

City Council Agenda

June 14, 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>May 24, 2022</u>.
- b. <u>Claims & Bills</u>
- c. <u>Financial Report</u>

3. Public Comment Period

4. Unfinished Business

5. <u>New Business</u>

- a. <u>Public Hearing</u> Council to hold a public hearing to consider the proposed Lexington Self Storage Redevelopment Plan. (<u>resolution</u>)
- b. <u>Project Closeout</u> Council to consider closeout documents for the 18th Street and Kirkpatrick Memorial Park Paving Improvements project.
 - <u>Pay Request #3—Final</u>—\$29,338.93
 - <u>Change Order #1—Final</u>—\$(2,969.50)
 - <u>Certificate of Substantial Completion</u>
- c. <u>Pay Request</u> Council to consider Pay Request #9 from Walters-Morgan Construction for the 2021 Wastewater Facility Improvements project in the amount of \$128,657.61.
- d. <u>Contract</u> Council to consider Provision of Services to Senior Citizens Contract for FY 2023 with West Central Nebraska Agency on Aging.
- e. <u>Development Agreement</u> Council to consider a development agreement with Dawson County.
- f. <u>Executive Session</u> Council to hold and executive session to discuss real estate negotiations.

6. <u>Roundtable Discussion</u>

7. Adjournment