

City Council Agenda

August 8, 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. Minutes Regular Meeting July 25, 2023.
- b. Claims & Bills
- c. Financial Report

3. Public Comment Period

4. <u>Unfinished Business</u>

a. Ordinance – Council to consider an ordinance amending Section 22-23 of the Lexington City Code relating to the sale and discharge of fireworks within the corporate limits. (Second Reading)

5. New Business

- a. Pay Request Council to consider Pay Request #2 from TL Sund Constructors Inc. for the Lexington Racquet Center project in the amount of \$593,537.40.
- b. Pay Request Council to consider Pay Request #11 from Lacy Construction for the Veteran's Pavilion at Kirkpatrick Memorial Park project in the amount of \$30,366.32.
- c. <u>Pay Request</u> Council to consider Pay Request #12 from Lacy Construction for the Veteran's Pavilion at Kirkpatrick Memorial Park project in the amount of \$6,231.59.
- d. Pay Request Council to consider Pay Request #13 (Retainage) from Lacy Construction for the Veteran's Pavilion at Kirkpatrick Memorial Park project in the amount of \$114,338.23.
- e. <u>Pay Request</u> Council to consider Pay Request #23 from Walters Morgan Construction for the 2021 Wastewater Facility Improvements project in the amount of \$364,949.53.
- f. Award of Bid Council to consider bids received for Well #10 Water Main project and award of a contract.
- g. <u>Budget</u> Council to discuss a draft of the FY 2024 budget proposal. (<u>General fund</u>, <u>Enterprise funds</u>)

6. Roundtable Discussion

7. Adjournment