

City Council Agenda

April 24, 2018 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>April 10, 2018</u>.
- b. <u>Claims & Bills</u>
- c. Financial Report March 2018

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

4. Unfinished Business

5. <u>New Business</u>

- a. <u>PILOT</u> Council to consider request by Lexington Housing Authority to waive payments due under payment in lieu of taxes (PILOT) agreement with City of Lexington for Fiscal Year 2018-2019.
- b. <u>Library Report</u> Council to receive an annual report from the Library Board.
- c. <u>Resolution</u> Council to consider a resolution directing the execution of a deed for property located at 204 E 4th Street.
- d. <u>Lake Restoration</u> Council to consider plans and specifications for the Kirkpatrick Memorial Park Lake Improvements project and authorization to bid.
- e. <u>Work Session</u> Council to consider scheduling a work session.

6. <u>Roundtable Discussion</u>

7. Adjournment