

Lexington City Council Agenda

January 27, 2004
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 January 12, 2004.
 - b. Approval of Claims & Bills as presented.
3. **Public Comment Period**
4. **Unfinished Business**
 - a. Appointments – Council to consider appointments to Lexington Library Board.
5. **New Business**
 - a. Public Hearing – Council to hold Public Hearing to consider Class “D” Liquor License Application for Wal-Mart Supercenter, located at 200 Frontier Street, Lexington, NE 68850.
 - b. Pay Request – Council to consider Pay Request No. 3 for High Rate Anaerobic Process Equipment, to Biothane Corporation, in the amount of \$61,003.65.
 - c. Pay Request – Council to consider Pay Request No. 4 for Phase I Improvements of Wastewater Treatment Plant, to Eriksen Construction Company, in the amount of \$61,179.40.
 - d. Pay Request – Council to consider Pay Request No. 11 for Adams Street Viaduct Project, to Paulsen, Inc., in the amount of \$76,317.19.
 - e. Resolution – Council to consider a resolution setting electric rates effective February 1, 2004.
 - f. Ordinance – Council to consider an Ordinance to regulate the presence of minors in licensed liquor establishments.
 - g. Abstract of Votes – Council to consider accepting Certification of Abstract of Votes for City of Lexington Municipal Library Election.

- h. Library Development Plans – Council to discuss development plans for Lexington Public Library.
- i. Financial Report – Council to consider Financial Report for December, 2003.

6. **Roundtable Discussion**

7. **Adjournment**