Lexington City Council Agenda

March 26, 2002 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 7:30 p.m.

1. <u>Call to Order</u>

2. Minutes/Claims & Bills

- a. Approval of Minutes Regular Meeting of March 12, 2002.
- b. Approval of Claims & Bills as presented.

3. Public Comment Period

4. Unfinished Business

a. <u>Council Compensation</u> – Council to consider Ordinance to set compensation levels of City Council Members (2nd Reading).

5. <u>New Business</u>

- a. <u>Public Hearing</u> Council to hold Public Hearing to consider Class "M" Liquor License Application by Guadalupe Martinez, dba "Fiesta Mexicana", located at 731 E. Pacific, Lexington, NE 68850.
- b. <u>Public Hearing</u> Council to hold Public Hearing to amend Class "I" Liquor License Application to a Class "M" License, for Irma I. Flores, dba "El Tequila", located at 2307 Plum Creek Parkway, Lexington, NE 68850.
- c. <u>Public Hearing</u> Council to hold Public Hearing to consider Class "D" Liquor License Application by Casey's General Stores, Inc. #2068, located at 609 Plum Creek Parkway, Lexington, NE 68850.
- d. <u>Public Hearing</u> Council to hold Public Hearing to consider Class "D" Liquor License Application by Casey's General Stores, Inc. #1747, located at 902 Adams, Lexington, NE 68850.
- e. <u>Public Hearing</u> Council to hold Public Hearing to consider loan application to the CDBG Revolving Loan Fund.

- f. <u>Subdivision Request</u> Council to consider Subdivision Request by Lance and Sara Fertitta, and Greg and Susan Staley, on property located on the Southwest Quarter of Section 17, Lexington, NE. Fertitta Addition.
- g. <u>Resolution</u> Council to consider a resolution approving the Fertitta Addition.
- h. <u>Subdivision Agreement</u> Council to consider a subdivision agreement for Fertitta Addition.
- i. <u>Electric Rate Resolution</u> Council to consider a resolution setting electric rates for irrigation customers.
- j. <u>DAD Semi-Annual Report</u> Council to consider Dawson Area Development Semi-Annual Report.
- k. <u>Change Order:</u> Council to consider Change Order No. 1 for Municipal Wells No. 17 and No. 18, Lexington, Nebraska.
- 1. <u>Financial Report:</u> Council to consider acceptance of Financial Report for February, 2002.
- m. May 14, 2002 Council Meeting: Council to consider rescheduling May 14, 2002 City Council Meeting, due to conflict with Primary Election.
- n. <u>Executive Session</u> Council to hold an executive session to discuss purchase of land.

6. Roundtable Discussion

7. Adjournment