



City Council Agenda

December 12, 2023
Lexington City Council Chamber
406 E. 7th Street, Lexington, NE
5:30 p.m.

1. **Call to Order** – 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 – [November 28, 2023](#); Work Session – [December 2, 2023](#).
 - b. [Claims & Bills](#)
 - c. Financial Report
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [Project](#) – Council to consider plans for the Polk Street Lift Station & Forcemain Improvements project and authorization to solicit bids.
 - b. [Project](#) – Council to consider plans for the Wycoff Drive project and authorization to solicit bids.
 - c. [Pay Request](#) – Council to consider Pay Request #27 from Walters Morgan Construction for the 2021 Wastewater Facility Improvements project in the amount of \$328,917.36.
 - d. [Pay Request](#) – Council to consider Pay Request #2 from Envirodyne Systems, Inc. for the 2020 Wastewater Equipment Procurement project in the amount of \$12,241.10.
6. **Roundtable Discussion**
7. **Adjournment**