

Lexington City Council Agenda

March 27, 2012 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. Minutes Regular Meeting March 13, 2012; Work Session March 24, 2012.
- b. Claims & Bills

3. Public Comment Period

4. <u>Unfinished Business</u>

5. New Business

- a. Public Hearing Council to consider a Liquor License Application by Hoff Brothers Inc d.b.a. Uncle Neal's Country Convenience Store #3, 123 E Pacific Street, for a Class "D" license (off-sale beer, wine, and spirits).
- b. Audit Report Council to consider acceptance of the Fiscal Year 2011 Audit Report.
- c. <u>Airport Road</u> Council to consider bids received for the Airport Road Paving Project and award of contract.
- d. <u>Agreement</u> Council to consider an agreement with JEO Consulting Group Inc. for consulting services for the Lexington Comprehensive Plan Assistance Program, P.N. SPR-PL-1(49), C.N. 00855. (<u>resolution</u>) (<u>exhibits</u>)
- e. <u>Action Plan</u> Council to consider approval of the 2012 City Council Development Action Plan.
- f. Financial Report Council to consider a financial report for February 2012.

6. Roundtable Discussion

7. Adjournment