

**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.