

**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 Tropico.

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.