

Lexington City Council Agenda

December 23, 2008
Lexington City Council Chamber
406 E. 7th Street, Lexington, NE
5:30 p.m.

1. **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. **Minutes/Claims & Bills**
 - a. Approval of Minutes – Regular Meeting of [December 9, 2008](#).
 - b. Approval of [Claims & Bills](#) as presented
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [Annual Appointments](#) – Council to consider recommended appointments to various Boards and Commissions.
 - b. [Hwy 283 Project](#) – Council to consider a resolution approving a project agreement between NDOR and the City for road improvements to Hwy 283 from Ash Street to Jefferson Street in Lexington. ([project map](#))
 - c. [Financial Report](#) – Council to consider Financial Report for [October 2008](#) and [November 2008](#).
 - d. [Meeting Date](#) – Council to consider setting a time and date for a Planning Session.
6. **Roundtable Discussion**
7. **Adjournment**