Lexington City Council Agenda

July 13, 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 Meeting Room at the Lexington Municipal Building, located at 406 E. 7th Street, Lexington, NE.

2. **Minutes/Claims & Bills**

   a. Approval of Minutes – Regular Meeting of June 22, 2010; Planning Session of June 26, 2010.

   b. Approval of Claims & Bills as presented

3. **Public Comment Period**

4. **Unfinished Business**

5. **New Business**

   a. Public Hearing – Council to hold a public hearing to consider an application for CDBG funds for the Downtown Revitalization Program.

   b. Ordinance – Council to consider an ordinance extending the closing hour of on-sale liquor establishments to 2:00 a.m.

   c. Frontier Street – Council to consider a development agreement with Wal-Mart for street widening improvements on Frontier Street and the Highway 283 intersection.

   d. Water Towers – Council to consider a proposal for contracted maintenance of the two local water storage facilities.

   e. Program Administrator – Council to consider a request by LVFD to name Certification Administrator for the Service Award Program. (resolution)

   f. Resolution – Council to consider a resolution setting utility service deposits.

   g. Pay Request – Council to consider Pay Request #3 from Paulsen Inc. for the Soccer Fields Facility Project in the amount of $45,819.00.

   h. Pay Request – Council to consider Pay Request #5 from Paulsen Inc. for the Municipal Building Renovation Project in the amount of $94,605.62.

   i. Borrowing Resolution – Council to consider a resolution authorizing financing for infrastructure improvements known as Improvement District 09-02.

   j. Pay Request – Council to consider Pay Request # 2 from Simon Contractors for the Dawson County Opportunity Center Phase 2 project in the amount of $97,371.00.

6. **Roundtable Discussion**

7. **Adjournment**