Lexington City Council Agenda

April 24, 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 April 10, 2007.
- b. Approval of Claims & Bills as presented

3. Public Comment Period

4. <u>Unfinished Business</u>

5. New Business

- a. <u>City Code Amendment</u> Council to discuss amending Chapter 19 of the Lexington City Code related to miscellaneous offences.
- b. Resolution Council to consider a resolution setting a Production Cost Adjustment (PCA) to current electric rates; effective April 1, 2007 at a rate of \$0.001 per kwh.
- c. <u>DAD Board Appointment</u> Council to consider appointment of Joni Bennett to the Dawson Area Development Board.
- d. Ordinance Council to consider an ordinance re-appointing the City Manager and setting a salary.
- e. <u>Financial Report</u> Council to consider acceptance of Financial Report for March 2007.
- f. Meeting Date Council to discuss setting a meeting date for a Council Planning Session.

6. Roundtable Discussion

7. Adjournment