Lexington City Council Agenda

July 10, 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 June 26, 2001.
- b. Approval of Claims & Bills as presented.

3. Public Comment Period

4. <u>Unfinished Business</u>

5. New Business

- a. <u>Water Tower Lease Proposal</u>—Council to consider lease proposals from Cozad Telephone Company for placement of antenna equipment on water tower(s) for the delivery of wireless broadband internet services.
- b. <u>Change Order</u>—Council to consider Change Order #1 on Cattlemen's Drive project.
- c. <u>Pay Request</u>—Council to consider final pay request from Paulsen, Inc. for Cattlemen's Drive project.
- d. <u>Certificate of Substantial Completion</u>—Council to consider approval of certificate of substantial completion for Cattlemen's Drive project.
- e. <u>Project Acceptance</u>—Council to consider formal acceptance of Cattlemen's Drive project as constructed for NDOR approval.

6. Roundtable Discussion

7. Adjournment

CERTIFICATE

I, Shirley Lewis, duly appointed as Deputy City Clerk of Lexington, Nebraska, do hereby certify that Items 5d and 5e were added to the Council Agenda for July 10, 2001, prior to 7:30 P.M. on July 9, 2001.

Shirley Lewis
Lexington Deputy City Clerk