

**CITY OF LEXINGTON  
LEXINGTON NEBRASKA  
COUNCIL AGENDA**

**REGULAR COUNCIL MEETING TUESDAY MAY 27, 1997, 7:30 P.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, May 13, 1997 and
- 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. SALE OF PROPERTY:** Council to consider a request to purchase City owned property
- 6. SALE OF PROPERTY:** Council to consider a Resolution conveying a lot in the Southaven Subdivision to Bethage Missions.
- 7. PAY ESTIMATE:** Council to consider pay estimate NO. 12 from Paulsens Inc. Cozad NE. for General Construction of the Aquatic Center.
- 8. COUNCIL RETREAT:** Council to set a time and date for the mid-year retreat.
- 9. EXECUTIVE SESSION:** Council to hold an executive session to discuss personnel

**CITY OF LEXINGTON  
LEXINGTON NEBRASKA  
COUNCIL AGENDA**

**REGULAR COUNCIL MEETING TUESDAY JUNE 10, 1997, 7:30 P.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, May 27, 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. PURCHASE REQUEST:** Council to consider authorization to advertise for bids for new dump truck for the Street Department.

**6. WCAA CONTRACT:** Council to consider authorization to enter into a meals contract with West Central Agency on Aging.

**7. PUBLIC HEARING:** Council to hold a public hearing to consider an ordinance for rezoning of the Bourke/Nitsch Subdivision.

**8. PUBLIC HEARING:** Council to hold a public hearing to consider a request for liquor license for El Tropic.

**9. AQUATIC CENTER REPORT:** Council to hear a report from Recreation Director Huff on the first week operation of the Aquatic Center and Summer Recreation programs.

**10. POLICY APPROVAL:** Council to approve policy for procurement of professional services.

**11. FINANCIAL REPORT:** Council to consider approval of the March financial report.

**12 PAY ESTIMATE:** Council to consider pay estimate NO. 8M from Associated Pool Builders Inc. Bismark ND. for Pool Mechanical Construction of the Aquatic Center.

13 **PAY ESTIMATE:** Council to consider pay estimate NO. 10C from Associated Pool Builders Inc. Bismark ND. for Pool Construction of the Aquatic Center.

14 **PAY ESTIMATE:** Council to consider pay estimate NO. 11 from Paulsens Inc. Cozad NE. for General Construction of the Aquatic Center.

**CITY OF LEXINGTON  
LEXINGTON NEBRASKA  
COUNCIL AGENDA**

**REGULAR COUNCIL MEETING SATURDAY JUNE 21, 1997, 8:00 A.M., GRAND GENERATION CENTER, 407 E. 6TH STREET, LEXINGTON, NE 68850.**

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

**2. COUNCIL RETREAT ITEMS:**

- |                 |   |
|-----------------|---|
| 8:00am-8:20am   | Discussion on procedures for the sale of public property.<br>This discussion will be led by Will Weinhold   |
| 8:20am-8:45am   | Discussion of an ordinance dealing with telecommunications and right of way charges.  |
| 8:45am-9:30am   | Computer upgrade status <ul style="list-style-type: none"><li>a. Training</li><li>b. Software status</li></ul>  |
| 9:30am-9:45am   | Bonds, BAN's, and Warrants  |
| 9:45am-10:00am  | BREAK   |
| 10:00am-10:45am | Engineering and Project status <ul style="list-style-type: none"><li>a. Water wells</li><li>b. Cedar Street water project</li><li>c. Grade separation</li></ul>   |
| 10:45am-11:30am | Council\Manager, Staff relations; topics of note <ul style="list-style-type: none"><li>a. Directions, goals and expectations</li><li>b. Brick wall at Aquatic Center</li><li>c. Water rates</li><li>d. Landfill closure</li><li>e. LB 1085 Task Force results</li></ul> |
| 11:30am-12:00am | Budget discussions <ul style="list-style-type: none"><li>a. Capital budget</li><li>b. Budget schedule</li><li>c. Council direction on merit availability</li></ul>  |
| 12:00 NOON      | LUNCH   |



