



City Council Agenda

August 22, 2017
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 – [August 8, 2017](#).
 - b. [Claims & Bills](#)
 - c. Financial Report – [July 2017](#)
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [Subdivision](#) – Council to hold a public hearing to consider the proposed Southwest Second Subdivision. ([resolution](#))
 - b. [Subdivision](#) – Council to hold a public hearing to consider the proposed Southwest Third Addition. ([resolution](#))
 - c. [Rezoning](#) – Council to hold a public hearing to consider the rezoning of the Southwest Third Addition from R-3 to C-3. ([ordinance](#))
 - d. [Annexation](#) – Council to hold a public hearing to consider annexation of the Southwest Third Addition. ([resolution](#))
 - e. [Easements](#) – Council to consider granting drainage and utility easements.
 - f. [Housing Lots](#) – Council to consider a resolution transferring housing lots to the Community Development Agency for redevelopment purposes.
 - g. [Grant Administration](#) – Council to consider awarding a contract for grant administrative services to West Central Development District for CDBG #15-HO-33075, contingent upon grant extension.
 - h. [Pay Request](#) – Council to consider Pay Request #3 from Paulsen Inc. for the Southwest First Addition project in the amount of \$276,295.50.
 - i. [Grant Application](#) – Council to consider a resolution to apply for federal assistance from the Recreational Trails Program to construct new trails in northwest Lexington.
 - j. [Budget](#) – Council to discuss draft budget projections for FY 2017-2018. ([general fund](#), [enterprise fund](#), [other](#))
6. **Roundtable Discussion**
7. **Adjournment**