Lexington City Council Agenda

December 9, 2003 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 Regular Meeting of November 25, 2003.
- b. Approval of Claims & Bills as presented.

3. Public Comment Period

4. Unfinished Business

5. New Business

- a. <u>Cooperative Agreement</u> Council to consider a cooperative agreement with Dawson County for street maintenance and traffic control.
- b. <u>Street Name</u> Council to consider Ordinance naming Street in Lexington Industrial Addition.
- c. <u>Speed Limit</u> Council to consider Ordinance providing Speed Limit on Street in Lexington Industrial Addition.
- d. <u>Traffic Control</u> Council to consider Resolution to install traffic control at the intersection of East Walnut Street and Street in Lexington Industrial Addition.
- e. <u>Pay Request</u> Council to consider Pay Request No. 3 for Industrial Park Watermain Extension, to BSB Construction Inc., in the amount of \$25,616.29.
- f. Pay Request Council to consider Pay Request No. 8 for Adams Street Viaduct Project, in the amount of \$628,077.68.
- g. Pay Request Council to consider Pay Request No. 4 for 15 MVA Substation Addition, to Kayton electric Inc., in the amount of \$62,955.00.
- h. <u>Public Hearing</u> Council to hold a public hearing to receive a report from the Citizens Advisory Review Committee on the Lexington Economic Development Program.

- i. <u>Appointments</u> Council to consider appointments to Lexington Boards and Commissions.
- j. <u>Progress Report</u> Council to receive a progress report on the Adams Street Viaduct Project.

6. Roundtable Discussion

7. **Adjournment**