

# **City Council Agenda**

July 12, 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. Minutes Regular Meeting June 28, 2022.
- b. Claims & Bills

#### 3. Public Comment Period

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

#### 5. New Business

- a. <u>Public Hearing</u> Council to conduct a public hearing to receive an update of St Ann's Parish Council CDBG #20-EMCV-008 project.
- b. <u>Vets Pavilion</u> Council to consider plans and specifications for the Veterans Pavilion at Kirkpatrick Memorial Park project and authorization to solicit bids.
- c. <u>Purchase Agreement</u> Council to consider a purchase agreement for property located southwest of the intersection of 13<sup>th</sup> Street and Liberty Drive.
- d. <u>Resolution</u> Council to consider a resolution conveying property to the Community Development Agency for redevelopment purposes.
- e. <u>Accounts Receivable</u> Council to consider authorization to remove balances on accounts deemed uncollectible.
- f. <u>Lease Agreement</u> Council to consider a lease agreement with LEXCARES INC for property located at 1811 Ridgeway Drive, Lexington, NE 68850.
- g. <u>Loan Agreement</u> Council to consider a loan agreement with LEXCARES INC under the Lexington Economic Development Program.
- h. Pay Request Council to consider Pay Request #10 from Walters-Morgan Construction for the 2021 Wastewater Facility Improvements project in the amount of \$356,109.01.
- i. Pay Request Council to consider Pay Request #1 from Paulsen, Inc. for the Revere Circle & Prescott Circle Improvements Project in the amount of \$323,311.50.
- j. <u>Resolution</u> Council to consider a resolution referring a blight and substandard study to the Planning Commission for review and recommendation.
- k. Work Session Council to consider scheduling a Council Work Session.

# 6. Roundtable Discussion

## 7. Adjournment