

City Council Agenda

February 28, 2017 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 5:30 p.m.

 <u>Call to Order</u> – 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. <u>Minutes</u> Regular Meeting <u>February 14, 2017</u>.
- b. Claims & Bills
- c. <u>Financial Report</u> January 2017.

3. <u>Public Comment Period</u>

4. <u>Unfinished Business</u>

5. <u>New Business</u>

- a. <u>Audit Report</u> Council to receive and consider acceptance of the Fiscal Year 2016 Audit Report.
- b. <u>ED Program</u> Council to consider an application to the Lexington Economic Development Program by the City of Lexington for property acquisition.
- c. <u>Change Order</u> Council to consider Change Order #1 for the Northwest 5th Addition Improvements project.
- d. <u>1&6 Year Plan</u> Council to discuss a draft of the 2017 1&6 Year Street Improvement Plan.
- e. <u>Executive Session</u> Council to enter executive session to discuss negotiations for the purchase of land.

6. <u>Roundtable Discussion</u>

7. Adjournment