



City Council Agenda

January 12, 2016
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 22, 2015](#).
 - b. [Claims & Bills](#)
 - c. [Financial Report](#)
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [Intent Resolution](#) – Council to consider a resolution stating intent to issue bonds and reimburse certain costs associated with street improvements.
 - b. [Pay Request](#) – Council to consider Pay Request #7 from T.L. Sund Constructors for the Lexington Fieldhouse project in the amount of \$6,519.45.
 - c. [Pay Request](#) – Council to consider Pay Request #8 from T.L. Sund Constructors for the WWTP Support Facility project in the amount of \$31,270.86.
 - d. [Lake Project](#) – Council to consider close-out documents for the Plum Creek Park Lake Restoration project.
 - Change Order #2, Pay Request #3—Final in the amount of \$124,746.25, and Certificate of Completion.
 - e. [Work Session](#) – Council to set date and time for Work Session.
6. **Roundtable Discussion**
7. **Adjournment**