CITY OF LEXINGTON
LEXINGTON, NEBRASKA
COUNCIL AGENDA

REGULAR COUNCIL MEETING TUESDAY, DECEMBER 9, 1997, 7:00 A.M., MUNICIPAL BUILDING, 406 E. 7TH STREET, LEXINGTON, NE 68850.

1. **CALL TO ORDER:** MEETING CALLED TO ORDER BY THE MAYOR, IN HIS ABSENCE BY THE VICE PRESIDENT.

2. **APPROVAL OF MINUTES:** Regular Meeting November 25, 1997.

3. **CLAIMS AND BILLS:** All the Claims and Bills upon the City of Lexington must be approved by the Council. The Clerk will present the various Claims and Bills to the Council and each member signify his approval by signing each Claim and Bill, or groups of Claims.

4. **CITIZEN'S COMMENTS:** Citizens who are not on the scheduled Agenda are given a few minutes to present their comments to the Council. To conserve the Council's limited time, please keep all comments extremely brief.

5. **CHAMBER OF COMMERCE REPORT:** Council to receive a report from Bob Cappel concerning various projects.

6. **TRAFFIC CONTROLS:** Council to receive a report from the City manager concerning the pedestrian crossing at 11th & Jackson.

7. **KN ENERGY ORDINANCES:** council to discuss the proposed ordinances from KN ENERGY concerning a proposal for Choice Gas service.

8. **PENSION PLAN AMENDMENT:** Council to consider an amendment to the Money Accumulation Pension Plan.

9. **EXECUTIVE SESSION:** Council to hold an Executive Session to discuss personnel.

10. **WAGE ORDINANCE:** Council to consider an Ordinance setting the salary of the City Manager.

11. **PAY REQUEST:** Council to consider pay request NO 11M from Associated Pools

12. **PAY REQUEST:** Council to consider pay request NO 14C from Associated Pools

(OVER)

13. SANITATION RATE REVIEW: Dan's Sanitation has requested time before
the City Council to apply for a rate increase.

    I, Leon E. Malzahn, duly appointed and acting as City Clerk of Lexington,
Nebraska, do hereby certify that Item 13, was requested to be on the Council
Agenda for December 9, 1997, prior to 5:00 P.M. on December 5, 1997.

                         Leon E. Malzahn City Clerk