



## **City Council Agenda**

April 23, 2024  
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 – [April 9, 2024](#).
  - b. [Claims & Bills](#)
  - c. Financial Report – [March 2024](#)
3. **Public Comment Period**
4. **Unfinished Business**
  - a. [Ordinance](#) – Council to consider Ordinance No. 2465 on second reading, regarding the establishment of an enhanced employment area business occupation tax for the Lexington HIE redevelopment project.
5. **New Business**
  - a. [Audit Report](#) – Council to receive and consider acceptance of the Fiscal Year 2023 Audit Report.
  - b. [PILOT](#) – Council to consider request by Lexington Housing Authority to waive payments due under payment in lieu of taxes (PILOT) agreement with City of Lexington for Fiscal Year 2024-2025.
  - c. Purchase of Property – Council to consider approval of the purchase of properties located at 505 East Pacific and 605 East Pacific.
6. **Roundtable Discussion**
7. **Adjournment**

I, Pamela Baruth, duly appointed as City Clerk of Lexington, Nebraska, do hereby certify that Items 5e was added on the Council Agenda for April 23, 2024, prior to 5:30 P.M. on April 22, 2024.

---

Pamela Baruth  
Lexington City Clerk