



City Council Agenda

September 8, 2020
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 – [August 25, 2020](#).
 - b. [Claims & Bills](#)
 - c. [Financial Report](#)
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. Board of Equalization – Council to sit as a Board of Equalization to consider assessments related to property maintenance abatement fees. ([ordinance](#))
 - b. Budget Hearing – Council to hold a public hearing on the proposed 2020-2021 fiscal year budget. ([general/street](#), [enterprise](#), [other](#), [state form](#))
 - c. Restricted Funds – Council to consider increasing the base of restricted funds by an additional one-percent (1%) for the 2020-2021 fiscal year budget.
 - d. Tax Request Hearing – Council to hold a public hearing to set the 2020-2021 final tax request at a different amount than the prior year request. ([resolution](#))
 - e. [Appropriation Ordinance](#) – Council to consider adoption of the annual appropriation bill for fiscal year 2020-2021.

- f. [Project Bid](#) – Council to consider plans and specifications for the East Addition Utility Improvements project and authorization to solicit bids.
- g. [Project Bid](#) – Council to consider plans and specifications for the East Addition Paving Improvements project and authorization to solicit bids.
- h. [Project Bid](#) – Council to consider plans and specifications for the Hike/Bike Trail Northwest Phase II project and authorization to solicit bids.
- i. [Project Closeout](#) – Council to consider closeout documents for the 2020 Water System Improvements project.
 - Pay Request #3—Final \$130,975.07
 - Change Order #1—deduct \$13,395.00
 - Certificate of Substantial Completion
- j. [Resolution](#) – Council to consider a resolution authorizing execution of lease-purchase agreements for large equipment. ([agreements](#))
- k. [Executive Session](#) – Council to enter executive session to discuss negotiations for the purchase of land.

6. Roundtable Discussion

7. Adjournment