

# **City Council Agenda**

January 24, 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 10, 2023.
- b. Claims & Bills
- c. Financial Report December 2022

#### 3. Public Comment Period

#### 4. New Business

- a. Pay Request Council to consider Pay Request #16 from Walters-Morgan Construction for the 2021 Wastewater Facility Improvements project in the amount of \$99,447.89.
- b. <u>Resolution</u> Council to consider a resolution approving the Certification Administrator for the LVFD Service Award Program and Volunteer Emergency Responders Act.
- c. <u>Resolution</u> Council to consider a resolution approving the LVFD Service Award Program and Volunteer Emergency Responders Act Certified Member List for Calendar Year 2022.
- d. <u>Library Report</u> Council to receive Library Report FY 2022 from the Library Director.

### 5. Roundtable Discussion

#### 6. Adjournment