



City Council Agenda

March 14, 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 – [February 28, 2023](#); Work Session – [March 4, 2023](#).
 - b. [Claims & Bills](#)
 - c. Financial Report
3. **Public Comment Period**
4. **New Business**
 - a. [Audit Report](#) – Council to receive and consider acceptance of the Fiscal Year 2022 Audit Report.
 - b. [Resolution](#) – Council to consider a resolution setting garbage collection fees.
 - c. [Action Plan](#) – Council to consider the final draft of the 2023 Development Action Plan.
 - d. [Pay Request](#) – Council to consider Pay Request #7 from Lacy Construction for the Veterans Pavilion at Kirkpatrick Memorial Park project in the amount of \$66,915.00.
 - e. [Pay Request](#) – Council to consider Pay Request #1 from Trillium Pumps USA, Inc. for the 2020 Wastewater Equipment Procurement Project—Bid B in the amount of \$54,715.50.
 - f. [Pay Request](#) – Council to consider Pay Request #18 from Walters-Morgan Construction for the 2021 Wastewater Facility Improvements project in the amount of \$126,817.91.
 - g. Executive Session – Council to enter executive session to discuss the annual job performance of the City Manager.
5. **Roundtable Discussion**
6. **Adjournment**