Lexington City Council Agenda

February 10, 2004 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 7:30 p.m.

1. Call to Order

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

- a. Approval of Minutes Regular Meeting of January 27, 2004
- b. Approval of Claims & Bills as presented.

3. Public Comment Period

4. <u>Unfinished Business</u>

a. <u>Ordinance</u> – Council to consider an Ordinance to regulate the presence of minors in licensed liquor establishments.

5. <u>New Business</u>

- a. <u>Pay Request</u> Council to consider Pay Request No. 6 for 15 MVA Substation Addition, to Kayton Electric Inc., in the amount of \$5,085.00.
- b. <u>Change Order</u> Council to consider Change Order No. 5 for Adams Street Viaduct Project, to Paulsen, Inc., in the amount of \$6,971.00.
- c. <u>Pay Request</u> Council to consider Pay Request No. 12 for Adams Street Viaduct Project, to Paulsen, Inc., in the amount of \$198,390.01.
- d. <u>Library Development Plans</u> Council to discuss development plans for Lexington Public Library.
- e. Streets Council to review proposed 1&6 Year Street Improvement Plan.
- f. <u>Executive Session</u> Council to hold Executive Session for the purpose of discussing personnel.

6. Roundtable Discussion

7. Adjournment

CERTIFICATE

I, Shirley Lewis, duly appointed as Deputy C.	ity Clerk of Lexington, Nebraska, do hereby certify tha
Item 5f was added on the Council Agenda for	or February 10, 2004, prior to 7:30 P.M. on February 9
2004.	
	Shirley Lewis
	Lexington Deputy City Clerk