**CITY OF LEXINGTON  
LEXINGTON NEBRASKA  
COUNCIL AGENDA**

**REGULAR COUNCIL MEETING TUESDAY JUNE 24, 1997, 7:30 P.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, June 10, and the special meeting of June 21, 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. APPOINTMENT TO BOARDS:** Council to consider approving the Mayors appointments to the Tree Board.
- 6. WATER IMPROVEMENT:** Council to hear presentation of plans and specifications for the Cedar Street Water Improvement, and advertisement for bids.
- 7. TREASURER REPORT.:** Council to consider acceptance of the Treasurers report for the month of April 1997.
- 8. COUNCIL RETREAT:** Council to consider items forwarded from the retreat agenda.
- 9. PAY ESTIMATE:** Council to consider pay estimate NO. 12C from Associated Pool Builders Inc. Bismarck ND.. for Pool Construction at the Aquatic Center.
- 10. PAY ESTIMATE:** Council to consider pay estimate NO. 9M from Associated Pool Builders Inc. Bismarck ND.. for Pool mechanical Construction at the Aquatic Center.
- 11. EXECUTIVE SESSION:** Council to hold an executive session to discuss personnel .
- 12. GRADE SEPARATION:** Council to discuss the procedures to begin negotiations for the construction of a second grade separation for Lexington.

**13. ANIMAL ORDINANCES:** Council to review the current City Code regarding animals in the city limits.

**CERTIFICATE**

**I, Leon E. Malzahn, duly appointed and acting as City Clerk of Lexington, Nebraska, do hereby certify that items 12 and 13 were added on the Council Agenda for June 24, 1997, prior to 5:00 P.M. on June 23, 1997.**

**Leon E. Malzahn City Clerk**

**CITY OF LEXINGTON  
LEXINGTON NEBRASKA  
COUNCIL AGENDA**

**REGULAR COUNCIL MEETING TUESDAY JULY 8, 1997, 7:30 P.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, June 24, 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. TRUCK BIDS:** Council to award bids for a truck to be used buy the Street department.
- 6. ANIMAL ORDINANCE:** Council to consider an Ordinance controlling the possession of fowl in the residential area.
- 7: GRADE SEPARATION STUDY:** Council to receive a report comtaining the scope of work, schedule, and cost of a grade separation study.
- 8: WATER SYSTEM STUDY;** Council to receive a report from Miller and Assoc. on the cost of a water supply system study.
- 9. EXECUTIVE SESSION:**Council to hold an executive session to discuss personnel .



**CITY OF LEXINGTON  
LEXINGTON NEBRASKA  
COUNCIL AGENDA**

**SPECIAL COUNCIL MEETING TUESDAY JULY 15, 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. 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.

**3. PAY ESTIMATE:** Council to consider pay estimate NO. 11C from associated Pool Builders. Bismark ND. for Pool Construction of the Aquatic Center.

**4. BUDGET WORKSHOP:** Council to review the fiscal year 97-98 departmental budgets for the city of Lexington.

**CITY OF LEXINGTON  
LEXINGTON NEBRASKA  
COUNCIL AGENDA**

**REGULAR COUNCIL MEETING TUESDAY JULY 22, 1997, 7:30 P.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, June 24, and the special meeting of June 15, and 22, 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. BOND RESOLUTION:** Council to consider resolution calling \$775,000 Combined Revenue Bond Anticipation Notes, 1995 Series B.
- 6. BOND RESOLUTION:** Council to consider resolution calling \$828,500 Junior Lien Combined Utilities Revenue Bond, Series 1996.
- 7. BOND ORDINANCE:** Council to consider ordinance authorizing issuance of Combined Utilities Revenue and Refunding Bonds, 1997 Series A.
- 8. ANIMAL ORDINANCE:** Council to consider an Ordinance controlling the possession of fowl in the residential area (second reading).
- 9. CEDAR STREET BIDS:** Council to award bids for the Water Department Project on Cedar Street.
- 10. GRADE SEPARATION REPORT:** Council to receive a report from Miller and Assoc. pertaining to the grade separation.
- 11. SPECIAL ASSESSMENTS:** Council to sit as a Board of Equalization to levy benefits in Improvement District 96-03.
- 12. EXECUTIVE SESSION:** Council to hold an executive session to discuss personnel.
- 13. SALARY ORDINANCE:** Council to consider an ordinance setting the salary of the City Clerk.

**14. SPECIAL DESIGNATED PERMIT.** Council to consider the request of Frank Hennigan dba Lakota for a special designated liquor license.

CERTIFICATE

I, Leon E. Malzahn, duly appointed and acting as City Clerk of Lexington, Nebraska, do hereby certify that Item 14 was added to the Council Agenda for July 22, 1997, prior to 5:00 P.M. on July 21, 1997.

