Lexington City Council Agenda

February 23, 2010 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 February 9, 2010.
- b. Approval of Claims & Bills as presented

3. Public Comment Period

4. Unfinished Business

5. New Business

- a. <u>Bond Resolution</u> Council to consider a resolution calling Series 2004 General Obligation Bonds. (Bond Summary)
- b. <u>Bond Ordinance</u> Council to consider an ordinance issuing Series 2010 General Obligation Refunding Bonds.
- c. <u>Board of Equalization</u> Council to hold a public hearing to sit as a Board of Equalization to consider property assessments for nuisance abatement fees. (<u>Ordinance</u>)
- d. <u>Sale of Property</u> Council to consider a resolution directing the execution of a deed to complete the sale of property at 1113 N. Taylor Street to Daryce Burr.
- e. <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 2009.
- f. Opportunity Phase II Council to consider plans and specifications for the Opportunity Center Phase II project, and authorization to solicit bids.
- g. <u>Financial Report</u> Council to consider a financial report for January 2010.

6. Roundtable Discussion

7. Adjournment