

City Council Agenda

July 23, 2024 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 July 9, 2024.
- b. Claims & Bills
- c. Financial Report June 2024

3. Public Comment Period

4. <u>Unfinished Business</u>

5. New Business

- a. <u>Resolution</u> Council to consider a resolution allocating levy authority to the Lexington Airport Authority for Fiscal year 2024-2025.
- b. <u>Resolution</u> Council to consider a resolution authorizing participation in the Nebraska CLASS Trust. (<u>information statement</u>)
- c. <u>Resolution</u> Council to consider a resolution adopting and entering into the Declaration of Trust and become a participant of the Nebraska Public Agency Investment Trust. (<u>information statement</u>)
- d. Pay Request Council to consider Pay Request #2 from TL Sund Constructors Inc for the Wycoff Drive project in the amount of \$124,158.82.

6. Roundtable Discussion

7. Adjournment