



City Council Agenda

September 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 – [August 24, 2021](#); Budget Hearing – [September 7, 2021](#).
 - b. [Claims & Bills](#)
 - c. Financial Report
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [Ordinance](#) – Council to consider an ordinance vacating the alley in the O’Donnell Addition and O’Donnell Second Addition and retaining utility easements.
 - b. [Ordinance](#) – Council to consider an ordinance creating the offense of failure to appear.
 - c. [Restricted Funds](#) – Council do consider increasing the Base of Restricted Funds by an additional one-percent (1%).
 - d. Tax Request Hearing – Council to hold public hearing to set the 2021-2022 Final Tax Request at a different amount than the prior fiscal year’s request. ([Resolution](#))
 - e. [Appropriations Ordinance](#) – Council to consider an ordinance adopting the Annual Appropriation Bill for Fiscal Year 2021-2022.
 - f. [CDBG #20-EMCV-008](#) – Council to considering the following items for CDGB grant #20-EMCV-008:
 - [Grant administration contract.](#)
 - [Sub-recipient agreement.](#)
 - [Authorization to request grant funds.](#)
 - [Special conditions.](#)
 - g. [Public Hearing](#) – Council to hold a public hearing on the proposed 2022 1&6 Year Street Improvement Plan. ([Summary](#), [Resolution](#))
 - h. [Pay Request](#) – Council to consider Pay Request #3 from Paulsen, Inc. for the East Addition Phase I Improvements project in the amount of \$127,496.57.
 - i. [Pay Request](#) – Council to consider Pay Request #3 from Van Kirk Bros. Contracting for the East Addition Phase I Improvements project in the amount of \$287,188.78.
6. **Roundtable Discussion**
7. **Adjournment**