

City Council Agenda

April 14, 2015 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 5:30 p.m.

 <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. <u>Minutes/Claims & Bills</u>

- a. <u>Minutes</u> Regular Meeting <u>March 24, 2015</u>.
- b. <u>Claims & Bills</u>
- c. Financial Report -

3. Public Comment Period

4. Unfinished Business

5. <u>New Business</u>

- a. <u>Resolution</u> Council to consider a resolution supporting an application for public transportation assistance funds by RYDE Transit for FY 2015-2016.
- b. <u>LVFD Plan</u> Council to consider a cooperative long-range operating and capital budget plan for the fire department with the Rural Fire District.
- c. <u>Ordinance</u> Council to consider an ordinance directing the sale of property to the Council for Economic Development.
- d. <u>Contract</u> Council to consider a grant contract with the Nebraska Environmental Trust.
- e. <u>Executive Session</u> Council to enter executive session to discuss the annual job performance of the City Manager.

6. <u>Roundtable Discussion</u>

7. Adjournment

CERTIFICATE

I, Pamela Baruth, duly appointed as City Clerk of Lexington, Nebraska, do hereby certify that Items 5d was added on the Council Agenda for April 14, 2015, prior to 5:30 P.M. on April 13, 2015.

Pamela Baruth Lexington City Clerk