

# City Council Agenda

December 13, 2022 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>November 22, 2022</u>; Organizational Meeting <u>December 6, 2022</u>.
- b. Claims & Bills
- c. Financial Report

## 3. Public Comment Period

#### 4. <u>Unfinished Business</u>

## 5. New Business

- a. <u>Public Hearing</u> Council to hold a public hearing to consider the proposed Wycoff Addition. (resolution)
- b. <u>Public Hearing</u> Council to hold a public hearing to consider the annexation of the Wycoff Addition. (<u>resolution</u>)
- c. <u>Public Hearing</u> Council to hold a public hearing to amend the zoning on Lots 1, 2, 3, and 4, Block 1, South Lexington First Subdivision from R-3 High Density Residential to C-3 Highway Commercial. (<u>ordinance</u>)
- d. <u>Public Hearing</u> Council to hold a public hearing to consider the proposed Northwest Trail Addition. (<u>resolution</u>)
- e. <u>Public Hearing</u> Council to hold a public hearing to consider the annexation of the Northwest Trail Addition. (resolution)



- f. Public Hearing Council to hold a public hearing to consider the proposed Wesleyan Addition Second Replat. (resolution)
- g. <u>Public Hearing</u> Council to consider the proposed 1&6-Year Street Improvement plan for 2023 thru 2028. (<u>resolution</u>)
- h. <u>Public Hearing</u> Council to hold a public hearing to receive a report from the Citizen Advisory Review Committee.
- i. <u>Supplemental Agreement</u> Council to consider a Preliminary Engineering Services Supplemental Agreement with WSP USA, Inc. for Lexington East Viaduct, Project No. RRZ-TMT-1705(3), Control No. 61457. (<u>resolution</u>)
- j. <u>Appointments</u> Council to consider appointments to various boards and commissions.
- k. <u>Resolution</u> Council to consider a resolution directing the placement of stop signs in various locations.
- 1. Pay Request Council to consider Pay Request #2 from Paulsen Inc. for Revere Circle & Prescott Circle Improvements project in the amount of \$476,686.71.
- m. Pay Request Council to consider Pay Request #15 from Walters-Morgan Construction for 2021 Wastewater Facility Improvement project in the amount of \$164,793.39.
- n. <u>Project Closeout</u> Council to consider closeout documents for the Oak Park Splash Pad project.
  - Pay Request #1-Final from TL Sund Constructors for \$65,168.75
  - Change Order #3
  - Certificate of Substantial Completion

# 6. Roundtable Discussion

# 7. Adjournment