## **Lexington City Council Agenda**

September 25, 2001 Lexington City Council Chamber 406 E. 7<sup>th</sup> Street, Lexington, NE 7:30 p.m.

#### 1. Call to Order

#### 2. Minutes/Claims & Bills

- a. Approval of Minutes Regular Meeting of September 11, 2001, and Council Retreat of September 15, 2001.
- b. Approval of Claims & Bills as presented.

#### 3. Public Comment Period

### 4. Unfinished Business

### 5. New Business

- a. <u>Resolution:</u> Council to consider Resolution to apply for federal assistance from the Land and Water Conservation Fund Program for the purpose of construction of additional and replacement of dilapidated tennis courts.
- b. Wholesale Electric Contract: Council to consider a new wholesale power contract agreement with NPPD.
- c. <u>Insurance</u>: Council to consider authorization to enter into agreement with insurance carriers for the City's comprehensive insurance coverage beginning October 1, 2001 through September 30, 2004.
- d. <u>Vacate Alley:</u> Council to consider Ordinance to vacate alley in front of Sun Mart Food Store, located at 603 North Lincoln, Lexington, Nebraska.
- e. <u>Financial Report:</u> Council to consider acceptance of Financial Report for August 2001.

## 6. Roundtable Discussion

# 7. Adjournment

#### **CERTIFICATE**

I, Shirley Lewis, duly appointed as Deputy City Clerk of Lexington, Nebraska, do hereby certify that Item 5d was added on the Council Agenda for September 25, 2001, prior to 7:30 P.M. on September 24, 2001.

Shirley Lewis Lexington Deputy City Clerk