Lexington City Council Agenda

March 9, 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. 7th Street, Lexington, NE.

2. Minutes/Claims & Bills

- a. <u>Approval of Minutes</u> Regular Meeting of <u>February 23, 2010</u>. Planning Session of <u>February 20, 2010</u>.
- b. Approval of Claims & Bills as presented

3. Public Comment Period

4. Unfinished Business

5. <u>New Business</u>

- a. <u>Public Hearing</u> Council to consider a request for a Liquor License Application for a Class "I D" Liquor License for Tburg Inc. dba Box Bar, located at 405 North Washington, Lexington NE.
- b. <u>Special Use</u> Council to hold a public hearing consider a special use permit application by Don Price for development of a mobile home park on Price's Third Addition.
 - Special Use Agreement
- c. <u>Subdivision Agreement</u> Council to consider a subdivision agreement for Price's Third Addition.
- d. <u>Jackson Street</u> Council to consider a <u>resolution</u> approving execution of a programming agreement with NDOR on the Jackson Street Urban Reconstruction project.
- e. <u>LVFD Roster</u> Council to consider approval of the current roster for the LVFD.
- f. <u>Action Plan</u> Council to consider approval of the 2010 Development Action Plan.
- g. <u>Pay Request</u> Council to consider Pay Request #1 for the Municipal Building Remodel project from Paulsen, Inc. in the amount of \$6,853.50.
- h. <u>Pay Request</u> Council to consider Pay Request #6 for the Dawson County Opportunity Center – Phase 1 project from Paulsen, Inc. in the amount of \$107,199.00.

6. <u>Roundtable Discussion</u>

7. Adjournment

CERTIFICATE

I, Pamela Berke, duly appointed as Deputy City Clerk of Lexington, Nebraska, do hereby certify that Items 5H was added on the Council Agenda for March 9, 2010 prior to 5:30 P.M. on March 8, 2010.

Pamela Berke Lexington Deputy City Clerk