

**CITY OF LEXINGTON
LEXINGTON NEBRASKA
COUNCIL AGENDA**

**REGULAR COUNCIL MEETING TUESDAY SEPTEMBER 9, 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, August 26, 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 PUBLIC HEARING: Council to hold a Public Hearing to Consider adoption of the fiscal year 97-98 budget for the City of Lexington.

6. MODIFICATION OF TAX LID: Council to consider exceeding restricted funds limit by an additional one percent (1%).

7. APPROPRIATIONS ORDINANCE: Council to consider an Ordinance adopting the budget statement as the annual appropriation bill.

8. SPECIAL PUBLIC HEARING: Council to consider setting the levy at .12872, which is different than the levy set by Dawson County.

9. RESOLUTION SETTING TAX LEVY: Council to consider a resolution setting the tax levy at a different rate than that set by the Dawson County Commissioners.

10. RESOLUTION OF SUPPORT: Council to receive a request for passage of a Resolution supporting Cozad efforts to secure a minimum security prison..

11. HEARTLAND MUSEUM OF MILITARY VEHICLES: Request Council's support on CDBG Application for Tourism Development.

12. CERTIFICATE OF RESOLUTION: Council to consider a resolution authorizing changes in Police Officer's Pension Plan.