

## **Lexington City Council Agenda**

November 26, 2002  
Lexington City Council Chamber  
406 E. 7<sup>th</sup> Street, Lexington, NE  
7:30 p.m.

1. **Call to Order**
2. **Minutes/Claims & Bills**
  - a. Approval of Minutes – Special Meeting of November 12, 2002, and Regular Meeting of November 12, 2002.
  - b. Approval of Claims & Bills as presented.
3. **Public Comment Period**
4. **Unfinished Business**
  - a. Vacation of Plat – Council to consider Ordinance vacating a portion of Stevens Subdivision, Lexington, NE. (Second Reading)
5. **New Business**
  - a. Anaerobic Wastewater Treatment Equipment – Council to consider plans and specifications for anaerobic processing equipment for the Wastewater Treatment Plant Upgrade Project—authorization of bid process.
  - b. Inducement Resolution – Council to consider a resolution authorizing the execution of a Memorandum of Agreement in connection with the issuance of Revenue Bonds and related matters.
  - c. Resolution – Council to consider a resolution requesting NDOR to consider improving Highway 30 intersections at Road 436 and Airport Roads.
  - d. Change Order – Council to consider Change Order #2 on Municipal Wells No. 17 and No. 18.
  - e. Pay Request – Council to consider Pay Request No. 2 from Liehs Drilling Inc. on Municipal Wells No. 17 and No. 18.
  - f. Change Order – Council to consider Change Order #2 on Tennis Court Project.
  - g. Change Order – Council to consider Change Order #3 on Tennis Court Project.

**(OVER)**

- h. Pay Request – Council to consider final pay request from Southwest Recreational Industries, Inc. on Tennis Court Project.
- i. Certificate of Substantial Completion – Council to consider certification of substantial completion from Miller & Associates on the Tennis Court Project.
- j. Change Order – Council to consider Change Order #1 on 14<sup>th</sup> Street Gap Paving Project.
- k. Pay Request – Council to consider first and final pay request from Paulsen Inc. on 14<sup>th</sup> Street Gap Paving Project.
- l. Certificate of Substantial Completion – Council to consider certification of substantial completion from Miller & Associates on the 14<sup>th</sup> Street Gap Paving Project.
- m. 15 MVA Substation Transformer – Council to consider plans and specifications for transformer equipment included in the 15 MVA Substation Project—authorization of bid process.
- n. Demolition Bids – Council to consider acceptance of bid for demolition of dilapidated buildings located at 945 West 7<sup>th</sup> Street, property owned by Nancy S. Ward.
- o. Financial Report – Council to consider acceptance of Financial Report for October, 2002.
- p. Reschedule Meetings – Council to consider rescheduling City Council Meetings in December.

**6. Roundtable Discussion**

**7. Adjournment**

**CERTIFICATE**

I, Shirley Lewis, duly appointed as Deputy City Clerk of Lexington, Nebraska, do hereby certify that Item 5d and 5 e was added on the Council Agenda, and Item 5d (Waiver of Objection for Mr. John McCoy) was removed from the Agenda for November 26, 2002, prior to 7:30 P.M. on November 25, 2002.

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Shirley Lewis  
Lexington Deputy City Clerk

