Lexington City Council Agenda

December 14, 2004 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 7:30 p.m.

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

2. <u>Minutes/Claims & Bills</u>

- a. <u>Approval of Minutes</u> –Regular Meeting of <u>November 23, 2004</u>, Reorganization Meeting of <u>December 7, 2004</u>, and Special Meeting of <u>December 9, 2004</u>.
- b. Approval of Claims & Bills as presented.

3. Public Comment Period

4. Unfinished Business

- a. <u>Public Hearing</u> Council to hold Public Hearing to consider Special Use Request by Albert and Susan Lamberts, on property located at 1007 N. Washington Street, to accommodate an Antique Retail Sales Shop.
- b. <u>Ordinance</u> Council to consider an Ordinance to rezone property located at 705 E. 6th Street, from R-1 to R-2 (Second Reading).

5. <u>New Business</u>

- a. <u>Fire Truck Bids</u> Council to consider awarding bid on new Fire Pumper Truck.
- b. <u>Resolution</u> Council to consider a resolution amending the membership on the Community Development Advisory Board.
- c. <u>Change Order</u> Council to consider Change Order No. 1 for Lexington Public Library Project, to Lacy Construction Co., in the amount of \$4,338.00.
- d. Pay Request Council to consider Pay Request No. 3 for Lexington Public Library Project, to Lacy Construction Co., in the amount of \$85,543.43.

- e. <u>Pay Request</u> Council to consider Pay Request No. 1 (Final) for Cattleman Drive Pavement Widening Project, to Paulsen, Inc., in the amount of \$22,930.00.
- f. Pay Request Council to consider Pay Request No. 30 for Lexington Viaduct Project, to Paulsen, Inc., in the amount of \$52,236.11.
- g. <u>Ordinance</u> Council to consider Ordinance to amend Snow Emergency Routes in City of Lexington.
- h. <u>Ordinance</u> Council to consider Ordinance to amend provisions for Notice of Nuisance violations.
- <u>Demolition Proposal</u> Council to consider awarding proposal for demolition and removal of dilapidated buildings located at 945 W 7th Street, Lexington.
- j. <u>Council Workshop</u> Council to schedule Workshop to update Council on City Development.
- k. <u>Certificate of Votes Cast</u> Council to consider acceptance of Certificate of Votes Cast from General Election held on November 2, 2004.

6. Roundtable Discussion

7. Adjournment