

# **City Council Agenda**

March 12, 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 February 27, 2024; Work Session March 9, 2024.
- b. Claims & Bills
- c. Financial Report

#### 3. Public Comment Period

# 4. <u>Unfinished Business</u>

#### 5. New Business

- a. <u>Public Hearing</u> Council to conduct a public hearing to consider a redevelopment plan entitled "Amendment to the Redevelopment Plan of the City of Lexington, Nebraska (Lexington HIE Project)" for Redevelopment Area #1 of the city. (resolution)
- b. <u>Public Transit</u> Council to consider a resolution supporting an application for public transportation assistance funding by RYDE Transit for FY 2024-2025.
- c. <u>Pay Request</u> Council to consider Pay Request #30 from Walters Morgan Construction for the 2021 Wastewater Facility Improvements project in the amount of \$64,345.40.
- d. <u>Pay Requests</u> Council to consider Pay Requests from TL Sund Constructors Inc for the Lexington Racquet Center project:

Pay Request #6 - \$188,100.00 Pay Request #7 - \$220,757.22

- e. <u>Project Bids</u> Council to consider bids received for the Polk Street Lift Station & Force Main Improvements project, and award of contract.
- f. <u>Executive Session</u> Council to enter executive session to discuss the annual job performance of the City Manager.

### 6. Roundtable Discussion

# 7. Adjournment