

## **Lexington City Council Agenda**

December 28, 2004  
Lexington City Council Chamber  
406 E. 7<sup>th</sup> Street, Lexington, NE  
7:30 p.m.

1. **Call to Order**

2. **Minutes/Claims & Bills**

- a. Approval of Minutes –Regular Meeting of December 14, 2004, and Special Meeting of December 15, 2004.
- b. Approval of Claims & Bills as presented.

3. **Public Comment Period**

4. **Unfinished Business**

5. **New Business**

- a. Public Hearing – Council to hold a Public Hearing to consider an application to the CDBG Economic Development Re-use Fund, from Veatch Home and Hardware Inc. in the amount of \$74,500.
- b. Public Hearing – Council to hold Public Hearing to consider Class “M” Liquor License Application, for Rodriguez Restaurante Inc., dba Premier Night Club, located at 501 Plum Creek Parkway, Lexington, NE 68850.
- c. Residential Sanitation Rates – Council to consider Resolution to establish new Residential Sanitation Rates for the City of Lexington.
- d. Electric Rates – Council to consider a resolution setting electric rates effective January 1, 2005.
- e. Parks and Trails – Council to receive a presentation from the Chamber of Commerce on a Park and Trail Development Program, and request to establish a Parks and Trails Steering Committee, a resolution has been drafted for consideration.
- f. Economic Development Summit – Council to consider a request from the Lexington Council for Economic Development for the formulation of a committee to develop the plans for an Economic Development Summit, a resolution has been drafted for consideration.
- g. Change Order – Council to consider Change Order No. 13 for Adams Street Viaduct Project, to Paulsen, Inc., in the amount of \$1,405.11.

- h. Change Order – Council to consider Change Order No. 14 for Adams Street Viaduct Project, to Paulsen, Inc., in the amount of \$8,930.25.
- i. Change Order – Council to consider Change Order No. 15 for Adams Street Viaduct Project, to Paulsen, Inc., in the amount of \$503.80.
- j. Pay Request – Council to consider Pay Request No. 31 for Lexington Viaduct Project, to Paulsen, Inc., in the amount of \$120,776.11.
- k. Change Order – Council to consider Change Order No. 1 for South Adams Street Improvements, to Paulsen, Inc., in the amount of -\$5,365.31.
- l. Pay Request – Council to consider Pay Request No. 3 (Final) for South Adams Street Improvements, to Paulsen, Inc., in the amount of \$46,843.73.
- m. Certificate of Substantial Completion – Council to consider Certificate of Substantial Completion for South Adams Street Improvements.
- n. Ordinance – Council to consider Ordinance to prohibit tree topping on public owned land.
- o. Appointment of City Officials – Council to consider appointment of Lexington City Attorney, Lexington City Clerk, Lexington City Engineer, City Physician.
- p. Appointments – Council to consider appointments to Lexington Boards and Commissions.

6. **Roundtable Discussion**

7. **Adjournment**