Lexington City Council Agenda

April 10, 2007 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 5:30 p.m.

Call to Order – The Public shall be informed that the Open Meetings Act is posted in the Meeting Room at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, NE.

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

- a. Approval of Minutes Regular Meeting of March 27, 2007.
- b. Approval of Claims & Bills as presented

3. Public Comment Period

4. <u>Unfinished Business</u>

5. New Business

- a. <u>Public Hearing</u> Council to hold a public hearing to consider a special use permit application by the Housing Authority of the City of Lexington for a storage facility at 600 N. Taft.
- b. <u>Public Hearing</u> Council to consider a request for a Liquor License Application for a Class "D" Liquor License, for C.T. Jewell Company Inc. DBA Hi Times Liquor Mart 2, located at 109 Cattleman Drive, Suite 5, Lexington NE 68850.
- c. <u>CDBG</u> Council to hold a public hearing to discuss a status update on the current CDBG programs; Grand Generation Center Project and Owner Occupied Rehabilitation Program.
- d. <u>Update</u> Council to receive an update on the plans for a Boys and Girls Club in Lexington; Victor Diaz presenting.
- e. <u>City Code Amendment</u> Council to discuss amending Chapter 5 of the Lexington City Code related to dog and animal control.
- f. Resolution Council to consider a resolution authorizing the City Manager to suspend the regulations of Chapter 25 of the Lexington City Code to accommodate construction housing.

- g. <u>2007 Action Plan</u> Council to consider approval of the draft 2007 Development Action Plan.
- h. Pay Request Council to consider Pay Request No. 6 from Paulsen, Inc. for the Grand Generation Center Project in the amount of \$60,777.00.
- i. <u>Executive Session</u> Council to hold an executive session to complete yearly evaluation of the City Manager's job performance.

6. Roundtable Discussion

7. Adjournment