# Lexington City Council Agenda

March 25, 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. 7<sup>th</sup> Street, Lexington, NE.

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

- a. <u>Approval of Minutes</u> Regular Meeting of <u>March 11, 2008</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>Refinancing Resolution</u> Council to consider a resolution to call for redemption Series 2001 General Obligation Refunding Bonds in the principal amount of \$2,465,000.
- b. <u>Bond Ordinance</u> Council to consider an ordinance authorizing the issuance of \$2,420,000 of General Obligation Refunding Bonds, Series 2008.
- c. <u>Electric Rates</u> Council to consider a resolution setting electric rates to become effective April 1, 2008.
- d. <u>Action Plan</u> Council to consider approval of the final draft of the 2008 City of Lexington Development Action Plan.
- e. <u>Purchase Agreement</u> Council to consider an agreement for the purchase of property.
- f. <u>Financial Report</u> Council to consider acceptance of Financial Report for February 2008.

#### 6. <u>Roundtable Discussion</u>

7. <u>Adjournment</u>