

City Council Agenda

July 22, 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. 7th Street, Lexington, NE.

2. Minutes/Claims & Bills

- a. Minutes Regular Meeting July 8, 2014.
- b. Claims & Bills
- c. Financial Report June 2014.

3. Public Comment Period

4. <u>Unfinished Business</u>

5. New Business

- a. <u>Grant Administration</u> Council to consider award of General Administration Services for CDBG 13-CIS-102 Project.
- b. <u>Conditional Use</u> Council to hold a public hearing to consider a conditional use application from the Lexington Public School District for property located at 310 S. Washington Street. (<u>agreement</u>)
- c. <u>Project Closeout</u> Council to consider close out documents for the 18th Street/Heartland Road Improvements project.
 - Pay Request No. 2—Final in the amount of \$169,617.10
 - <u>Change Order No. 1</u>—in the amount of (\$13,715.95)
 - Certificate of Substantial Completion

6. Roundtable Discussion

7. Adjournment