Lexington City Council Agenda

March 9, 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 February 24, 2004
- b. Approval of Claims & Bills as presented.

3. Public Comment Period

4. Unfinished Business

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

5. <u>New Business</u>

- a. <u>Splash Pad Project</u> Council to receive information on joint improvement project at the Family Aquatic Center and consider authorization for requesting proposals.
- b. Pay Request Council to consider Pay Request No. 13, for Adams Street Viaduct, to Paulsen, Inc., in the amount of \$114,350.16.
- c. <u>Fire Department Rescue Unit</u> Council to consider advertising for bids for New Type III Rescue Unit for Lexington Volunteer Fire Department.
- d. <u>Resolution</u> Council to consider a Resolution creating the Lexington Volunteer Fire Department Service Award Program.
- e. <u>Executive Session</u> Council to hold an executive session to discuss personnel and contractual agreement issues.

6. Roundtable Discussion

7. Adjournment