

City Council Agenda

December 23, 2024 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 12:00 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 December 10, 2024.
- b. Claims & Bills
- c. Financial Report November 2024.

3. Public Comment Period

4. <u>Unfinished Business</u>

5. New Business

- a. <u>Public Hearing</u> Council to hold a public hearing to consider the proposed South Lexington Second Subdivision. (<u>resolution</u>)
- b. <u>LVFD By-Laws</u> Council to consider proposed amendments to the Lexington Volunteer Fire Department Constitution and By-Laws.
- c. <u>Appointments</u> Council to consider appointments to various boards and commissions.
- d. Ordinance Council to consider and ordinance appointing City Officials for calendar year 2025.
- e. <u>Loan Agreement</u> Council to consider a loan agreement under the Lexington Economic Development Program with Lexington Event Center, LLC.
- f. <u>Project Closeout</u> Council to consider project closeout documents for the 2021 Wastewater Facility Improvements project.

6. Roundtable Discussion

7. Adjournment