

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

**REGULAR COUNCIL MEETING TUESDAY AUGUST 26 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, JULY 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. 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. PUBLIC HEARING:** Council to hold Public Hearing and make recommendation regarding the application of Casey's General Stores Inc. dba Casey's General Store for a class "B" Beer Off Sale Only Liquor License at 607 Plum Creek Parkway.
- 6. OVERPASS FUNDING:** Council to consider authorizing the Mayor to sign an agreement with the State of Nebraska for funding of the Overpass.
- 7. FUNDING RESOLUTION:** Council to consider a Resolution requesting funding for the Adams Street Overpass.
- 8. ENGINEERING PROPOSAL:** Council to receive proposal to approve an amendment to the current engineering agreement to include the Adams Street Overpass
- 9. PUBLIC HEARING;** Council to hold a public hearing to receive input regarding a request from Aliant Cellular for a Special Use Permit for a communications tower located at U.S. Highway 30 and Road 755.
- 10. SPECIAL USE PERMIT:** Council to consider a Special Use Permit for Aliant Cellular for a tower.
- 11. PUBLIC HEARING:** Council to hold a Public Hearing to receive input regarding a request from Don Price for a Special Use Permit for the extension of a Mobile Home Court at 803 West Walnut.
- 12. SPECIAL USE PERMIT:** Council to consider a Special Use Permit for Don Price for extension of a Mobile Home Park.

**(OVER)  
COUNCIL AGENDA**

**(continued)**

- 13. APPOINTMENT** Council to make an appointment to fill a vacancy on the CRA Board.
- 14. CONVEYANCE OF PROPERTY:** Council to consider a Resolution conveying a parcel of property to the Union Pacific Railroad.
- 15. APPOINTMENT RESOLUTION:** Council to consider a Resolution appointing a representative and an alternate to the Landfill Board.
- 16. AIRPORT BUDGET:** Council to consider a Resolution allocating budget authority to the Airport Authority,
- 17. FINANCIL REPORT:** Council to accept the Financial Report for July 1998.
- 18. CERTIFICATE OF FINAL COMPLETION:** Council to consider a Certificate of Substantial completion for phase two (2) of the Landfill. (Miller & Assoc.)