Lexington City Council Agenda

January 8, 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, Nebraska.

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

- a. <u>Approval of Minutes</u> Regular Meeting of <u>December 27, 2007</u>.
- b. Approval of Claims & Bills as presented

3. <u>Public Comment Period</u>

4. <u>Unfinished Business</u>

5. <u>New Business</u>

- a. <u>Resolution</u> Council to consider a resolution accepting the dedication of property from the Harold Kirkpatrick Family for park expansion.
- <u>Resolution</u> Council to consider a resolution accepting the dedication of Lot 1, Block 2, Paulsen's First Addition, from M & H Enterprises for green space development.
- c. <u>Appointments</u> Council to consider appointments to various Boards and Commissions.
- d. <u>Meeting Date</u>—Council to consider setting a time and date for a Council Planning Session.
- e. <u>Executive Session</u> Council to hold an executive session to discuss the purchase of land.

6. <u>Roundtable Discussion</u>

7. <u>Adjournment</u>