# **Lexington City Council Agenda**

October 25, 2005 Lexington City Council Chamber 406 E. 7<sup>th</sup> Street, Lexington, NE 7:30 p.m.

### 1. Call to Order

# 2. Minutes/Claims & Bills

- a. <u>Approval of Minutes</u> Regular Meeting of October 11, 2005.
- b. Approval of Claims & Bills as presented.

### 3. Public Comment Period

### 4. <u>Unfinished Business</u>

### 5. New Business

- a. <u>Resolution</u> Council to consider a Resolution directing the placement of traffic control signs.
- b. Pay Request Council to consider a Final pay request for Municipal Pretreatment Facility project from Wanzek Construction, in the amount of \$7,500.
- c. <u>Change Order</u> Council to consider Change Order No. 2 for the High Rate Anaerobic Process Equipment project, in the amount of \$4,500.
- d. <u>Pay Request</u> Council to consider Pay Request No. 6 from Biothane Corporation for the High Rate Anaerobic Process Equipment project, in the amount of \$135,565.
- e. <u>Financial Report</u> Council to consider acceptance of Financial Report for September, 2005.
- f. <u>Executive Session</u> Council to hold an executive session to discuss purchase of land.

#### 6. Roundtable Discussion

# 7. Adjournment