



City Council Agenda

May 24, 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 – [May 10, 2016](#); Work Session – [May 21, 2016](#).
 - b. [Claims & Bills](#)
 - c. Financial Report – [April 2016](#)
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [Ordinance](#) – Council to consider an ordinance creating Gap Paving District 2016-01.
 - b. [PILOT](#) – Council to consider request by Lexington Housing Authority to waive payments due under Payment in Lieu of Taxes (PILOT) agreement with City of Lexington for Fiscal Year 2016-2017.
 - c. [Contract](#) – Council to consider an agreement with West Central Nebraska Agency on Aging for FY 2017 for the Meals Program.
 - d. [Pay Request](#) – Council to consider Pay Request #5 from Paulsen Inc. for the Northwest 3rd Addition Phase 2 Improvements project in the amount of \$278,577.00.
 - e. [Change Order](#) – Council to consider Change Order #1 for the Adams Street/Airport Road Asphalt Overlays project.
 - f. [Ordinance](#) – Council to hold a public hearing to consider an ordinance to amend Section 105-124(1) of the Lexington Zoning Code related to flood plain regulations.
 - g. [Resolution](#) – Council to consider a resolution directing the execution of deed related to the sale of property per Ordinance 2371.
 - h. [Resolution](#) – Council to consider a resolution authorizing bank financing for park maintenance equipment.
 - i. [WWTP](#) – Council to consider specifications for the Solids Dewatering Facility Equipment Procurement project, and authorization to solicit bids.
 - j. [Executive Session](#) – Council to convene in Executive Session to discuss pending litigation.
6. **Roundtable Discussion**
7. **Adjournment**