

Lexington City Council Agenda

March 11, 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 [February 26, 2008](#); Planning Session of [February 23, 2008](#).
 - b. Approval of [Claims & Bills](#) as presented
3. **Public Comment Period**
4. **Unfinished Business**
 - a. [Re-zoning Ordinance](#) – Council to consider an ordinance amending the zoning for Lot 1, Foster Subdivision from A-1 to R-1. (Second Reading)
5. **New Business**
 - a. [Bond Refinance](#) – Council to discuss the refinancing of a 2001 Series General Obligation Bonds, Marc Munford, Ameritas.
 - b. [Audit Report](#) – Council to consider acceptance of Fiscal Year 2007 audit report.
 - c. [CED Paving](#) – Council to consider bids received for CED Addition Paving Project, and award of contract.
 - d. [Grant Administration](#) – Council to consider authorizing City Manager to procure grant administrative services related to CDBG funding for Owner Occupied Rehab Housing Program.
 - e. [Owner Occupied Housing Program](#) – Council to consider approving Fair Housing Policies and Procedures, Procurement Procedures and Code of Conduct, and Excessive Force Certification, all relating to CDBG 07-HO-3090—Owner Occupied Housing Program.
 - f. [Executive Session](#) – Council to hold an executive session to discuss the purchase of property.
6. **Roundtable Discussion**
7. **Adjournment**