

City Council Agenda

September 26, 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 September 12, 2023; Budget Hearing September 12, 2023.
- b. Claims & Bills
- c. Financial Report August 2023.

3. Public Comment Period

4. <u>Unfinished Business</u>

5. New Business

- a. <u>Restricted Funds</u> Council to consider increasing the base of restricted funds by an addition one-percent (1%) for the Fiscal Year 2023-2024 budget.
- b. <u>Resolution</u> Council to consider a resolution setting the property tax request for FY 2023-2024.
- c. <u>Appropriation Ordinance</u> Council to consider adoption of the annual appropriation bill for Fiscal Year 2023-2024.
- d. <u>Resolution</u> Council to consider a resolution authorizing the signature of the Municipal Annual Certification of Program Compliance form, Nebraska Board of Public Roads Classifications and Standards.
- e. <u>Pay Request</u> Council to consider Pay Request #1 from Red Fern Electric LLC for the Standby Power Improvements project in the amount of \$146,726.63.

6. Roundtable Discussion

7. Adjournment