Lexington City Council Agenda

September 11, 2001 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 7:30 p.m.

1. Call to Order

2. <u>Minutes/Claims & Bills</u>

- a. Approval of Minutes Regular Meeting of August 28, 2001.
- b. Approval of Claims & Bills as presented.

3. Public Comment Period

4. <u>Unfinished Business</u>

- a. <u>Liquor License</u>: Council to consider Class "A" Liquor License for Lo Mejor de Michoacan, located at 401 Pacific Street, Lexington, NE 68850.
- b. <u>5th and Jackson Traffic Control:</u> Council to consider Resolution requesting the Nebraska Department of Roads to remove Left Turn Restrictions at the Intersection of 5th & Jackson Streets.

5. New Business

- a. Wholesale Power Contract: Council to receive an overview on the proposed wholesale power contract options from the Nebraska Public Power District.
- b. <u>Special Use Request:</u> Council to hold Public Hearing to consider Special Use Request for Paulsen Inc. on property located ½ mile East of Nebraskaland Truck Stop on East River Road, for use to dredge sand and gravel.
- c. <u>Library Cooperative Agreement:</u> Council to consider Cooperative Agreement for Lexington Public Library.
- d. <u>Budget Hearing</u>: Council to hold a Public Hearing to accept input, and act upon the proposed budget for the fiscal year ending September 30, 2002.
- e. <u>Restricted Funds</u>: Council to consider increasing the base of restricted funds by an additional one percent (1%).
- f. <u>Tax Rate Resolution</u>: Council to hold a Public Hearing to accept input, and act upon setting the tax request at a different amount than the prior year tax request.
- g. <u>Appropriations Ordinance:</u> Council to consider adoption of the Annual Appropriation Bill for fiscal year 2001-2002.
- h. <u>Aquatic Center Parking Lot Phase II:</u> Council to consider awarding contract for Phase II Project.
- i. <u>Set Meeting Date:</u> Council to consider setting a time and date for a general planning session.

6. Roundtable Discussion

7. Adjournment