



City Council Agenda

May 9, 2017
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 – [April 25, 2017](#).
 - b. [Claims & Bills](#)
 - c. Financial Report
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [Ordinance](#) – Council to consider an ordinance authorizing a lease-purchase transaction and issuance of certificates of participation for the Wastewater Treatment Facility. ([sources and uses](#), [supplemental material](#))
 - b. [Resolution](#) – Council to consider a resolution directing the conveyance of property to the Community Development Agency of Lexington, Nebraska.
 - c. [Ordinance](#) – Council to consider an ordinance reappointing and setting a salary for the City Manager.
 - d. [Pay Request](#) – Council to consider Pay Request #1 from Paulsen, Inc. for the Northwest 5th Addition Project in the amount of \$107,823.60.
6. **Roundtable Discussion**
7. **Adjournment**