# **Lexington City Council Agenda**

June 22, 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. 7<sup>th</sup> Street, Lexington, NE.

### 2. Minutes/Claims & Bills

- a. Approval of Minutes Regular Meeting of June 8, 2010.
- b. Approval of Claims & Bills as presented

# 3. Public Comment Period

#### 4. Unfinished Business

#### 5. New Business

- a. <u>Housing Authority PILOT</u> Council to consider request by Lexington Housing Authority to waive payments due under Payment in Lieu of Taxes (PILOT) agreement with City of Lexington.
- b. <u>Grant Administration</u> Council to consider Statements of Proposal for NAHTF Grant Administrative Services.
- c.  $\underline{\text{Project Bids}}$  Council to consider bids received for the Northwest  $3^{\text{rd}}$  Addition Improvements, and the awarding of contracts.
- d. Financial Report Council to consider the Financial Report for May 2010.

### 6. Roundtable Discussion

#### 7. Adjournment