## CITY OF LEXINGTON LEXINGTON, NEBRASKA COUNCIL AGENDA

## REGULAR COUNCIL MEETING TUESDAY, FEBRUARY 10, 1998, 7:30 P.M., MUNICIPAL BUILDING, 406 E. 7<sup>TH</sup> 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 January 27, 1998 and the special; meeting of January 29, 1998.

**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. FAIRBANKS REZONING ORDINANCE:** Council to consider passage of the Rezoning Ordinance on East Highway 30 From A-1 to M-1 on second (2) reading.

**6. APPOINTMENT TO BOARDS AND COMMISSIONS:** Mayor Wightman to make appointments filling vacancy on the Library Board.

**7. KN ENERGY ORDINANCES:** council to consider passage of the rate Ordinance on second (2) reading.

**8. KN ENERGY ORDINANCES:** council to consider passage of the Franchise Ordinance on second (2) reading.

**9. KN ENERGY ORDINANCES:** council to consider passage of the Choice gas Ordinance on second (2) reading.

**10. INTERLOCAL AGREEMENT ORDINANCE:** Council to consider an ordinance authorizing the City of Lexington to join the Public Alliance for Community Energy

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**11. INTER-LOCAL AGREEMENT:** Council to consider authorizing the City Manager to execute the Inter-local agreement with the Public Alliance for Community Energy.

**12. REPRESENTITIVE APPOINTMENT:** Council to consider a Resolution appointing a representative to the Public Alliance for Community Energy Board.

**13. RELEASE OF FUNDS:** Council to consider approving a request for release of funds for the Heartland Museum Grant.

**14. GRANT CONTRACT:** Council to consider approval of a contract for the planning grant #PP-97-026

**15. ONE-SIX YEAR ROAD PLAN:** Council to discuss the one & six Year road plan prior to the Public Hearing at the next regular Meeting.

**16. PARKING LOT PLANS:** Council to review the plans for a parking lot at the Aquatic Center and authorize Administration to advertise for bids.

**17. MANAGER APPLICATION:** Council to consider the request of Casey's General Store for a change in the manager of their Liquor License.

**18. RAILROAD CASING EXTENSION PLANS:** Council to review the plans and specifications for the Railroad casing extensions.