



Lexington City Council Agenda

February 22, 2011

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 City Council Chamber at the Lexington City Hall, located at 406 E. 7th Street, Lexington, NE.
2. **Minutes/Claims & Bills**
 - a. Approval of Minutes – Regular Meeting – [February 8, 2011](#).
 - b. Approval of Claims & Bills as presented
3. **Public Comment Period**
4. **Unfinished Business**
 - a. Ordinance – Council to consider an ordinance assessing fees related to the property maintenance code. (second reading)
5. **New Business**
 - a. Pay Request – Council to consider Pay Request #2 from Weathercraft Companies for the Opportunity Center Roof & Insulation Improvement project in the amount of \$52,186.51.
 - b. Resolution – Council to consider a resolution authorizing fees for fire and rescue services.
 - c. LVFD Service Award Program – Council to consider a resolution accepting a certified list of LVFD members that have achieved requirements for participation in the LVFD Service Award Program for calendar year 2010.
 - d. Ordinance – Council to consider an ordinance amending Chapter 15 of the Lexington City Code related to storm water management regulations.
 - e. Financial Report – Council to consider the Financial Report for January 2011.
 - f. Pay Request – Council to consider Pay Request #8 – Final from Simon Contractors for the Dawson County Opportunity Center Phase 2 project in the amount of \$52,182.50.
6. **Roundtable Discussion**
7. **Adjournment**

CERTIFICATE

I, Pamela Berke, duly appointed as Deputy City Clerk of Lexington, Nebraska, do hereby certify that Item 5F was added on the Council Agenda for February 22, 2011, prior to 5:30 P.M. on February 21, 2011.

Pamela Berke
Lexington Deputy City Clerk