

Lexington City Council Agenda

December 30, 2002
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 10, 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. (Third and Final Reading)
 - b. Request – Council to consider request by Harold and Virginia Stevens to detach the vacated portion of Stevens Addition, from the corporate limits of Lexington, Nebraska.
5. **New Business**
 - a. South Water System – Council to consider bids for the South Water System Improvement Project, and award contract.
 - b. Resolution – Council to consider a Resolution naming a public street located in the Fertitta Addition from South Adams Street to Highway 283.
 - c. Public Hearing – Council to hold a public hearing to receive a report from the Citizens Advisory Review Committee on the Lexington Economic Development Program.
 - d. Resolution – Council to consider Resolution adopting amendments to Pension Plans.
 - e. Appointments – Council to consider appointments to Lexington Boards and Commissions.

(Over)

- f. Appointment of City Officials – Council to consider appointment of Lexington City Attorney, Lexington City Clerk and the Lexington City Engineer.
- g. Meeting Date – Council to consider rescheduling second regular meeting in January 2003 to accommodate special election.
- h. Financial Report – Council to consider acceptance of Financial Report for October, 2002.

6. Roundtable Discussion

7. Adjournment