

# City Council Agenda

June 9, 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. 7<sup>th</sup> Street, Lexington, NE.

## 2. Minutes/Claims & Bills

- a. Minutes Regular Meeting May 26, 2015.
- b. Claims & Bills
- c. Financial Report

## 3. Public Comment Period

## 4. <u>Unfinished Business</u>

## 5. New Business

- a. <u>Alcohol Sales</u> Council to consider extending the sale of alcohol until 2:00 a.m. on specific dates in June coinciding with the Plum Creek Rodeo and Alumni Events.
- b. <u>Contract Extension</u> Council to consider a contract amendment request for CDBG Project No. 13-CIS-002.
- c. <u>Resolution</u> –Council to consider a resolution authorizing borrowing to purchase a compact excavator for Street, Water, and Sewer Department use.
- d. <u>Hwy 283 Median</u> Council to consider plans and specifications for the 2015 Highway 283 Median Improvements project, and authorization to solicit bid.
- e. <u>WWTP Support Facility</u> Council to consider Pay Request #1 for the Wastewater Treatment Support Facility from TL Sund Constructors, in the amount of \$100,822.57.
- f. Resolution Council to consider a resolution authorizing the execution of a deed to convey property to the Council for Economic Development.

#### 6. Roundtable Discussion

## 7. Adjournment