Lexington City Council Agenda

February 24, 2009 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, NE.

2. Minutes/Claims & Bills

- a. <u>Approval of Minutes</u> Regular Meeting of <u>February 10, 2009</u>; Joint Meeting with School Board, <u>February 9, 2009</u>
- b. Approval of Claims & Bills as presented

3. Public Comment Period

4. Unfinished Business

5. New Business

- a. <u>Bond Refunding</u> Council to receive information on potential debt service savings by refunding <u>Series 2002</u> and <u>Series 2003</u> Combined Utility Revenue Bonds.
- b. Public Hearing Council to hold a public hearing to consider an application to the Lexington Economic Development Program from the Lexington Council for Economic Development, in the amount of \$115,000.
- c. <u>July 4th Activities</u> Council to consider a request from the Lexington Chamber of Commerce to hold various activities in the downtown area over July 3-5, 2009.
- d. <u>LVFD Service Award Program</u> Council to consider a resolution accepting a certified list of LVFD members that have achieved requirements for participation in the LVFD Service Award Program for calendar year 2008.
- e. Financial Report Council to consider Financial Report for January 2009.

6. Roundtable Discussion

7. Adjournment