

Lexington City Council Agenda

June 28, 2011 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 City Council Chamber at the Lexington City Hall, located at 406 E. 7th Street, Lexington, NE.

2. Minutes/Claims & Bills

- a. <u>Minutes</u> Regular Meeting <u>June 14, 2011</u>
- b. <u>Claims & Bills</u>

3. Public Comment Period

4. Unfinished Business

5. <u>New Business</u>

- a. <u>Resolution</u> Council to consider a resolution setting water utility fees.
- b. <u>Grant Application</u> Council to consider authorizing the Mayor to sign all necessary documentation needed for a grant application to the Economic Development Administration.
- c. <u>Cable Franchise</u> Council to consider a resolution extending the previous franchise agreement with Charter Communications on a month to month basis until a new franchise agreement is reached.
- d. <u>Ordinance</u> Council to consider an ordinance to revise parking restrictions on Taft Street between 5th and 13th Streets. (<u>Exhibit</u>)
- e. <u>Ordinance</u> Council to consider an ordinance to establish "Business Licenses and Regulations" as Chapter 13 of the City Code, and provide regulation of vendors. (<u>Exhibit</u>)
- f. <u>Financial Report</u> Council to consider the Financial Report for May 2011.
- g. <u>Agreement</u> Council to consider a supplemental agreement with NDOR for the 17th Street, Madison-Van Buren Project, P.N. URB-6558(1), C.N. 61537. (<u>Resolution</u>)

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 5G was added on the Council Agenda for June 28, 2011, prior to 5:30 P.M. on June 27, 2011.

Pamela Berke Lexington Deputy City Clerk