

Lexington City Council Agenda

March 22, 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 March 8, 2005.
 - b. Approval of Claims & Bills as presented.
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. Award Presentation – Council to receive an award from the Nebraska Public Power District.
 - b. Rezoning Request – Council to hold Public Hearing to consider Rezoning Request by Paul & Lauri Liess and Sharon Burkland, on property located at 726 and 728 E. 6th Street, Lexington, Nebraska, from M-2 to R-1.
 - c. Ordinance – Council to consider an ordinance to rezone property located at 726 and 728 E. 6th Street, Lexington, Nebraska, from M-2 to R-1.
 - d. Public Hearing – Council to hold Public Hearing to consider CDBG Grant Application for Owner Occupied Housing Rehabilitation Program.
 - e. Resolution – Council to consider Resolution authorizing Chief Elected Official to Sign an Application for Nebraska Affordable Housing Program Funds.
 - f. Public Hearing – Council to hold Public Hearing to consider CDBG Grant Application for Grand Generation Center Expansion.
 - g. Resolution – Council to consider Resolution authorizing Chief Elected Official to Sign an Application for Grand Generation Center Expansion with CDBG Funds.

- h. CDBG Application Documents – Council to authorize Mayor to sign Policies and Guidelines for Owner-Occupied Housing Rehabilitation Program, Statement of Assurance and Certifications, Residential Anti-displacement and Relocation Assistance Plan, Citizen Participation Plan, Local Fiscal Effort Certification, and any other CDBG application documents.
- i. Economic Development Summit – Council to receive an update on proposed economic development summit planning, and receive request for funding a program facilitator.
- j. Use of Public Property – Council to receive request from Chamber of Commerce to use City parking lot located at 5th and Grant Streets for special event.
- k. Audit Committee – Council to consider appointing two of the seated members to serve on the Audit Committee.
- l. Financial Report – Council to consider acceptance of Financial Report for February, 2005.
- m. Executive Session – Council to hold and executive session to discuss sale of property.

6. **Roundtable Discussion**

7. **Adjournment**