

Lexington City Council Agenda

August 26, 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 August 12, 2003, and Budget Workshop Meeting of August 18, 2003.
 - b. Approval of Claims & Bills as presented.
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. Change Order – Council to consider Change Order No. 3 for Municipal Water Well Project.
 - b. Pay Request – Council to consider Final Pay Request for Municipal Water Well Project.
 - c. Certificate of Substantial Completion – Council to consider Certificate of Substantial Completion for Municipal Water Well Project.
 - d. Pay Request – Council to consider Pay Request No. 1 for Adams Street Viaduct Project.
 - e. Change Order – Council to consider Change Order No. 1 for Highway 283 Intersection Improvement Project.
 - f. Pay Request – Council to consider Pay Request No. 1 (Final) for Highway 283 Intersection Improvement Project.
 - g. Certificate of Substantial Completion – Council to consider Certificate of Substantial Completion for Highway 283 Intersection Improvement Project.

- h. Resolution – Council to consider Resolution approving Supplemental Agreement #2 with the Nebraska Department of Roads for Project No. STPN-TMT-6555(1), Lexington Viaduct Fence Improvements.
- i. Resolution – Council to consider Resolution setting Ambulance Fees for Lexington Volunteer Fire and Rescue Department.
- j. Resolution – Council to consider Resolution for Recruitment and Retention of the Lexington Volunteer Fire and Rescue Department.
- k. Airport Budget – Council to consider a Resolution allocating levy authority to the Lexington Airport Authority for fiscal year 2003-2004.
- l. Financial Report – Council to consider acceptance of Financial Report for July, 2003.
- m. Executive Session - Council to hold Executive Session for the purpose of discussing purchase of land.

6. **Roundtable Discussion**

7. **Adjournment**