

City Council Agenda

May 28, 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 May 14, 2013.
- b. Claims & Bills

3. Public Comment Period

4. Unfinished Business

5. New Business

- a. <u>Liquor License</u> Council to hold a public hearing to consider a Class D liquor license application by Investplus, Inc. d/b/a Plum Creek Market Place.
- b. <u>Public Hearing</u> Council to hold a public hearing to discuss a CDBG planning application for a multi-year comprehensive investment and stabilization predevelopment study. (resolution)
- c. <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.
- d. Contract Council to consider agreement with West Central Nebraska Area Agency on Aging for FY 2014 for the Meals Program.
- e. <u>Conservation Easement</u> Council to consider a new conservation easement and a partial release of an existing conservation easement proposed by the Central Platte NRD. (resolution)
- f. <u>Alcohol Sales</u> Council to consider extending the sale of alcohol until 2:00 a.m. on specific dates in June coinciding with the Plum Creek Rodeo and Alumni Events.
- g. <u>Financial Report</u> Council to consider the Financial Report for April 2013.
- h. <u>Executive Session</u> Council to enter into Executive Session to discuss purchase of land.

6. Roundtable Discussion

7. Adjournment