Leon E. Malzahn City Clerk

**CITY OF LEXINGTON  
LEXINGTON NEBRASKA  
COUNCIL AGENDA**

**SPECIAL COUNCIL MEETING TUESDAY AUGUST 5, 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. 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.
  
- 3 BUDGET WORKSHOP:** Council to review the fiscal year 97-98 departmental budgets for the city of Lexington.

**CITY OF LEXINGTON  
LEXINGTON NEBRASKA  
COUNCIL AGENDA**

**REGULAR COUNCIL MEETING TUESDAY AUGUST 12, 1997, 7:30 P.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, July 22, and the special meeting of August 5, 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. CONVEYENCE OF PROPERTY:** Council to consider a resolution conveying Property to Habitat for Humanity.
- 6. BOND RESOLUTION:** Council to consider passage of a Resolution calling 1991 Series "A" Revenue Bonds.
- 7. BOND ORDINANCE:** Council to consider an Ordinance issuing 1997 Series "B" Refunding Bonds
- 8. RECREATION COMPLEX:** Council to receive a report from a member of the Optimist Club on the progress of the Complex and the degree of involvement the City may expect.
- 9. ASSESSMENT ORDINANCE:** Council to consider passage of an Ordinance assessing benefits in Improvement District 96-03 (second reading)
- 10. EVERGREEN CEMETERY RATES:** Council to consider a Resolution increasing the rates for spaces at Evergreen Cemetery (hwy30).
- 11. WATER RATE RESOLUTION:** Council to consider a resolution adjusting present water rates.
- 12. PAY REQUEST:** Council to consider pay request for Associated Pools.

**13. PAY REQUEST:** Council to consider pay request for Paulsen Inc.

**14. MEETING CHANGE:** Council to consider changing the date or time of the second council meeting of the month.

**CITY OF LEXINGTON  
LEXINGTON NEBRASKA  
COUNCIL AGENDA**

**REGULAR COUNCIL MEETING TUESDAY AUGUST 26, 1997, 7:30 P.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, August 12, 1997 and
- 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 PUBLIC HEARING:** Council to hold a Public Hearing to Consider the request of Strike & Spare Bowl, Inc., dba Strike & Spare Bowl, 1408 North Adams Lexington for a class "M" Liquor License.
- 6. CONSULTANT SELECTION:** Council to select a consultant to perform the Comprehensive Plan update.(contingent upon CDBG grant).
- 7. SALE OF PROPERTY:**

**CITY OF LEXINGTON  
LEXINGTON NEBRASKA  
COUNCIL AGENDA**

**REGULAR COUNCIL MEETING TUESDAY SEPTEMBER 23, 1997, 7:30 P.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, September 9, 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 PUBLIC HEARING:** Council to consider the request from the Eagles Club to change the manager of their Liquor License.

**6. SIDEWALK REPORT:** Council to receive a report on process of abating sidewalks in need of repair.

**7. BAN ON CARS IN MEMORIAL PARK:** Discussion on banning auto traffic and parking in Memorial Park.

**8. LEXINGTON FAMILY AQUATIC CENTER:** Council to receive a report from Recreation Director, Chris Huff, on the Lexington Family Aquatic Center.

**9. STREET IMPROVEMENT NO. 96-04:** Council to sit as Board of Adjustment for Street Improvement No. 96-04.



**CITY OF LEXINGTON  
LEXINGTON NEBRASKA  
COUNCIL AGENDA**

**REGULAR COUNCIL MEETING TUESDAY SEPTEMBER 9, 1997, 7:30 P.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, August 26, 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 PUBLIC HEARING:** Council to hold a Public Hearing to Consider adoption of the fiscal year 97-98 budget for the City of Lexington.
- 6. MODIFICATION OF TAX LID:** Council to consider exceeding restricted funds limit by an additional one percent (1%).
- 7. APPROPRIATIONS ORDINANCE:** Council to consider an Ordinance adopting the budget statement as the annual appropriation bill.
- 8. SPECIAL PUBLIC HEARING:** Council to consider setting the levy at .12872, which is different than the levy set by Dawson County.
- 9. RESOLUTION SETTING TAX LEVY:** Council to consider a resolution setting the tax levy at a different rate than that set by the Dawson County Commissioners.
- 10. RESOLUTION OF SUPPORT:** Council to receive a request for passage of a Resolution supporting Cozad efforts to secure a minimum security prison..
- 11. HEARTLAND MUSEUM OF MILITARY VEHICLES:** Request Council's support on CDBG Application for Tourism Development.
- 12. CERTIFICATE OF RESOLUTION:** Council to consider a resolution authorizing changes in Police Officer's Pension Plan.

