



City Council Agenda

December 22, 2015
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–[December 8, 2015](#); Work Session–[December 12, 2015](#).
 - b. [Claims & Bills](#)
 - c. Financial Report – [November 2015](#).
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [Public Hearing](#) – Council to hold a public hearing to consider a conditional use for property located at 401 N. Grant Street. ([attorney letter](#), [business owner letter](#))
 - b. [Ordinance](#) – Council to consider an ordinance appointing City Officials.
 - c. [Appointments](#) – Council to consider appointments to various boards and commissions.
 - d. [Ordinance](#) – Council to consider an ordinance amending Ordinance No. 2366 regarding the vacation of a portion of Jeffery Road.
 - e. [Pay Request](#) – Council to consider Pay Request #6 from TL Sund Constructors for the Lexington Fieldhouse project in the amount of \$156,235.11
 - f. [Pay Request](#) – Council to consider Pay Request #7 from TL Sund Constructors for the Wastewater Treatment Support Facility project in the amount of \$17,280.45.
6. **Roundtable Discussion**
7. **Adjournment**