

**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