

Lexington City Council Agenda

September 10, 2002
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 – Special Meeting of August 27, 2002, and Regular Meeting of August 27, 2002.
 - b. Approval of Claims & Bills as presented.
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. Public Hearing – Council to hold Public Hearing to consider Community Development Block Grant Application on behalf of Cornhusker Energy Lexington, LLC in the amount of \$505,000.
 - b. Project Approval – Council to consider approval of Cornhusker Energy Project.
 - c. Resolution – Council to consider a Resolution authorizing Chief Elected Official to sign any and all documents related to the CDBG Application for Cornhusker Energy.
 - d. Resolution – Council to consider a Resolution authorizing Chief Elected Official to sign any and all documents related to a Community and Regional Economic Development Construction Grant Application administered by the Economic Development Administration.
 - e. Budget Hearing – Council to hold a Public Hearing to accept input and act upon the proposed Budget for the fiscal year ending September 30, 2003.
 - f. Restricted Funds – Council to consider increasing the base of restricted funds by an additional one percent (1%).
 - g. Tax Request Resolution – 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.
 - h. Appropriations Ordinance – Council to consider adoption of the Annual Appropriation Bill for fiscal year 2002 – 2003.
6. **Roundtable Discussion**
7. **Adjournment**