



## **City Council Agenda**

September 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 – [August 22, 2023](#).
  - b. [Claims & Bills](#)
  - c. Financial Report
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
  - a. [Resolution](#) – Council to consider a resolution granting authorization for stock, bond, or other securities transactions.
  - b. [Resolution](#) – Council to consider a resolution designating depositories for city funds.
  - c. [Resolution](#) – Council to consider a resolution approving Supplemental Agreement No. 4 to the Preliminary Engineering Services Agreement (BK2052) for the Lexington East Viaduct project CN 61457.
  - d. [Pay Request](#) – Council to consider Pay Request #24 from Walters Morgan Construction for the 2021 Wastewater Facility Improvements project in the amount of \$260,280.03.
  - e. [LVFD Roster](#) – Council to consider approval of the current Lexington Volunteer Fire Department membership roster.
6. **Roundtable Discussion**
7. **Adjournment**

### **CERTIFICATE**

I, Pamela Baruth, duly appointed as City Clerk of Lexington, Nebraska, do hereby certify that Item 5e was added on the Council Agenda for September 12, 2023, prior to 5:30 P.M. on September 11, 2023.

*/s/ Pamela Baruth*  
Pamela Baruth  
Lexington City Clerk