

City Council Agenda

February 9, 2021 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. <u>Minutes</u> Regular Meeting <u>January 26, 2021</u>.
- b. <u>Claims & Bills</u>
- c. Financial Report

3. Public Comment Period

4. Unfinished Business

5. <u>New Business</u>

- a. <u>Resolution</u> Council to consider a resolution approving the Certification Administrator for the LVFD Service Award Program and The Responders Incentive Act.
- b. <u>Resolution</u> Council to consider a resolution approving the LVFD Service Award Program and Volunteer Responders Incentive Act Certified Member List for CY 2020.
- c. <u>Public Hearing</u> Council to consider Liquor License application #C-124087 from Hy-Vee, Inc., DBA Hy-Vee Foods, for facility at 1001 Plum Creek Parkway.
- d. <u>Parent Child Center</u> Council to consider authorizing signature of a certification form indicating local approval of emergency shelter activities performed by the Parent Child Center.
- e. <u>Pay Request</u> Council to consider Pay Request #2 from Van Kirk Bros. Contracting for the East Addition Phase I Improvements project in the amount of \$130,012.56.
- f. <u>Audit Report</u> Council to receive and consider acceptance of the Fiscal Year 2020 Audit Report.

6. <u>Roundtable Discussion</u>

7. Adjournment