# Lexington City Council Agenda

January 26, 2010 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 5:30 p.m.

 <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. 7<sup>th</sup> Street, Lexington, NE.

### 2. Minutes/Claims & Bills

- a. <u>Approval of Minutes</u> Regular Meeting of <u>January 12, 2010</u>; Planning Session of <u>January 16, 2010</u>.
- b. Approval of Claims & Bills as presented

## 3. Public Comment Period

### 4. <u>Unfinished Business</u>

a. <u>Ordinance</u> – Council to consider an ordinance establishing storm water regulations, under Chapter 15 of the City Code.

### 5. <u>New Business</u>

- a. <u>DTR Study</u> Council to consider approval of a contract for the Downtown Revitalization Phase I Study.
- b. <u>1&6 Year Street Plan</u> Council to consider a draft of the 1&6 Year Street Improvement Plan.
- c. <u>Trail Project</u> Council to consider close out documents for the Lexington Pedestrian Trail Project.
  - Change Orders <u>#4</u>, <u>#5</u>, and <u>#6</u>
  - <u>Pay Request #10—Final</u>—consideration of liquidated damages
  - <u>Certificate of Substantial Completion</u>
- d. <u>Opportunity Center</u> Council to consider Pay Request #4 from Paulsen, Inc. for the Lexington Opportunity Center—Phase I project, in the amount of \$142,006.50.
- e. <u>Financial Report</u> Council to consider Financial Report for December 2009.

### 6. <u>Roundtable Discussion</u>

7. <u>Adjournment</u>