

# **City Council Agenda**

May 14, 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 April 23, 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 hold a public hearing to consider the Hank's C Store redevelopment plan. (<u>resolution</u>)
- b. Ordinance Council to consider an ordinance to approve a storm sewer easement agreement. (agreement)
- c. Pay Request Council to consider Pay Request #2 from Walker Process Equipment Division for the 2020 Wastewater Equipment Procurement Bid F project in the amount of \$49,420.00.
- d. Pay Request Council to consider Pay Request #2 from Vulcan Industries Inc for the 2020 Wastewater Equipment Procurement Bid E in the amount of \$26,448.40.
- e. <u>Pay Request</u> Council to consider Pay Request #32 from Walters Morgan Construction for the 2021 Wastewater Facility Improvements.
- f. Pay Request Council to consider Pay Request #9 from TL Sund Constructors Inc for the Lexington Racquet Center project.
- g. Resolution Council to consider Preliminary Engineering Services Agreement No. 6 with WSP USA for Lexington East Viaduct project. (agreement)

### 6. Roundtable Discussion

#### 7. Adjournment