

Lexington City Council Agenda

July 13, 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 June 22, 2004
 - b. Approval of Claims & Bills as presented.
3. **Public Comment Period**
4. **Unfinished Business**
 - a. Resolution – Council to consider Resolution creating Community Development Advisory Board.
 - b. Subdivision Agreement – Council to consider subdivision agreement for the Replat of Lot 3, Woodward’s Fourth Addition.
5. **New Business**
 - a. Pay Request – Council to consider Pay Request No. 20 for Adams Street Viaduct Project, to Paulsen, Inc., in the amount of \$307,229.80.
 - b. Pay Request – Council to consider Pay Request No. 10 for 15 MVA Substation Addition, to Kayton Electric, Inc., in the amount of \$75,988.20.
 - c. Pay Request – Council to consider Pay Request No. 4 for Municipal Wastewater Pretreatment Facility, to Wanzek Construction, Inc., in the amount of \$344,519.46.
 - d. Resolution – Council to consider a resolution approving an agreement with the Nebraska Department of Roads for Project No.SPR-PL-1(42).
 - e. DAD Board Representative – Council to consider Resolution reappointing Patty Johnson to Dawson Area Development Board.
6. **Roundtable Discussion**
7. **Adjournment**