



City Council Agenda

February 14, 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 – [January 24, 2017](#).
 - b. [Claims & Bills](#)
 - c. Financial Report
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [Assessments](#) – Council to sit as a Board of Equalization to consider an assessment schedule for Street Improvement District 2016-01. ([ordinance](#))
 - b. [Public Transit](#) – Council to consider a resolution supporting an application for public transportation assistance funding by RYDE Transit for FY 2017-2018. ([resolution](#))
 - c. Public Hearing – Council to hold a public hearing to discuss updates on current CDBG projects No. 14-CIS-002 and 15-HO-33075.
 - d. [Change Order](#) – Council to consider Change Order #1 for the Northwest 5th Addition Improvements project.
 - e. [Ordinance](#) – Council to consider an ordinance issuing Highway Allocation Bonds Series 2017.



- f. [Ordinance](#) – Council to consider an ordinance vacating the CED Second Addition.
 - g. [Subdivision](#) – Council to hold a public hearing on a proposed subdivision titled Southwest First Addition. ([resolution](#))
 - h. [Annexation](#) – Council to hold a public hearing to consider annexing the Southwest First Addition into the corporate limits. ([resolution](#))
 - i. [Purchase Agreement](#) – Council to consider a purchase agreement for Block 1, Beans 2nd Addition.
 - j. [Resolution](#) – Council to consider a resolution authorizing borrowing for the purchase of real estate.
 - k. [Project Closeout](#) – Council to consider project closeout documents for the 2016 CIS Improvements project.
 - [Change Order](#)
 - [Pay Request](#)
 - [Certificate of Substantial Completion](#)
 - l. [LVFD Roster](#) – Council to consider approval of the current LVFD membership roster.
 - m. [Certification Administrator](#) – Council to consider approval of certification administrator for the LVFD Service Award Program.
 - n. [Resolution](#) – Council to consider a resolution approving the LVFD Service Award Program certified member list for 2016.
6. **Roundtable Discussion**
7. **Adjournment**