

**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