

City Council Agenda

May 14, 2024 Lexington City Council Chamber 406 E. 7th Street, Lexington, NE 5:30 p.m.

1. <u>Call to Order</u> – 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 23, 2024.
- b. Claims & Bills
- c. Financial Report

3. Public Comment Period

4. <u>Unfinished Business</u>

5. New Business

- a. <u>Public Hearing</u> Council to hold a public hearing to consider the Hank's C Store redevelopment plan. (<u>resolution</u>)
- b. Ordinance Council to consider an ordinance to approve a storm sewer easement agreement. (agreement)
- c. Pay Request Council to consider Pay Request #2 from Walker Process Equipment Division for the 2020 Wastewater Equipment Procurement Bid F project in the amount of \$49,420.00.
- d. Pay Request Council to consider Pay Request #2 from Vulcan Industries Inc for the 2020 Wastewater Equipment Procurement Bid E in the amount of \$26,448.40.
- e. <u>Pay Request</u> Council to consider Pay Request #32 from Walters Morgan Construction for the 2021 Wastewater Facility Improvements.
- f. Pay Request Council to consider Pay Request #6 from TL Sund Constructors Inc for the Lexington Racquet Center project.
- g. Resolution Council to consider Preliminary Engineering Services Agreement No. 6 with WSP USA for Lexington East Viaduct project. (agreement)

6. Roundtable Discussion

7. Adjournment