



City Council Agenda

April 9, 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 – [March 26, 2024](#).
 - b. [Claims & Bills](#)
 - c. Financial Report
3. **Public Comment Period**
4. **Unfinished Business**
 - a. [Ordinance](#) – Council to consider Ordinance No. 2463 on second reading.
5. **New Business**
 - a. [Ordinance](#) – Council to consider an ordinance on the establishment of an enhanced employment area business occupation tax for the Lexington HIE Project.
 - b. [Resolution](#) – Council to consider a resolution authorizing the execution of a construction engineering services agreement with Olsson for the Lexington East Viaduct project, PN RRZ-TMT-1705(3), CN 61457.
 - c. [Pay Request](#) – Council to consider Pay Request #8 from TL Sund Constructors Inc for the Lexington Racquet Center project in the amount of \$187,137.39.
 - d. [Pay Request](#) – Council to consider Pay Request #31 from Walters Morgan for the Wastewater Facility Improvements project in the amount of \$37,194.40.
 - e. [LVFD Roster](#) – Council to consider approval of the current Lexington Volunteer Fire Department membership roster.
 - f. [Executive Session](#) – Council to hold an executive session to discuss real estate negotiations and personnel.
6. **Roundtable Discussion**
7. **Adjournment**