



## **City Council Agenda**

June 13, 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 – [May 23, 2023](#).
  - b. [Claims & Bills](#)
  - c. Financial Report
3. **Public Comment Period**
4. **Unfinished Business**
  - a. [Ordinance](#) – Council to consider an ordinance amending Sections 26-1 and 26-195 of the Lexington City Code related to vehicles and vehicle parking. (2<sup>nd</sup> reading)
5. **New Business**
  - a. [Pay Request](#) – Council to consider Pay Request #21 from Walters-Morgan Construction for the 2021 Wastewater Facility Improvements project in the amount of \$249,360.94.
  - b. [Change Order](#) – Council to consider Change Order #2 from Walters-Morgan Construction for the 2021 Wastewater Facility Improvements project for an increase of \$18,250.00.
  - c. [Pay Request](#) – Council to consider Pay Request #1 from Bert Gurney for the 2020 Wastewater Equipment Procurement – Bid D project in the amount of \$69,087.60.
  - d. [Project Close Out](#) – Council to consider project close out documents for the Revere Circle & Prescott Circle Improvements project.
    - Pay Request #3—Final in the amount of \$10,040.79.
    - Certificate of Substantial Completion
  - e. [Resolution](#) – Council to consider a resolution approving Mutual Finance Organization participation.
  - f. [Executive Session](#) – Council to hold an executive session to discuss real estate negotiations.
6. **Roundtable Discussion**
7. **Adjournment**