

## **Lexington City Council Agenda**

August 11, 2009  
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. 7<sup>th</sup> Street, Lexington, NE.
2. **Minutes/Claims & Bills**
  - a. Approval of Minutes – Regular Meeting of [July 28, 2009](#).
  - b. Approval of [Claims & Bills](#) as presented
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
  - a. [Conservation Easement](#) – Council to consider a resolution approving a conservation easement on property within the corporate zoning jurisdiction.
  - b. [Special Use Agreement](#) – Council to consider a special use agreement for Lot 2, Westminster Woods Subdivision.
  - c. [Electric Capital Project](#) – Council to consider authorization of an Electric Department capital improvement project; North 108 13.8 KV Conversion.
  - d. [Corrective Plat](#) – Council to consider a corrective plat for the Replat of Block 3, Parkview Addition. (approved by [resolution](#))
  - e. [Preliminary Plat](#) – Council to consider a preliminary plat entitled Northwest 3<sup>rd</sup> Addition.
  - f. [Fire Fees](#) – Council to consider a joint agreement with the Lexington Rural Fire District for fire service billing.
  - g. [LVFD](#) – Council to consider approval of Lexington Volunteer Fire Department probationary member roster.
  - h. [Pay Request](#) – Council to consider pay request #1 on the Monroe Street Improvement Project from Paulsen, Inc., in the amount of \$130,901.45.
  - i. [Budget](#) – Council to review and discuss a draft of the FY 2010 budget.
6. **Roundtable Discussion**
7. **Adjournment**