



## **City Council Agenda**

December 14, 2021  
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 – [November 23, 2021](#).
  - b. [Claims & Bills](#)
  - c. Financial Report
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
  - a. [Public Hearing](#) – Council to hold a public hearing to consider a Subdivision Application by Wilkinson Development for the Wilkinson Addition. ([resolution](#))
  - b. [Consultant Selection](#) – Council to consider the recommended consultant selection by the St. Ann’s Parish Council for the CDBG #20-EMCV-008 project and authorization to execute a contract for consulting services. ([contract](#))
  - c. [Resolution](#) – Council to consider a resolution setting utility fees.
  - d. [Pay Request](#) – Council to consider Pay Request #3 from Walters-Morgan Construction for the 2021 Wastewater Facility Improvements project in the amount of \$156, 315.51.
  - e. [Project Closeout](#) – Council to consider project closeout documents for the Hike/Bike Trail—Northwest Phase II project.
    - [Pay Request #2](#)—Final in the amount of \$103,091.23
    - [Change Order #1](#)
    - [Certificate of Substantial Completion](#)
  - f. [Appointments](#) – Council to consider appointments to various boards and commissions.
6. **Roundtable Discussion**
7. **Adjournment**