



City Council Agenda

December 9, 2014
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 25, 2014](#); Organizational – [December 2, 2014](#)
 - b. [Claims & Bills](#)
 - c. Financial Report
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [Utility Rates](#) – Council to consider a resolution setting utility fees and rates to become effective January 1, 2015.
 - b. [Resolution](#) – Council to consider a resolution authorizing the execution of a warranty deed to transfer property to the CDA.
 - c. [Bids](#) – Council to consider acceptance of bids for the Wastewater Treatment Support Facility project and award of a contract.
 - d. [Board of Equalization](#) – Council to sit as a Board of Equalization to consider assessment costs related to property maintenance abatement activities. (ordinance)
 - e. [Pay Request](#) – Council to consider Pay Request No. 1 from Paulsen Inc. for the Liberty Drive Paving Improvements Project in the amount of \$143,053.20.
6. **Roundtable Discussion**
7. **Adjournment**

CERTIFICATE

I, Pamela Baruth, duly appointed as City Clerk of Lexington, Nebraska, do hereby certify that Items 5e was added on the Council Agenda for December 9, 2014, prior to 5:30 P.M. on December 8, 2014.

/s/ Pamela Baruth
Lexington City Clerk