### **Lexington City Council Agenda**

February 11, 2003 Lexington City Council Chamber 406 E. 7<sup>th</sup> Street, Lexington, NE 7:30 p.m.

### 1. <u>Call to Order</u>

#### 2. Minutes/Claims and Bills

- a. Approval of Minutes Regular Meeting of January 24, 2003.
- b. Approval of Claims & Bills as presented.

#### 3. Public Comment Period

## 4. <u>Unfinished Business</u>

a. <u>Ordinance</u> – Council to consider Ordinance directing sale of property (Second Reading).

## 5. <u>New Business</u>

- a. <u>Ordinance</u> Council to consider Ordinance vacating alley in City of Lexington, Nebraska.
- b. <u>Electric Rate Study</u> Council to receive information regarding electric rate study from Olsson Associates.
- c. <u>Resolution</u> Council to consider a Resolution setting electric fees effective March 1, 2003.
- d. <u>Taft Street Improvements</u> Council to consider approval of plans and specifications for Taft Street Improvement Project and authorization to advertise for bids.
- e. 2002 Audit Council to consider acceptance of the annual Audit for Fiscal Year 2002.
- f. <u>Abstract of Votes</u> Council to consider accepting Certification of Abstract of Votes for City of Lexington Municipal Library Election.
- g. <u>Reschedule Meeting Date</u> Council to consider rescheduling February 25, 2003 City Council Meeting.

6.	Roundta	ble Di	iscussion

7.	Adi	ourn	ment

# **CERTIFICATE**

I, Shirley Lewis, duly appointed as Deputy City Clerk of Lexington, Nebraska, do hereby certify tha 5g was added on the Council Agenda for February 11, 2003, prior to 7:30 P.M. on February 10, 2003.		
	Shirley Lewis Lexington Deputy City Clerk	