

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

**REGULAR COUNCIL MEETING TUESDAY, March 9, 1999, 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, February 23, 1999
- 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. STATUS REPORT:** Council to receive a report, from Miller and Assoc., on the status of the overpass project.
- 6. PROGRESS PAYMENT:** Council to consider approval of a pay request for the work completed on the Madison Street crossing.
- 7. CERTIFICATE OF SUBSTANTIAL COMPLETION:** Council to consider a certificate of substantial completion for the Madison Street water main under crossing.
- 8. PUBLIC HEARING:** Council to hold a Public Hearing to consider A request from Randy Chapman to rezone the property located at 911 North Adams Street from R-4 (Multi-Family Housing) C-3 (Highway Commercial).
- 9. ZONING ORDINANCE:** Council to consider an Ordinance rezoning the property located at 911 North Adams Street from R-4 (Multi-Family Housing) C-3 (Highway Commercial).
- 10. FIRE DEPARTMENT ROSTER:** Council to consider accepting the roster of Volunteer Fire Department members.

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- 11. FIRE DEPARTMENT REQUEST:** The Lexington Volunteer fire Department to forward a request to the Council for a new fire truck.
- 12. POLICE DEPARTMENT REPORT:** Council to receive the Annual report for the Lexington Police Department as presented by Charles Clark
- 13. LB840 REVIEW:** Council to review the provisions of Legislative Bill No.840 with regard to economic development plans and the need for an election to initiate and fund the plan.
- 14. AUDIT COMMITTEE REPORT:** Council to receive a report on the FY 97-98 audit of the Cities financial operations.
- 15. STREET RECLASSIFICATION:** council to consider reclassifying streets to meet the State of Nebraska Department of Roads Classifications.