# **Lexington City Council Agenda**

August 13, 2002 Lexington City Council Chamber 406 E. 7<sup>th</sup> Street, Lexington, NE 7:30 p.m.

#### 1. Call to Order

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

- a. Approval of Minutes Special Meeting of July 18, 2002, Regular Meeting of July 23 2002 and Special Meeting of July 30, 2002.
- b. Approval of Claims & Bills as presented.

#### 3. Public Comment Period

#### 4. Unfinished Business

a. Ordinance – Council to consider an ordinance to prohibit parking along an area of west 13<sup>th</sup> Street (2<sup>nd</sup> Reading).

#### 5. New Business

- a. <u>14<sup>th</sup> Street Paving Project</u> Council to consider awarding contract for 14<sup>th</sup> Street Paving Improvement Project.
- b. 34.5 KV East Feeder Rebuild Council to consider plans and specifications for the 34.5 KV East Feeder Rebuild.
- c. <u>15 MVA Substation Addition</u> Council to receive progress report from Olsson Associates on planning for the proposed 15 MVA Substation Addition project.
- d. <u>Waiver of Objection</u> Council to consider a waiver of objection request from Dan Sabin.
- e. <u>Easement</u> Council to consider an easement requested by Mr. Harold Green on City owned property, lots 3, 4, and 5 of Cattlemen's Addition.
- f. <u>Resolution</u> Council to consider Resolution accepting the 2002 Edition of the National Electric Code, with the exception that Section 210.12 relating to Arc-Fault Equipment is deleted.

(Over)

- g. <u>Two-Mile Zoning Jurisdiction</u> Council to discuss future plans within Two-Mile Zoning Jurisdiction.
- h. <u>Executive Session</u> Council to go into executive session to discuss purchase of land.

# 6. Roundtable Discussion

# 7. **Adjournment**

## **CERTIFICATE**

I, Shirley Lewis, duly appointed as Deputy City Clerk of Lexington, Nebraska, do hereby certify that Items 5b & 5c were added on the Council Agenda for August 13, 2002, prior to 7:30 P.M. on August 12, 2002.

Shirley Lewis Lexington Deputy City Clerk