



Lexington City Council Agenda

February 8, 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 – [January 25, 2011](#); Planning Session – [January 29, 2011](#).
 - b. Approval of Claims & Bills as presented
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [1&6 Year Street Improvement Plan](#) – Council to consider a draft of the 2011 1&6 Year Street Improvement Plan.
 - b. [Ordinance](#) – Council to consider an ordinance amending Section 1-7 of the Lexington City Code.
 - c. [Road Project Agreement](#) – Council to consider a program agreement with NDOR for the Lexington East Viaduct project, Project No. URB-1705(3), CN 61457. ([Resolution](#))
 - d. [Opportunity Center Phase 3](#) – Council to consider plans/specifications and authorization to solicit bids for the Opportunity Center Phase 3 project.
 - e. [Resolution](#) – Council to consider a resolution authorizing the consumption of alcohol on public property for the Opportunity Center ribbon cutting and open house event.
 - f. [Pay Request](#) – Council to consider Pay Request #9 (Final) from Paulsen Inc. for the Dawson County Opportunity Center Phase 1 project in the amount of \$51,600.08.
 - g. [Planning Session](#) – Council to consider setting a time and date for a planning session.
 - h. [Board of Equalization](#) – Council to hold a public hearing to sit as a Board of Equalization to consider property assessments for nuisance abatement fees. (Ordinance)
6. **Roundtable Discussion**
7. **Adjournment**