

**CITY OF LEXINGTON  
LEXINGTON, NEBRASKA  
COUNCIL AGENDA**

**REGULAR COUNCIL MEETING TUESDAY, APRIL 28, 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 April 14, 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. CITIZENS 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. TREE CITY PRESENTATION:** Members of the City of Lexington Tree Board to present an award plaque to the City Council.
- 6. ELECTRIC HEAT INCENTIVES:** Mr. Jim Florke of N.P.P.D. to make a presentation on the impact of additional incentives to convert to Electric Heat Service.
- 7. ZONING ORDINANCE:** Council to consider an ordinance to re-zone tract "F and H" of subdivision of East ½ Section 6 from "R-3 (multi-family) to R-4 (mobile home)" District.
- 8. LAND SALE ORDINANCE:** Council to consider an ordinance for the sale of City Property.
- 9. RESCUE UNIT PURCHASE:** Council to consider a request from the Fire Department for allocation of The Miller Funds to pay for the utility truck.
- 10. FINANCIAL REPORT:** Council to consider acceptance of the Financial Report for March 1998.
- 11. CHANGE ORDERS:** Council to consider approval of change order #1 for Diamond Engineering for construction of water main to Municipal Well #16

**(OVER)**

- 12. AWARD BIDS:** City Manager to present the negotiated costs of Municipal Water Well #16 for Council to award contracts.
- 13. BUILDING PURCHASE:** Council to receive a request from the City Manager to purchase an addition for the Electric Warehouse.
- 14. RECREATION REPORT:** Chris Huff to report on the Recreation Department's progress for FY97-98.
- 15. CHANGE MEETING DATE:** Council to consider changing the date of the next regular meeting from Election Day.

### **CERTIFICATE**

I, Leon E. Malzahn, duly appointed and acting as City Clerk of Lexington, Nebraska, do hereby certify that Items 5, 14 and 15 were added to the agenda prior to 7:30 pm April 27 1998.

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Leon E. Malzahn  
Lexington City Clerk