

**CITY OF LEXINGTON
LEXINGTON, NEBRASKA
COUNCIL AGENDA**

REGULAR COUNCIL MEETING WEDNESDAY, NOVEMBER 12, 1997, 7:00 A.M., MUNICIPAL BUILDING, 406 E. 7TH STREET, LEXINGTON, NE 68850.

- 1. CALL TO ORDER:** MEETING CALLED TO ORDER BY THE MAYOR, IN HIS ABSENCE BY THE VICE PRESIDENT.
- 2. APPROVAL OF MINUTES:** Regular Meeting October 28, 1997.
- 3. CLAIMS AND BILLS:** All the Claims and Bills upon the City of Lexington must be approved by the Council. The Clerk will present the various Claims and Bills to the Council and each member signify his approval by signing each Claim and Bill, or groups of Claims.
- 4. CITIZEN'S COMMENTS:** Citizens who are not on the scheduled Agenda are given a few minutes to present their comments to the Council. To conserve the Council's limited time, please keep all comments extremely brief.
- 5. CEDAR STREET WATER IMPROVEMENT PROJECT:** Council to consider application for first and final payment for Cedar Street's water improvement project.
- 6. BOARD OF EQUALIZATION:** Council to sit as a Board of Equalization for Street Improvement District 96-04.
- 7. ASSESSMENT ORDINANCE:** Council to consider an ordinance setting special assessments for Street Improvement District 96-04.
- 8. FRANCHISE AGREEMENT:** Council to consider a request from TCI for a waiver of franchise increase.
- 9. CERTIFICATION ORDINANCE:** Council to consider a certification ordinance for contractors.
- 10. RAILROAD AGREEMENT:** Council to consider approval to supplemental agreement with Union Pacific Railroad (UPRR).
- 11. EXECUTIVE SESSION:** Council to enter executive session for purposes of discussing sale of land and personnel.
- 12. CONTRACT AMENDMENT:** Council to consider an amendment to the Grade Separation Agreement.

CERTIFICATE

I, Leon E. Malzahn, duly appointed and acting as City Clerk of Lexington, Nebraska, do hereby certify that Item 12, was added on the Council Agenda for November 12, 1997, prior to 5:00 P.M. on November 10, 1997.

Leon E. Malzahn City Clerk