



City Council Agenda

March 28, 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 – [March 14, 2017](#).
 - b. [Claims & Bills](#)
 - c. Financial Report – [February 2017](#).
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [ED Program](#) – Council to consider an application to the Lexington Economic Development Program by McFarland Family Farms, L.L.C., and a loan agreement.
 - b. [Infrastructure Project](#) – Council to consider a contract with Paulsen, Inc. for the Southwest First Addition project.
 - c. [Ordinance](#) – Council to consider an ordinance authorizing direct bank borrowing to finance public infrastructure improvements in the Southwest First Addition.
 - d. [Pay Request](#) – Council to consider Pay Request #1 for the Northwest 5th Addition Improvements Project from Midlands Contracting in the amount of \$80,884.35.
 - e. [Appointment](#) – Council to consider an appointment to the Lexington Housing Authority Board.
6. **Roundtable Discussion**
7. **Adjournment**