Lexington City Council Agenda

November 10, 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 October 28, 2003.
- b. Approval of Claims & Bills as presented.

3. Public Comment Period

4. <u>Unfinished Business</u>

5. New Business

- a. <u>Public Hearing</u> Council to hold Public Hearing to consider Class "D" and Class "M" Liquor License Application for Samuel and Kristie Tepley, dba Tep's, located at 112 E. 5th Street, Lexington, NE.
- b. <u>Combined Utility Revenue Bonds</u> Council to consider Ordinance authorizing issuance of Combined Utility Revenue Bonds Series 2003.
- c. <u>Wastewater Treatment Plant Improvements</u> Council to consider plans and specifications for Municipal Wastewater Pre-Treatment Facility, and authorize advertisement for bids.
- d. <u>Pay Request</u> Council to consider Pay Request No. 1 for Wastewater Treatment Facility High Rate Anaerobic Process Equipment, to Biothane Corporation, in the amount of \$122,008.50.
- e. Pay Request Council to consider Pay Request No. 3 for Lexington Industrial Park Paving Project, to Paulsen Inc., in the amount of \$501,143.59.
- f. <u>Change Order</u> Council to consider Change Order No. 2 for Adams Street Viaduct Project No. STPN-TMT-6555(1), to Paulsen, Inc., in the amount of \$1,793.10.

- g. <u>Pay Request</u> Council to consider Pay Request No. 6 for Adams Street Viaduct Project No. STPN-TMT-6555(1), to Paulsen, Inc., in the amount of \$147,313.42.
- h. Pay Request Council to consider Pay Request No. 3 for 15 MVA Substation Addition, to Kayton Electric Inc., in the amount of \$339,390.00.
- i. <u>LASWA Amendment</u> Council to consider amendment to Service Agreement proposed by LASWA.
- j. <u>Executive Session</u> Council to hold Executive Session for the purpose of discussing purchase of land.

6. Roundtable Discussion

7. Adjournment