



City Council Agenda

December 11, 2012
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. Minutes – Regular Meeting – [November 27, 2012](#); Organizational Meeting – [December 4, 2012](#).
 - b. [Claims & Bills](#)
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [Resolution](#) – Council to consider a resolution authorizing the execution of a deed to O'Reilly Auto Parts.
 - b. [Bids](#) – Council to consider bids received for the Municipal Wastewater Treatment Facilities Improvement Project.
 - c. [Resolution](#) – Council to consider a resolution adopting updated building codes.
 - d. [Resolution](#) – Council to consider a resolution authorizing the placement of stop signs.
 - e. [Utility Rates](#) – Council to consider a resolution setting water and electric utility user rates to be effective January 1, 2013.
 - f. [Public Hearing](#) – Council to hold Public Hearing to receive comments from the Citizens Advisory Review Committee on the Lexington Economic Development Program.
 - g. [Pay Request](#) – Council to consider Pay Request #3 from Blessing, LLC for the Southeast Business Park Improvements project in the amount of \$709,412.13.
 - h. [Pay Request](#) – Council to consider Pay Request #1 (Final) from Paulsen, Inc. for the Downtown Improvement project in the amount of \$186,024.00.
 - i. [Election Results](#) – Council to consider acceptance the 2012 General Election results as certified by the Dawson County Clerk.
 - j. [Meeting Date](#) – Council to consider rescheduling the second regular meeting in December 2012.
6. **Roundtable Discussion**
7. **Adjournment**