Lexington City Council Agenda

May 12, 2004 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 5:00 p.m.

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

2. Minutes/Claims & Bills

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

3. Public Comment Period

4. Unfinished Business

5. New Business

- a. <u>Pay Request</u> Council to consider Pay Request No. 4 for WWTP High Rate Anaerobic Process Equipment, to Biothane Corporation, in the amount of \$793,055.85.
- b. <u>Pay Request</u> Council to consider Pay Request No. 2 for Municipal Wastewater Pretreatment Facility, to Wanzek Construction, Inc., in the amount of \$524,790.00.
- c. West Central Area Agency on Aging Council to consider authorizing Mayor to sign Operating Contracts for Grand Generation Center Meals and Operations for Fiscal Year 2005.
- d. <u>Work Session</u> Council to hold Work Session for the purpose of discussing Housing Needs and Economic Development Planning.

6. Roundtable Discussion

7. Adjournment