Lexington City Council Agenda

September 14, 2004 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 7:30 p.m.

1. Call to Order

2. Minutes/Claims & Bills

- a. <u>Approval of Minutes</u> –Budget Workshop of August 24, 2004, Regular Meeting of August 24, 2004 and Special Meeting of September 8, 2004.
- b. Approval of Claims & Bills as presented.

3. Public Comment Period

4. Unfinished Business

5. New Business

- a. <u>Waiver of Objection</u> Council to consider Waiver of Objection to a Lot Split on property located at 75791 Road 432, Lexington, NE.
- b. <u>Subdivision Request</u> Council to consider Resolution approving Subdivision Request by M & H Enterprises, for Parkview Addition located at 18th Street and Park Drive, Lexington, NE.
- c. <u>Subdivision Agreement</u> Council to consider Subdivision Agreement for Parkview Addition located at 18th Street and Park Drive, Lexington, NE.
- d. Pay Request Council to consider Pay Request No. 6 for Municipal Wastewater Pretreatment Facility, to Wanzek Construction, Inc., in the amount of \$335,164.72.
- e. <u>Pay Request</u> Council to consider Pay Request No. 24 for Lexington Viaduct Project, to Paulsen, Inc., in the amount of \$476,198.04.
- f. <u>Resolution</u> Council to consider Resolution to approve the Modification of Redevelopment Contract and Promissory Notes Series A, and authorize the execution of said document.
- g. <u>All-Hazards Mitigation Plan Agreement</u> Council to consider agreement between the Nebraska Dept. of Natural Resources and City of Lexington for the completion of an all-hazards mitigation plan.

- h. <u>5th and Jackson Street Intersection</u> Council to consider Resolution requesting State of Nebraska Dept. of Roads to consider removing left turn restrictions from the intersection of 5th Street and Jackson Street.
- Madison Street Stop Signs Council to consider Resolution to repeal the stop signs changes and restore normal traffic patterns to the Madison Street area.
- j. 7th and Ontario Street Stop Signs Council to consider Resolution authorizing and directing City Manager to install stop signs along 7th Street and Ontario Street.
- k. <u>Adams Street Speed Limit</u> Council to consider Ordinance to provide for amended speed limits on Adams Street.
- 1. <u>Adams Street Restricted Parking</u> Council to consider Ordinance to restrict parking on Adams Street from Walnut Street north.
- m. <u>Lexington Public Library Bid</u> Council to consider accepting bid and awarding contract for construction of Lexington Public Library.
- n. <u>Budget Hearing</u> Council to hold Public Hearing on the proposed 2004-2005 Budget.
- o. <u>Restricted Funds</u> Council to consider increasing the Base of Restricted Funds by an additional One-Percent (1%).
- p. <u>Tax Request Resolution</u> Council to hold a Public Hearing to set the Final Tax Request at a different amount than the prior year request.
- q. <u>Appropriation Ordinance</u> Council to consider adoption of the Annual Appropriation Bill for Fiscal Year 2004-2005.

6. Roundtable Discussion

7. **Adjournment**