

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

**REGULAR COUNCIL MEETING TUESDAY, DECEMBER 23, 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 December 9, 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. TRAFFIC CONTROLS:** Council to receive a report from the City manager on vehicle and foot traffic at the pedestrian crossing at 11th & Jackson.
- 6. TRAFFIC CONTROLS:** Council to receive a request for traffic control lights at the 13th & Erie School crossings
- 7. APPOINTMENT TO BOARDS AND COMMISSIONS:** Mayor Wightman to make appointments filling vacancies.
- 8 APPOINTMENT OF OFFICIALS:** Council to consider an Ordinance appointing City Officials.
- 9. SANITATION RATES:** Council to consider a resolution setting solid waster collection rates.
- 10. PUBLIC HEARING:** Council to hold a Public Hearing to consider a formal application for a Grant in the amount of approximately \$108,000.00.for Heartland Museum.
- 11. APPROVAL OF CDBG APPLICATION:** Council to consider application to the Dept. of Economic Development for CDBG Funds.

(OVER)

12. . PAY REQUEST: Council to consider pay request NO 1 from BSB Construction for work completed at the old Landfill.

13. RETREAT MEETING DATE. Council to set a date for the mid winter City Council retreat.