

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

**REGULAR COUNCIL MEETING TUESDAY, NOVEMBER 25, 1997, 7:30 P.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 November 12, 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. ASSESSMENT ORDINANCE:** Council to consider an ordinance setting special assessments for Street Improvement District 96-04. (second reading)
- 6. MANAGEMENT AGREEMENT:** Council to consider an amendment to an agreement for management of School and City facilities.
- 7. PUBLIC HEARING:** Council to hold a Public Hearing to accept comments concerning the re-zoning of a parcel of land on East 13th Street from R-1 (single family residential) to C-O (Commercial).
- 8. REZONING ORDINANCE:** Council to consider an ordinance re-zoning a parcel of land on East 13th Street to C-O.
- 9. STREET CLOSING ORDINANCE:** Council to consider an Ordinance closing Pierce Street. North of 13th Street
- 10. CERTIFICATE OF SUBSTANTIAL COMPLETION:** Council to consider acceptance of the Certificate of Final Completion for the Cedar Street water main project.
- 11. TREASURERS REPORT:** Council to consider acceptance of the Treasurers report for the month of August 1997.

(OVER)

- 12. EXECUTIVE SESSION:** Council to enter executive session for purposes of

discussing sale of land.

13. LAND SALE ORDINANCE: Council to consider an Ordinance for the Sale of City owned property..

14. FIRE DEPARTMENT ROSTER: Council to accept the membership list of the Lexington Volunteer Fire Department.

15. MEETING DATES : Council to consider rescheduling the 1st regular meeting date in December.

16. CHANGE ORDER: Council to consider change order number 1 for the Cedar Street Water Main Project. **CERTIFICATE**

I, Leon E. Malzahn, duly appointed and acting as City Clerk of Lexington, Nebraska, do hereby certify that Item 16, was added on the Council Agenda for November 25, 1997, prior to 5:00 P.M. on November 24, 1997.

Leon E. Malzahn City Clerk