

City Council Agenda

August 12, 2025 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 July 22, 2025; Work Session August 2, 2025.
- b. Claims & Bills
- c. Financial Report

3. Public Comment Period

4. <u>Unfinished Business</u>

5. New Business

- a. <u>Resolution</u> Council to consider a resolution approving a supplemental agreement with NDOT for Project No. STP-30-3(119), C.N. 61692 in Lexington. (<u>supplemental agreement</u>)
- b. <u>Resolution</u> Council to consider a resolution approving Supplemental Agreement #9 with NDOT for Project No. RRZ-TMT-1705(3), C.N. 61457, Lexington East Viaduct. (<u>supplemental agreement</u>)
- c. <u>Resolution</u> Council to consider a resolution amending the City of Lexington, Nebraska, Police Officers' Pension Plan to comply with statutory changes to the Police Officers Retirement Act of the State of Nebraska. (amendment)
- d. <u>Resolution</u> Council to consider a resolution allocating levy authority to the Lexington Airport Authority for Fiscal Year 2025-2026.
- e. Pay Request Council to consider Par Request #1 from Saul Ramos Construction Inc. for the Hike/Bike Trail Northwest Phase 3 in the amount of \$169,490.05.

6. Roundtable Discussion

7. Adjournment