Lexington City Council Agenda

February 12, 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. <u>Approval of Minutes</u> Regular Meeting of <u>January 22, 2008</u>; Planning Session of <u>January 26, 2008</u>.
- 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 consider a request for a Liquor License Application for a Class "I" Liquor License, for Laura Landa-Rodriguez DBA El Eclipse, located at 405 East Pacific Street, Lexington NE 68850.
- b. 4th of July Event Council to consider a request by the Lexington Chamber of Commerce to hold a 4th of July event in the downtown business district.
- c. <u>CED Addition Paving</u> Council to consider plans and specifications for the CED Addition Paving project, and authorization to solicit bids.
- d. <u>1 & 6 Year Plan</u> Council to consider first draft of the 1 & 6 Year Street Improvement plan for 2008.
- e. <u>Electric Project</u> Council to consider authorization of an Electric Department capital improvement project.
- f. <u>Bond Refunding</u> Council to discuss the refunding of an existing general obligation bond.
- g. <u>Meeting Dates</u> Council to consider setting dates and times for the second regular meeting in February, and a planning session.

6. Roundtable Discussion

7. Adjournment