Lexington City Council Agenda

June 8, 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. Approval of Minutes Regular Meeting of May 25, 2010.
- b. Approval of Claims & Bills as presented

3. Public Comment Period

4. <u>Unfinished Business</u>

a. Zoning Ordinance – Council to consider an ordinance to rezone the CED Second Addition from A-2 to R-2. (second reading)

5. New Business

- a. Public Hearing Council to hold a public hearing to consider an application to NDED for a Nebraska Affordable Housing Program grant.
- b. <u>Liquor License Application</u> Council to consider a Class D Liquor License application by Karina Lupercio dba "K" Liquors, 200 East 4th Street.
- c. <u>Public Hearing</u> Council to hold Public Hearing to receive comments from the Citizens Advisory Review Committee on the Lexington Economic Development Program.
- d. West Central NE Area Agency on Aging Council to consider Operating Contracts for Grand Generation Center Meals and Operations for Fiscal Year 2011.
- e. <u>District 09-02</u> Council to consider bids received for the Improvement District 09-02 project.
- f. Pay Request Council to consider pay request #8 for the Opportunity Center Phase 1 Project from Paulsen, Inc. in the amount of \$53,402.16.
- g. Pay Request Council to consider pay request #1 for the Opportunity Center Phase 2 Project from Simon Contractors in the amount of \$7,830.00.
- h. Pay Request(s) Council to consider pay request #1 and #2 on the Soccer Field Building Project from Paulsen, Inc. in the amounts of \$67,248.00 and \$25,893.00 respectively, for a total of \$93,141.00.
- i. <u>Planning Session</u> Council to consider scheduling a planning session.
- j. <u>Pay Request</u> Council to consider pay request #4 for the Municipal Building Renovations from Paulsen Inc. in the amount of \$69,840.00.

6. Roundtable Discussion

7. Adjournment