> Council to consider a resolution authorizing the purchase of real estate and related matters.
- d. Resolution Council to consider a resolution authorizing a loan for the purchase of 50 acres of development property.
- e. <u>Loan Agreement</u> Council to consider a loan agreement under the Lexington Revolving Loan Fund.
- f. Pay Request Council to consider Pay Request #1 from Paulsen Inc. for the Frontier Street Paving project in the amount of \$165,685.23.
- g. <u>Executive Session</u> Council to hold an executive session to discuss negotiations for the sale of property.

#### 6. Roundtable Discussion

## 7. Adjournment