

City Council Agenda

February 14, 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 January 24, 2023.
- b. Claims & Bills
- c. Financial Report

3. Public Comment Period

4. New Business

- a. <u>Change Order</u> Council to consider concurrence with Change Order #2 for the St. Ann's Catholic Parish Center CDBG project.
- b. <u>Bids</u> Council to consider bids received for the Lexington Racquet Center project and award of a contract.
- c. <u>Resolution</u> Council to consider a resolution appointing a representative to the Lexington Area Solid Waste Agency Board.
- d. <u>Liquor License</u> Council to consider an application for addition to Liquor License for Wilkinson Development Inc DBA Fat Dogs Lexington License D-125208.
- e. <u>LVFD Roster</u> Council to consider approval of the current Lexington Volunteer Fire Department membership roster.
- f. Pay Request Council to consider Pay Request #6 from Lacy Construction for the Veterans Pavilion at Kirkpatrick Memorial Park project in the amount of \$72,450.00.
- g. Pay Request Council to consider Pay Request #17 from Walters-Morgan Construction for the 2021 Wastewater Facility Improvements project in the amount of \$249,422.10.
- h. Work Session Council to consider scheduling a work session.
- i. <u>Executive Session</u> Council to hold an executive session to discuss real estate negotiations.

5. Roundtable Discussion

6. Adjournment