

City Council Agenda

April 11, 2023 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>March 28, 2023</u>.
- b. <u>Claims & Bills</u>
- c. Financial Report

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 a liquor license application for manager change for County Partners Cooperative d/b/a Cenex Ampride.
- b. <u>Subdivision</u> Council to hold a public hearing to consider the proposed Wycoff 2nd Addition. (resolution).
- c. <u>Project Bids</u> Council to consider bids received for the Patriot Park/Lake project and award of a contract.
- <u>PILOT</u> Council to consider request by Lexington Housing Authority to waive payments due under payment in lieu of taxes (PILOT) agreement with City of Lexington for Fiscal Year 2023-2024.
- e. <u>Pay Request</u> Council to consider Pay Request #19 from Walters-Morgan Construction for the 2021 Wastewater Facility Improvements project in the amount of \$261,971.65.
- f. <u>Pay Request</u> Council to consider Pay Request #8 from Lacy Construction for the Veterans Pavilion at Kirkpatrick Memorial Park project in the amount of \$159,782.40.

6. <u>Roundtable Discussion</u>

7. Adjournment