



City Council Agenda

September 27, 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 – [September 13, 2016](#).
 - b. [Claims & Bills](#)
 - c. Financial Report – [August 2016](#).
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [DAD](#) – Council to receive an annual report on the operations of Dawson Area Development.
 - b. [Incubator](#) – Council to consider bids received for the Incubator Space, Dawson County Opportunity Center project and award of a contract.
 - c. [LWCF](#) – Council to consider a resolution authorizing application to the Land and Water Conservation Fund program for grant assistance.
 - d. [Pay Request](#) – Council to consider Pay Request #1 for the 2016 CIS Improvements project from Paulsen, Inc. in the amount of \$143,907.57.
 - e. Work Session – Council to consider setting a date for a work session.
6. **Roundtable Discussion**
7. **Adjournment**