

City Council Agenda

January 12, 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>December 22, 2020</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 to enter into a supplemental agreement with NDOT related to Highway 21 North Construction Project No. STP-21-2(118). (<u>Agreement</u>)
- b. <u>Resolution</u> Council to consider a resolution authorizing the use of expediated reviews of redevelopment plans per Section 18-2155(2) of Nebraska State Statutes.
- <u>Resolution</u> Council to consider a resolution approving Supplemental Agreement No. 1 – BK2052 to the Preliminary Engineering Services Agreement for Lexington East Viaduct. (<u>Agreement</u>)
- d. <u>Pay Request</u> Council to consider Pay Request #1 for the East Addition Phase 1 Improvements project from Van Kirk Brothers in the amount of \$77,418.09.
- e. <u>Pay Request</u> Council to consider approval of closing documents for the Well #19 project.
 - Pay Request #4-Final in the amount of \$35,123.40
 - Change Order No. 1
 - <u>Certificate of Substantial Completion</u>
- f. <u>LVFD Roster</u> Council to approve Lexington Volunteer Fire Department membership roster for CY 2021

6. <u>Roundtable Discussion</u>

7. Adjournment