

City Council Agenda

July 25, 2017 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 5:30 p.m.

1. <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. Minutes Regular Meeting July 11, 2017.
- b. Claims & Bills
- c. <u>Financial Report</u> <u>June 2017</u>

3. Public Comment Period

4. <u>Unfinished Business</u>

5. New Business

- a. <u>Subdivision</u> Council to hold a public hearing to consider the proposed Huxoll Subdivision. (<u>resolution</u>, <u>subdivision agreement</u>)
- b. <u>Rezone</u> Council to hold a public hearing to consider a rezoning request from the owners of Lots 1 & 2, Huxoll Subdivision. (<u>ordinance</u>)
- c. <u>Budget Request</u> Council to consider a resolution allocating levy authority to the Lexington Airport Authority for Fiscal Year 2017-2018.
- d. <u>Change Order</u> Council to consider a change order for Southwest First Addition project.
- e. <u>Pay Request</u> Council to consider Pay Request #2 from Paulsen, Inc. for the Southwest First Addition project in the amount of \$319,162.72.
- f. Pay Request Council to consider Pay Request #3 from Paulsen, Inc. for the Northwest 5th Addition Improvements project in the amount of \$158,395.04.
- g. <u>Interlocal Agreement</u> Council to consider an Interlocal Agreement for dispatching services with Dawson County.
- h. <u>Executive Session</u> Council to enter executive session to discuss negotiations for the purchase of real estate.

6. Roundtable Discussion

7. Adjournment