

Lexington City Council Agenda

December 21, 2001
Lexington City Council Chamber
406 E. 7th Street, Lexington, NE
7:00 a.m.

1. **Call to Order**
2. **Minutes/Claims & Bills**
 - a. Approval of Minutes – Regular Meeting of December 11, 2001.
 - b. Approval of Claims & Bills as presented.
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. Electric Rate Evaluation: Council to consider findings and recommendations from electric rate analysis—Olsson Associates.
 - b. Electric System Study: Council to receive findings and recommendations from electric system study—Olsson Associates.
 - c. NPPD OCB Purchase: Council to consider proposal from NPPD for purchase of OCB's (Oil Circuit Breakers) at East Lexington and Westminster Substations.
 - d. Amend City Code: Council to consider Ordinance amending Section 5-3 of the Lexington City Code regarding Dog At Large Penalties.
 - e. Appointments: Council to consider appointments to Lexington Boards and Commissions.
 - f. Appointment of City Officials: Council to consider an ordinance appointing Lexington City Attorney, Lexington City Clerk and the Lexington City Engineer.
 - g. Financial Report: Council to consider acceptance of Financial Report for October, 2001.
6. **Roundtable Discussion**
7. **Adjournment**