Lexington City Council Agenda

October 14, 2003 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 September 23, 2003.
- b. Approval of Claims & Bills as presented.

3. Public Comment Period

4. <u>Unfinished Business</u>

- a. <u>Public Hearing</u> Council to hold a Public Hearing to consider a General Redevelopment Plan for Redevelopment Area #3.
- b. <u>Resolution</u> Council to consider Resolution approving Redevelopment Plan for Redevelopment Area #3.

5. New Business

- a. Pay Request Council to consider Pay Request No. 2, for Industrial Park Watermain Extension Project, to BSB Construction, Inc., in the amount of \$63,973.57.
- b. Pay Request Council to consider Pay Request No. 2, for 15 MVA Substation Addition Project, to Kayton Electric Inc., in the amount of \$65,340.00.
- c. <u>Pay Request</u> Council to consider Pay Request No. 2, for Phase I of the WWTP Improvement Project, to Eriksen Construction Co., Inc., in the amount of \$266,700.60.
- d. <u>Change Order</u> Council to consider Change Order No. 1 for Adams Street Viaduct Project No. STPN-TMT-6555(1), to Paulsen, Inc., in the amount of \$9,483.50.
- e. <u>Pay Request</u> Council to consider Pay Request No. 4, for Adams Street Viaduct Project, to Paulsen, Inc., in the amount of \$65,725.11.

- f. <u>Billboard Ordinance</u> Council to consider Ordinance regulating Billboards in the City of Lexington's Zoning Jurisdiction.
- g. <u>Main Street District Lighting</u> Council to consider Resolution approving Agreement with State Department of Roads to install historical lighting in Lexington Main Street District.
- h. <u>Housing Rehab Program</u> Council to consider time period extension for CDBG #01-H0-303 Housing Rehab Program.
- Meeting Date Council to consider setting a meeting date to receive a presentation on the recommendations from the Library Steering Committee.

6. Roundtable Discussion

7. Adjournment