

# **City Council Agenda**

February 25, 2014 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. 7<sup>th</sup> Street, Lexington, NE.

## 2. Minutes/Claims & Bills

- a. <u>Minutes</u> Regular Meeting <u>February 11, 2014</u>.
- b. Claims & Bills
- c. Financial Report January 2014

## 3. Public Comment Period

## 4. <u>Unfinished Business</u>

# 5. New Business

- a. <u>Agreement</u> Council to consider an interlocal agreement with Dawson County for the City to provide responsible charge administration for the County's Overton Southwest Project, PN BRO-7024(22), CN 61260. (<u>resolution</u>)
- b. Audit Report Council to consider acceptance of the Fiscal Year 2013 Audit Report.
- c. Resolution Council to consider a resolution prohibiting parking on the west side of Erie Street from 18<sup>th</sup> Street to 20<sup>th</sup> Street.
- d. Pay Request Council to consider Pay Request #11 from BRB Contractors Inc. for the WWTP Improvement project in the amount of \$655,697.53.

### 6. Roundtable Discussion

### 7. Adjournment