



## **City Council Agenda**

November 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. 7<sup>th</sup> Street, Lexington, NE.
2. **Minutes/Claims & Bills**
  - a. Minutes – Regular Meeting – [October 27, 2015](#).
  - b. [Claims & Bills](#)
  - c. Financial Report
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
  - a. [Public Hearing](#) – Council to hold a public hearing to consider liquor license application for Madeline’s Café & Bakery, LLC.
  - b. [CDBG Project](#) – Council to hold a public hearing to consider special conditions related to CDBG Project No. 15-HO-33075.
  - c. [Maintenance Policy](#) – Council to consider a maintenance policy for the Lexington Fieldhouse.
  - d. [LVFD Roster](#) – Council to consider approving current membership roster of the Lexington Volunteer Fire Department.
  - e. [Pay Request](#) – Council to consider Pay Request #5 for the Lexington Fieldhouse project from TL Sund Constructors in the amount of \$175,541.21.
  - f. [Pay Request](#) – Council to consider Pay Request #6 for the Wastewater Treatment Support Facility project from TL Sund Constructors in the amount of \$108,932.71.
  - g. [Pay Request](#) – Council to consider Pay Request #2 for the Plum Creek Park Lake Restoration project from Road Builders, Inc. in the amount of \$294,244.61.
  - h. [Executive Session](#) – Council to enter into Executive Session to discuss contract negotiations.
6. **Roundtable Discussion**
7. **Adjournment**