



City Council Agenda

December 28, 2017
Lexington City Council Chamber
406 E. 7th Street, Lexington, NE
12:00 p.m. (noon)

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 – [December 12, 2017](#).
 - b. [Claims & Bills](#)
 - c. [Financial Report](#) – November 2017.
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [Ordinance](#) – Council to consider an ordinance appointing City Officials.
 - b. [Appointments](#) – Council to consider appointments to various boards and commissions.
 - c. [Agreement](#) – Council to consider a service/consultant agreement for General Administration and Limited Housing Management Services for CDBG OOR Project #15-HO-33075.
 - d. [Close-Out Documents](#) – Council to consider close out documents for 2018 Structure Replacement Project from Van Kirk Brothers Contracting Inc.
 - i. [Pay Request #2-Final](#) in the amount of \$31,932.86
 - ii. [Change Order #1](#)-Increase of \$9,508.40
 - iii. [Certificate of Substantial Completion](#)
6. **Roundtable Discussion**
7. **Adjournment**