



City Council Agenda

January 24, 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 10, 2017](#); Work Session – [January 14, 2017](#).
 - b. [Claims & Bills](#)
 - c. Financial Report – [December 2016](#)
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [Subdivision](#) – Council to hold a public hearing to consider a proposed subdivision titled Beans 2nd Subdivision. ([resolution](#), [subdivision agreement](#))
 - b. [ED Program](#) – Council to hold a public hearing to consider amendments to include additional types of qualifying businesses eligible to participate in the Lexington Economic Development Program. (ordinance)
 - c. [Action Plan](#) – Council to consider a draft of the 2017 Development Action Plan.
 - d. [Improvement Project](#) – Council to consider acceptance of bids received for the Northwest 5th Addition Improvements project, and award of a contract.
 - e. [Land Sale](#) – Council to consider an ordinance directing the sale of vacant property.
 - f. [Executive Session](#) – Council to enter executive session to discuss negotiations for the purchase of land.
6. **Roundtable Discussion**
7. **Adjournment**

I, Pamela Baruth, duly appointed as City Clerk of Lexington, Nebraska, do hereby certify that Item 5e and 5f were added to the Council Agenda for January 24, 2017, prior to 5:30 P.M. on January 23, 2017.