

City Council Agenda

February 26, 2013 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 February 12, 2013
- b. Claims & Bills

3. Public Comment Period

4. <u>Unfinished Business</u>

a. <u>Stop Signs</u> – Council to consider Resolution No. 2013-02 authorizing the placement of traffic control signs at the intersection of Walnut and Washington Streets.

5. New Business

- a. <u>Public Hearing</u> Council to conduct a public hearing to receive comments on a Liquor License Class "A" Application by Omar Munoz dba Taqueria El Paraiso, 702 South Washington.
- b. <u>Audit Report</u> Council to consider acceptance of the Fiscal Year 2012 Audit Report.
- c. <u>Conservation Easement</u> Council to consider forwarding requests for conservation easements to the Planning Commission for review and comment.
- d. Resolution Council to consider a Resolution to certify the LVFD Service Award Program Certified Member list for 2012.
- e. <u>1&6 Year Plan</u> Council to discuss a draft of the 2013 1&6 Year Street Improvement Plan.
- f. <u>LCFA Agreement</u> Council to consider an amendment to the Lexington Middle School and High School Project Construction, Management and Lease Agreement.
- g. <u>Financial Report</u> Council to consider the Financial Report for January 2013.

6. Roundtable Discussion

7. Adjournment