

Lexington City Council Agenda

April 12, 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 22, 2005.
 - b. Approval of Claims & Bills as presented.
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. Public Hearing – Council to hold Public Hearing to consider a Class “B” Liquor License, to replace the Current Class “D” Liquor License, for Casey’s General Store #2068, located at 609 Plum Creek Parkway, Lexington, NE 68850.
 - b. Public Hearing – Council to hold Public Hearing to consider CDBG Grant Application for Grand Generation Center Expansion.
 - c. Resolution – Council to consider Resolution authorizing Chief Elected Official to Sign an Application for Grand Generation Center Expansion with CDBG Funds.
 - d. Public Hearing – Council to hold Public Hearing to consider CDBG Grant Application for construction of Tornado-Safe Storm Shelter at Willow Ridge Trailer Court.
 - e. Resolution – Council to consider Resolution authorizing Chief Elected Official to Sign an Application for construction of Tornado-Safe Storm Shelter at Willow Ridge Trailer Court with CDBG Funds.
 - f. Joint Resolution – Council to consider Joint Resolution with Community Redevelopment Authority to extend the paving on South Jefferson Street to accommodate future development in Redevelopment Area #1.

- g. Storm Water Drainage – Mr. Paul Norden to address the Council on drainage problems near his residence at the intersection of South Lincoln and Spruce Streets.
- h. Library Cooperative Agreement – Council to consider Library Cooperative Agreement for sale of existing Library property.
- i. Pay Request – Council to consider Pay Request No. 7 for Lexington Public Library Project, to Lacy Construction Co., in the amount of \$298,746.78.
- j. Executive Session – Council to hold Executive Session for the purpose of discussing Personnel.

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 5j was added on the Council Agenda for April 12, 2005, prior to 7:30 P.M. on April 11, 2005.

Shirley Lewis
Lexington Deputy City Clerk