Lexington City Council Agenda

August 5, 2008 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 5:30 p.m.

1. <u>Call to Order</u> – 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 July 22, 2008.
- b. Approval of Claims & Bills as presented

3. Public Comment Period

4. <u>Unfinished Business</u>

5. <u>New Business</u>

- a. Resolution Council to consider a Resolution regarding the installation of stop signs in the newly developed CED Addition.
- b. <u>Airport Budget Request</u> Council to consider a resolution allocating levy authority to the Lexington Airport Authority for Fiscal Year 2008-2009.
- c. <u>Grant Application</u> Council to consider approval of DAD/ABLE BECA grant application.
- d. Pay Request Council to consider Pay Request #3 from Adams Construction Co for the Northwest Detention Cell project in the amount of \$42,975.00.
- e. Financial Report Council to consider Financial Report for June 2008.
- f. <u>Budget Work Session</u> Council to discuss proposed Fiscal Year 2009 budget.

6. Roundtable Discussion

7. Adjournment