Lexington City Council Agenda

November 13, 2001 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 7:30 p.m.

1. Call to Order

2. Minutes/Claims & Bills

- a. Approval of Minutes Regular Meeting of October 23, 2001.
- b. Approval of Claims & Bills as presented.

3. Public Comment Period

4. <u>Unfinished Business</u>

a. <u>Ordinance</u>: Council to consider an ordinance amending various sections of the Lexington City Code pertaining to permits and fees (second reading).

5. New Business

- a. <u>Certificate of Substantial Completion:</u> Council to consider Certificate of Substantial Completion for Aquatic Center Parking Lot Phase II.
- b. <u>Change Order:</u> Council to consider Change Order No. 1 for Aquatic Center Parking Lot Phase II.
- c. <u>Pay Request:</u> Council to consider Application and Certificate of Payment No. 1-Final for Aquatic Center Parking Lot Phase II.
- d. Resolution: Council to consider a Resolution setting fees.
- e. <u>Ordinance</u>: Council to consider an ordinance amending Section 3-14 and 10-9 of the Lexington City Code, dealing with occupation taxes.
- f. <u>Police Pension Plan:</u> Council to consider amendment to the Police Pension Plan allowing daily valuation/investment direction of participant accounts.
- g. <u>Executive Session:</u> Council to hold an executive session to discuss purchase of land.

6. Roundtable Discussion

7. Adjournment