

Lexington City Council Agenda

December 13, 2005
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 November 22, 2005.
 - b. Approval of Claims & Bills as presented.
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. Pay Request – Council to consider Pay Request No. 15 for Lexington Public Library Project, to Lacy Construction Co., in the amount of \$103,677.07.
 - b. Ordinance – Council to consider an ordinance creating the Lexington Multicultural Commission.
 - c. Resolution – Council to consider a resolution transferring Property Deed on Lexington Public Library.
 - d. Joint Resolution – Council to consider a joint resolution with the Dawson County School District #1.
 - e. Interlocal Agreement – Council to consider an Interlocal Agreement with Dawson County School District #1 for utility service.
 - f. Resolution – Council to consider a resolution authorizing City Staff to borrow funds to finance land acquisition.
 - g. Resolution – Council to consider a resolution of appreciation to Emil and Gladys Benthack for generous contribution to Lexington.
 - h. Steering Committee – Council to consider the creation of a steering committee to study information technology needs of the Lexington Public Library.
 - i. Public Hearing – Council to hold Public Hearing to consider report from Citizens Advisory Review Committee.

- j. Executive Session – Council to hold an executive session to discuss the purchase of land.
- 6. **Roundtable Discussion**
- 7. **Adjournment**

CERTIFICATE

I, Shirley Lewis, duly appointed as Deputy City Clerk of Lexington, Nebraska, do hereby certify that Items 5g and 5 h was added on the Council Agenda for December 13, 2005, prior to 7:30 P.M. on December 12, 2005.

Shirley Lewis
Lexington Deputy City Clerk