**CITY OF LEXINGTON  
LEXINGTON NEBRASKA  
COUNCIL AGENDA**

**REGULAR COUNCIL MEETING TUESDAY OCTOBER 14, 1997, 7:30 P.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, September 23, 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. PARKING REGULATIONS:** Council to review truck parking regulations in the residential areas.
- 6. FIRE DEPARTMENT REQUEST:** Volunteer Fire Department Requesting additional allotment from Miller Memorial.
- 7. STREET IMPROVEMENT NO. 96-04:** Council to sit as Board of Equalization to assess benefits to lands in Street Improvement No. 96-04.
- 8. ASSESSMENT ORDINANCE:** Council to consider an ordinance assessing benefits in Street Improvement District 96-04.
- 9. CDBG GRANT APPLICATION:** Council to hold a public hearing for an application for planning grant.
- 10. TRAFFIC CONTROL RESOLUTION:** Council to consider a Resolution prohibiting U-turns in the downtown Business District.
- 11. RESCHEDULE MEETING DATE:** Council to reschedule the regular Meeting date of November 11 (Veterans Day)
- 12. SPECIAL MEETING DATE:** Council to set a date for a special meeting to receive the updated salary schedule.

**CITY OF LEXINGTON  
LEXINGTON NEBRASKA  
COUNCIL AGENDA**

**SPECIAL COUNCIL MEETING TUESDAY OCTOBER 21, 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 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.

**3. . PROPOSED WAGE SCALE:** Council to review the proposed wage scale for the City of Lexington employees

**CITY OF LEXINGTON  
LEXINGTON NEBRASKA  
COUNCIL AGENDA**

**REGULAR COUNCIL MEETING TUESDAY OCTOBER 28, 1997, 7:30 P.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, October 14, and Special Meeting October 21, 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.: TRAFFIC CONTROL RESOLUTION:** Council to consider a Resolution prohibiting U-turns in the downtown Business District.
- 6. TRAFFIC CONTROL LIGHTS:** council to discuss the placement of a traffic control light at 10<sup>th</sup> and Adams Street
- 7. FIRE DEPARTMENT REQUEST:** Volunteer Fire Department Requesting additional allotment from Miller Memorial.
- 8. COUNCIL CHAMBERS REVIEW:** Council review floor plans for the conversion of the Fire Department meeting room to City Council Chambers.
- 9. WATER TOWER REPORT:** Council to receive a report on the repair and condition of the North Water Tower
- 10. PARK POLICIES:** Council to receive a report on current policies for the operation of parks within the City of Lexington..
- 11. TREASURER REPORT:** Council to receive the Treasurers report for the Months of June 1997 and July 1997.
- 12. CONTRACTOR REGISTRATION:** Council to discuss keeping a registry of contractors who perform work in the City Limits.

**CITY OF LEXINGTON  
LEXINGTON, NEBRASKA  
COUNCIL AGENDA**

**REGULAR COUNCIL MEETING WEDNESDAY, NOVEMBER 12, 1997, 7:00 A.M., MUNICIPAL BUILDING, 406 E. 7<sup>TH</sup> 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 October 28, 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. CEDAR STREET WATER IMPROVEMENT PROJECT:** Council to consider application for first and final payment for Cedar Street's water improvement project.
- 6. BOARD OF EQUALIZATION:** Council to sit as a Board of Equalization for Street Improvement District 96-04.
- 7. ASSESSMENT ORDINANCE:** Council to consider an ordinance setting special assessments for Street Improvement District 96-04.
- 8. FRANCHISE AGREEMENT:** Council to consider a request from TCI for a waiver of franchise increase.
- 9. CERTIFICATION ORDINANCE:** Council to consider a certification ordinance for contractors.
- 10. RAILROAD AGREEMENT:** Council to consider approval to supplemental agreement with Union Pacific Railroad (UPRR).
- 11. EXECUTIVE SESSION:** Council to enter executive session for purposes of discussing sale of land and personnel.
- 12. CONTRACT AMENDMENT:** Council to consider an amendment to the Grade Separation Agreement.

