## Lexington City Council Agenda

November 8, 2005 Lexington City Council Chamber 406 E. 7<sup>th</sup> Street, Lexington, NE 7:30 p.m.

#### 1. Call to Order

### 2. <u>Minutes/Claims & Bills</u>

- a. <u>Approval of Minutes</u> Special Meeting of October 25, 2005, and Regular Meeting of October 25, 2005.
- b. Approval of Claims & Bills as presented.

### 3. <u>Public Comment Period</u>

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

### 5. <u>New Business</u>

- a. <u>Public Hearing</u> Council to hold public hearing to consider Class "I" Liquor License, for River's Bar, located at 113 East 6<sup>th</sup> Street, Lexington, NE.
- <u>Public Hearing</u> Council to hold public hearing to consider Class "D" Liquor License, for Avalos, Inc., dba El Maguey, located at 301 Cattlemen's Drive, Lexington, NE.
- c. <u>Quiet Acres Subdivision</u> Council to consider Subdivision Agreement and Resolution approving plat for Quiet Acres Subdivision, located at 210 West River Road, Lexington, NE.
- d. <u>Public Hearing</u> Council to hold a public hearing on the Lexington, Nebraska Comprehensive Development and Long-Range Transportation Plan 2030.
- e. <u>Resolution</u> Council to consider a Resolution adopting the Comprehensive Development Plan 2030.
- f. <u>Resolution</u> Council to consider a Borrowing Resolution authorizing financing for 2005 Fire Pumper.
- g. <u>Report</u> Council to receive a report from the Community Development Advisory Board on a Property Maintenance Code.

- h. <u>Pay Request</u> Council to consider Pay Request No. 1 for 10<sup>th</sup> Street Improvement Project, to T.L. Sund Constructors, Inc., in the amount of \$32,838.84.
- i. <u>Pay Request</u> Council to consider Pay Request No. 14 for Lexington Public Library Project, to Lacy Construction Company, in the amount of \$126,986.01.
- j. <u>Change Order</u> Council to consider Change Order No. 2 for the Northwest Street Improvement Project, to Blessing, LLC, in the amount of \$998.30.
- <u>Pay Request</u> Council to consider Pay Request No. 2 (Final) on the Northwest Paving Improvements Project from Blessing Construction, in the amount of \$205,891.51.
- <u>Certificate of Substantial Completion</u> Council to consider Certificate of Substantial Completion on Northwest Street Improvement Project from Blessing Construction.
- m. <u>Executive Session</u> Council to hold an executive session to discuss purchase of land.

### 6. **<u>Roundtable Discussion</u>**

7. <u>Adjournment</u>

# **CERTIFICATE**

I, Shirley Lewis, duly appointed as Deputy City Clerk of Lexington, Nebraska, do hereby certify that Items 5f was added on the Council Agenda for November 8, 2005, prior to 7:30 P.M. on November 7, 2005.

Shirley Lewis Lexington Deputy City Clerk