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.

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

a. Training

b, Software status

9:30am-9:45am Bonds, BAN's, and Warrants

9:45am-10:00am BREAK

10:00am-10:45am Engineering and Project status

a. Water wells

b. Cedar Street water project

c. Grade separation

10:45am-11:30am Council\Manager, Staff relations; topics of note

a. Directions, goals and expectations

b. Brick wall at Aquatic Center

c. Water rates

d. Landfill closure

e. LB 1085 Task Force results

11:30am-12:00am Budget discussions

a. Capital budget

b. Budget schedule

c. Council direction on merit availability

12:00 NOON LUNCH