



Lexington City Council Agenda

December 14, 2010

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 Council Chamber at the Lexington City Hall, located at 406 E. 7th Street, Lexington, NE.
2. **Minutes/Claims & Bills**
 - a. Approval of Minutes – Regular Meeting – [November 23, 2010](#); Organizational Meeting – [December 7, 2010](#).
 - b. Approval of Claims & Bills as presented
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. Public Hearing – Council to hold Public Hearing to receive comments from the Citizens Advisory Review Committee on the Lexington Economic Development Program.
 - b. Richardson Subdivision – Council to consider a subdivision application for property located at 950 W. Walnut Street. ([Resolution](#)) ([Agreement](#))
 - c. Conservation Easements – Council to consider conservation easements proposed by the Central Platte NRD. (Resolutions: [Ford](#), [Snider](#))
 - d. Downtown Revitalization – Council to consider Program Guidelines for assistance to businesses under CDBG 09-DTR-104.
 - e. Supplemental Agreement – Council to consider Supplemental Agreement No. 1 for the US Highway 283 Improvements – Ash to Jefferson and Jackson Streets.
 - f. Electric Project – Council to consider Electric Work Order No. 479667 – Purchase T2 Transformer for Lexington Adams Substation.
 - g. Pay Request – Council to consider Pay Request # 7 from Simon Contractors for the Dawson County Opportunity Center Phase 2 in the amount of \$92,096.50.
 - h. Pay Request – Council to consider Pay Request # 1 from Weathercraft Companies for the Dawson County Opportunity Center Roof Improvement project in the amount of \$248,060.39
6. **Roundtable Discussion**
7. **Adjournment**