



City Council Agenda

February 13, 2018
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–[January 23, 2018](#).
 - b. [Claims & Bills](#)
 - c. [Financial Report](#)
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [1& 6 Year Plan](#) – Council to discuss a draft of the proposed 2018 1&6 Year Street Improvement Plan.
 - b. [Appointment](#) – Council to consider an appointment to the Library Board.
 - c. [Owner Occupied Rehab Housing Program](#) – Council to consider approval of updated Policies and Guidelines for CDBG OOR Project 15-HO-33075.
 - d. [Closing Documents](#) – Council to consider closing documents from Midlands Contraction Inc. for the Northwest 5th Addition Lift Station project, to include:
 - [Change Order #1](#)
 - [Pay Request #2](#)-Final for \$23,642.50
 - [Certificate of Substantial Completion](#)
 - e. [LVFD Roster](#) – Council to consider approval of the current Lexington Volunteer Fire Department Roster.
 - f. [Resolution](#) – Council to consider a resolution approving the LVFD Service Award Program certified member list for 2017.
 - g. [Ordinance](#) – Council to consider an ordinance directing the sale of property located at 704 W. 9th Street.
 - h. [Executive Session](#) – Council to enter closed session to discuss negotiations for the sale of property.
6. **Roundtable Discussion**
7. **Adjournment**