

Lexington City Council Agenda

May 25, 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 May 12, 2004
 - b. Approval of Claims & Bills as presented.
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. Public Hearing – Council to hold Public Hearing to consider Ordinance rezoning property owned by Clinton Witt, located at 3033 Plum Creek Parkway, Lexington, Nebraska from A-1 to C-3.
 - b. Public Hearing - Council to hold Public Hearing to consider Special Use Request by Clinton Witt on property located at 3033 Plum Creek Parkway, Lexington, Nebraska, to accommodate a Camping Trailer Park.
 - c. Housing Authority – Council to have presentation by Lexington Housing Authority Director, Diane Adams.
 - d. Community Development – Council to discuss structure of an advisory committee for community development planning and issues.
 - e. Resolution – Council to consider Resolution to amend Interlocal Agreement with Dawson County Mutual Finance Organization.
 - f. Change Order – Council to consider Change Order No. 6 on the Adams Street Viaduct Project.
 - g. Change Order – Council to consider Change Order No. 7 on the Adams Street Viaduct Project.
 - h. Pay Request – Council to consider Pay Request No.17 for the Adams Street Viaduct Project, from Paulsen Inc. in the amount of \$350,936.66.

- i. Pay Request – Council to consider Pay Request No. 1 on the Adams Street Electrical Relocation Project, from Watt’s Electric Company in the amount of \$322,895.50.
- j. Financial Report – Council to consider acceptance of Financial Report for April, 2004.
- k. Executive Session – Council to hold Executive Session for the purpose of discussing Personnel and sale of property.

6. **Roundtable Discussion**

7. **Adjournment**