

## **Lexington City Council Agenda**

December 8, 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 [November 24, 2009](#)  
Planning Session of [December 5, 2009](#).
  - b. Approval of [Claims & Bills](#) as presented
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
  - a. [CDBG Administration](#) – Council to review proposals for general administration of CDBG 09-DTR-004, and award to best qualified firm.
  - b. [CDBG Special Conditions](#) – Council to consider authorization to sign documents related to special conditions for CDBG 09-DTR-004; including Environmental Review, Authorization to Request Funds, Financial Management Certification, Procurement Standards, Excessive Force Certification and Fair Housing Policy.
  - c. [Soccer Building](#) – Council to consider bids received on the Soccer Field Restroom Facility Project, and award of contract.
  - d. [Subdivision Agreement](#) – Council to consider a subdivision agreement for Northwest Third Addition.
  - e. [Development Agreement](#) – Council to consider a development agreement with Greater Lexington Corporation for Northwest Third Addition.
  - f. [Sanitation Rates](#) – Council to consider a resolution setting residential garbage collection fees.
  - g. [Ordinance](#) – Council to consider an ordinance appointing City Officials.

- h. [Appointments](#) – Council to consider appointments to various Boards and Commissions.
- i. [Cemetery Charges](#) – Council to consider a resolution amending cemetery fees.
- j. [17<sup>th</sup> Street](#) – Council to consider project close out documents for the 17<sup>th</sup> Street Paving Project.
  - [Change Order #1](#)
  - [Pay Request #1--Final](#)
  - [Certificate of Substantial Completion](#)
- k. [Monroe Street](#) – Council to consider project close out documents for the Monroe Street Improvement Project.
  - [Change Order #1](#)
  - [Pay Request #2--Final](#)
  - [Certificate of Substantial Completion](#)
- l. [Financial Report](#) – Council to consider Financial Report for October 2009.

**6. Roundtable Discussion**

**7. Adjournment**