

City Council Agenda

July 14, 2015 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 June 23, 2015; Work Session June 27, 2015.
- b. Claims & Bills
- c. Financial Report

3. Public Comment Period

4. <u>Unfinished Business</u>

5. New Business

- a. <u>Public Hearing</u> Council to hold a public hearing to consider a CDBG grant application for an owner occupied rehabilitation program, CDBG #15-HO-33075.
- b. <u>Grant Administration</u> Council to consider grant administration contract award for CDBG #15-HO-33075, contingent upon grant approval.
- c. <u>Fire Pumper</u> Council to consider specifications for a replacement fire pumper and authorization to solicit bids.
- d. <u>Lake Restoration</u> Council to consider plans and specifications for the Plum Creek Park Lake Restoration project and authorization to solicit bids.
- e. <u>Accounts Receivable</u> Council to consider authorization to remove balances on accounts deemed uncollectible.
- f. <u>WWTP</u> Council to consider Pay Request #2 for the Wastewater Treatment Support Facility Project.
- g. <u>CIS Project</u> Council to consider Pay Request #1 and Change Order #1 for the 2015 CIS Improvements project.

6. Roundtable Discussion

7. Adjournment