

Lexington City Council Agenda

April 8, 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 March 25, 2003.
 - b. Approval of Claims & Bills as presented.
3. **Public Comment Period**
4. **Unfinished Business**
 - a. Public Hearing – Council to hold Public Hearing to consider Redevelopment Plan for Redevelopment Area #1.
 - b. Resolution – Council to consider Resolution regarding Redevelopment Plan for Redevelopment Area #1.
5. **New Business**
 - a. Electric Line Relocation – Council to consider plans and specifications for electric line relocation associated with the Adams Street Viaduct Project and authorize advertisement for bids.
 - b. 15 MVA Substation Addition – Council to consider plans and specifications for 15 MVA Substation Addition and authorize advertisement for bids.
 - c. Pay Request – Council to consider pay request #3 from Kayton Electric, Inc., on 34.5 East Feeder Rebuild Project.
 - d. Agreement – Council to consider an agreement with Ciaccio Dennell Group for architectural service for the Lexington Public Library Project.
 - e. Resolution – Council to consider Resolution directing execution of deed conveying property to T.L. Sund Constructors, Inc.

- f. Nebraska Community Improvement Program – Council to consider Resolution declaring City of Lexington as an entrant in the NCIP for 2003 and 2004.
- g. Executive Session – Council to hold Executive Session for the purpose of discussing Personnel.
- h. Ordinance – Council to consider an Ordinance setting the salary of the City Manager.
- i. Agreement – Council to consider work agreement with City Manager.

6. **Roundtable Discussion**

7. **Adjournment**