

Lexington City Council Agenda

March 8, 2011 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 City Council Chamber at the Lexington City Hall, located at 406 E. 7th Street, Lexington, NE.

2. Minutes/Claims & Bills

- a. <u>Approval of Minutes</u> Regular Meeting <u>February 22, 2011</u>; Planning Session <u>February 26, 2011</u>.
- b. Approval of Claims & Bills as presented

3. Public Comment Period

4. <u>Unfinished Business</u>

5. New Business

- a. One and Six Year Street Improvement Plan Council to hold a public hearing to consider the proposed 2011 1&6 Year Street Improvement Plan. (resolution)
- b. <u>Frontier Street Improvements</u> Council to consider plans, specifications, and authorization to solicit bids for the Frontier Street/Hwy 283 Intersection Improvement Project.
- c. <u>Resolution</u> Council to consider a resolution correcting Resolution 2010-19 related to a conservation easement.
- d. <u>Agreement</u> Council to consider authorization to execute an agreement for preliminary design and final design services for the 17th & Walnut Streets Project, PN URB-6558(1), CN 61537.
- e. <u>LVFD Membership Roster</u> Council to consider approval of the current Lexington Volunteer Fire Department membership roster.

6. Roundtable Discussion

7. Adjournment