**CERTIFICATE**

I, Leon E. Malzahn, duly appointed and acting as City Clerk of Lexington, Nebraska, do hereby certify that Item 12, was added on the Council Agenda for November 12, 1997, prior to 5:00 P.M. on November 10, 1997.

Leon E. Malzahn City Clerk

**CITY OF LEXINGTON  
LEXINGTON, NEBRASKA  
COUNCIL AGENDA**

**REGULAR COUNCIL MEETING TUESDAY, NOVEMBER 25, 1997, 7:30 P.M.,  
MUNICIPAL BUILDING, 406 E. 7<sup>TH</sup> 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 12, 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. ASSESSMENT ORDINANCE:** Council to consider an ordinance setting special assessments for Street Improvement District 96-04. (second reading)
- 6. MANAGEMENT AGREEMENT:** Council to consider an amendment to an agreement for management of School and City facilities.
- 7. PUBLIC HEARING:** Council to hold a Public Hearing to accept comments concerning the re-zoning of a parcel of land on East 13<sup>th</sup> Street from R-1 (single family residential) to C-O (Commercial).
- 8. REZONING ORDINANCE:** Council to consider an ordinance re-zoning a parcel of land on East 13<sup>th</sup> Street to C-O.
- 9. STREET CLOSING ORDINANCE:** Council to consider an Ordinance closing Pierce Street. North of 13<sup>th</sup> Street
- 10. CERTIFICATE OF SUBSTANTIAL COMPLETION:** Council to consider acceptance of the Certificate of Final Completion for the Cedar Street water main project.
- 11. TREASURERS REPORT:** Council to consider acceptance of the Treasurers report for the month of August 1997.

(OVER)

- 12. EXECUTIVE SESSION:** Council to enter executive session for purposes of

discussing sale of land.

**13. LAND SALE ORDINANCE:** Council to consider an Ordinance for the Sale of City owned property..

**14. FIRE DEPARTMENT ROSTER:** Council to accept the membership list of the Lexington Volunteer Fire Department.

**15. MEETING DATES :** Council to consider rescheduling the 1<sup>st</sup> regular meeting date in December.

**16. CHANGE ORDER:** Council to consider change order number 1 for the Cedar Street Water Main Project. **CERTIFICATE**

I, Leon E. Malzahn, duly appointed and acting as City Clerk of Lexington, Nebraska, do hereby certify that Item 16, was added on the Council Agenda for November 25, 1997, prior to 5:00 P.M. on November 24, 1997.

Leon E. Malzahn City Clerk



**CITY OF LEXINGTON  
LEXINGTON, NEBRASKA  
COUNCIL AGENDA**

**REGULAR COUNCIL MEETING TUESDAY, DECEMBER 9, 1997, 7:00 A.M.,  
MUNICIPAL BUILDING, 406 E. 7<sup>TH</sup> 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 11<sup>th</sup> & 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

**CITY OF LEXINGTON  
LEXINGTON, NEBRASKA  
COUNCIL AGENDA**

**REGULAR COUNCIL MEETING TUESDAY, DECEMBER 23, 1997, 7:30 P.M.,  
MUNICIPAL BUILDING, 406 E. 7<sup>TH</sup> 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 December 9, 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. TRAFFIC CONTROLS:** Council to receive a report from the City manager on vehicle and foot traffic at the pedestrian crossing at 11<sup>th</sup> & Jackson.
- 6. TRAFFIC CONTROLS:** Council to receive a request for traffic control lights at the 13<sup>th</sup> & Erie School crossings
- 7. APPOINTMENT TO BOARDS AND COMMISSIONS:** Mayor Wightman to make appointments filling vacancies.
- 8 APPOINTMENT OF OFFICIALS:** Council to consider an Ordinance appointing City Officials.
- 9. SANITATION RATES:** Council to consider a resolution setting solid waster collection rates.
- 10. PUBLIC HEARING:** Council to hold a Public Hearing to consider a formal application for a Grant in the amount of approximately \$108,000.00.for Heartland Museum.
- 11. APPROVAL OF CDBG APPLICATION:** Council to consider application to the Dept. of Economic Development for CDBG Funds.

**(OVER)**

**12. . PAY REQUEST:** Council to consider pay request NO 1 from BSB Construction for work completed at the old Landfill.

**13. RETREAT MEETING DATE.** Council to set a date for the mid winter City Council retreat.