



City Council Agenda

February 10, 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 – [January 27, 2015](#).
 - b. [Claims & Bills](#)
 - c. Financial Report
3. **Public Comment Period**
4. **Unfinished Business**
 - a. [Subdivision Regulations](#) – Council to consider an ordinance amending Chapter 111 of the City Code regarding subdivision regulations. (second reading)
5. **New Business**
 - a. [Liquor License](#) – Council to hold a public hearing to consider an Application for Addition to Liquor License for Mid-Plains Food & Lodging/Conoco Travel Plaza, 2607 Plum Creek Parkway.
 - b. Audit Report – Council to receive and consider acceptance of the Fiscal Year 2014 Audit Report.
 - c. [WWTP Project](#) – Council to consider bids for the Wastewater Treatment Facility Support Facility project, and award of contract.
 - d. [Fieldhouse](#) – Council to consider plans and specifications for the 2015 Lexington Fieldhouse project and authorization to solicit bids.
 - e. [1&6 Year Plan](#) – Council to discuss a draft 2015 1&6 Year Street Improvement Plan.
 - f. [Resolution](#) – Council to consider a resolution approving the LVFD Service Award Program certified member list for 2014.
 - g. [Resolution](#) – Council to consider a resolution setting cemetery fees.
 - h. Meeting Date – Council to consider setting time and date for a Council work session.
6. **Roundtable Discussion**
7. **Adjournment**