Lexington City Council Agenda

March 28, 2006 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 14, 2006.
- b. Approval of Claims & Bills as presented.

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

4. <u>Unfinished Business</u>

5. New Business

- a. <u>Request</u> Council to consider request from Lexington Chamber of Commerce on closure of parking lot at 5 th and Grant for event.
- b. <u>Liquor License</u> Council to hold a public hearing to consider a pplications for corporate manager for a class "D" liquor license for Casey's General Store #1747 located at 902 N Adams, and for a class "B" liquor license for Casey's General Store #2068 located at 609 Plum Creek Parkway.
- c. <u>Audit Report</u> Council to consider acceptance of Fiscal 2005 audit report.
- d. <u>Pension Committee</u> Council to designate two members to the Police Pension Committee.
- e. <u>Southwest Paving</u> Council to consider engineer's estimate for Southwest Paving Project, proposal from Paulsen, Inc., and authorizing staff to enter into agreement for project.
- f. <u>Agreement</u> Council to consider an agreement with BCDM for architectural services for the Grand Generation Center Project.
- g. <u>Financial Report</u> Council to consider acceptance of Financial Report for February, 2006.

6. Roundtable Discussion

7. Adjournment

CERTIFICATE

I, Joe Pepplitsch, duly appointed as City Clerk of Lexington, Nebraska, do hereby certify that Items 5f was added on the Council Agenda for March 28, 2006, prior to 7:30 P.M. on March 27, 2006.

Joe Pepplitsch Lexington City Clerk