

City Council Agenda

May 8, 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 April 24, 2012.
- b. Claims & Bills

3. Public Comment Period

4. <u>Unfinished Business</u>

5. New Business

- a. <u>Street Dance</u> Council to consider a request from Austin Thornburg, d.b.a Box Bar, to close a portion of Washington Street for a street dance June 8th and 9th to coincide with the Plum Creek Rodeo; and to extend the hours of sale of alcohol from 1:00 a.m. to 2:00 a.m. for June 8th and 9th.
- b. <u>PILOT</u> Council to consider request by Lexington Housing Authority to waive payments due under Payment in Lieu of Taxes (PILOT) agreement with City of Lexington.
- c. <u>Resolution</u> Council to consider a resolution authorizing the execution of an agreement with Olsson Associates, Inc. for consultant services related to Project No. URB-6552(1), Control No. 61554, 6th Street, Grant-Taft, Lexington. (<u>Agreement</u>)
- d. Ordinance Council to consider an ordinance appointing and setting the salary for the City Manager.
- e. Meeting Date Council to discuss setting a date for a work session.

6. Roundtable Discussion

7. Adjournment