



## **City Council Agenda**

December 10, 2024  
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 – [November 26, 2024](#); Organizational Meeting – [December 3, 2024](#)
  - 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 discuss a proposed Workforce Housing Tax Increment Financing Incentive Plan. ([resolution](#))
  - b. [Development Agreement](#) – Council to consider a development agreement with the Community Development Agency of Lexington, Nebraska and Lexington Event Center, LLC.
  - c. [Micro TIF Application](#) – Council to consider an application for expediated review of community redevelopment plan TIF project.
  - d. [Resolution](#) – Council to consider a resolution conveying property to the Community Development Agency of Lexington, Nebraska for development purposes.
  - e. [Pay Request](#) – Council to consider Pay Request #1 for the Polk Street Lift Station project from Van Kirk Brothers Contracting in the amount of \$176,555.66.
  - f. [Resolution](#) – Council to consider Preliminary Engineering Services Agreement No. 7 with WSP USA for Lexington East Viaduct project. ([agreement](#))
  - g. [Executive Session](#) – Council to enter into an executive session to discuss property negotiations.
6. **Roundtable Discussion**
7. **Adjournment**

### **CERTIFICATE**

I, Pamela Baruth, duly appointed as City Clerk of Lexington, Nebraska, do hereby certify that Items 5f was added on the Council Agenda for December 10, 2024, prior to 5:30 P.M. on December 9, 2024.

\_\_\_\_\_  
Pamela Baruth, Lexington City Clerk