

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

**REGULAR COUNCIL MEETING TUESDAY, FEBRUARY 9, 1999, 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 26, 1999
- 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. ENERGY SERVICES COMPANY:** Council to receive a report from Jim Florke representing Nebraska Public Power District on the membership to ESCO.
- 6. REQUEST FOR FUNDING:** Council to receive a request from Keep Lexington Beautiful committee to fund the amount discontinued by the State.
- 7. RATE ANALYSIS:** Council to receive input from and consider a request from the League of Nebraska Municipalities to join a study of the rates charged by KN Energy for P0802 gas.
- 8. SALE OF PROPERTY:** Council to consider an Ordinance to sell Charles Cadwell two lots in the Southaven Subdivision.
- 9. ONE AND SIX YEAR REVIEW:** Council to review the One and Six year road plan for the City of Lexington as presented by Miller and Assoc.
- 10. SANITARY SEWER RATES:** Council to consider a Resolution increasing rates charged for sanitary sewer in Lexington.

**(OVER)**

(PAGE 2)

11. **WATER STUDY:** Council to receive Technical Memorandum 5 & 5(a) on the water study from Miller and Associates.
12. **LINK ROAD SPECIFICATIONS:** Council to consider approval of engineering concept for the planned link road from Plumcreek Parkway to Adams Street.
13. **MAINTENANCE CONTRACT:** Council to consider renewing contract with the State of Nebraska for road maintenance within the City limits.
14. **AIRPORT AUTHORITY APPOINTMENT:** Mayor Fagot to recommend an appointment to the Airport Authority (Steve Moseley vacancy) and the Council to confirm the appointment.
15. **GRANT REQUEST:** Council to receive a request from the Heartland Military Museum for permission to apply for an additional Grant.

CERTIFICATE

I, Leon E. Malzahn, duly appointed and acting as City Clerk of Lexington, Nebraska, do hereby certify that Item 15, was added on the Council Agenda for February 9, 1999, prior to 7:30 P.M. on February 8, 1999.

Leon E. Malzahn City Clerk