

Lexington City Council Agenda

April 23, 2002
Lexington City Council Chamber
406 E. 7th Street, Lexington, NE
7:30 p.m.

1. **Call to Order**
2. **Minutes/Claims & Bills**
 - a. Approval of Minutes –Regular Meeting of April 9, 2002.
 - b. Approval of Claims & Bills as presented.
3. **Public Comment Period**
4. **Unfinished Business**
 - a. Jake Brakes – Council to consider Ordinance prohibiting Jake Braking in City limits. (Second Reading)
 - b. Subdivision Agreement – Council to consider subdivision agreement for Fertitta Addition.
5. **New Business**
 - a. Public Hearing – Council to hold Public Hearing to consider Application for Manager for All Points Cooperative, which holds a Class “D” Liquor License, located at 2700 Plum Creek Parkway, Lexington, NE 68850.
 - b. Development Agreement – Council to consider development agreement with Wal-Mart Stores, Inc., and Wal-Mart Real Estate Business Trust.
 - c. Construction Easement – Council to consider Construction Easement in Fertitta Addition.
 - d. Contract for Engineering Services – Council to consider an agreement for engineering services from Olsson Associates for Electric Department Project— East 34.5 Transmission Line Replacement.
 - e. Contract for Engineering Services – Council to consider an agreement for engineering services from Miller & Associates on Wastewater Treatment Facility Project—Treatment Plant Upgrade for Disinfection and Discharge Standards.

- f. C.O.D.E Task Force – Council to consider making matching funds pledge to Central Nebraska Cooperative Operation for Drug Enforcement.
 - g. Ordinance – Council to consider Ordinance setting Salary for City Manager.
 - h. Financial Report: Council to consider acceptance of Financial Report for March, 2002.
 - i. Executive Session: Council to hold Executive Session for the purpose of discussing purchase of land.
6. **Roundtable Discussion**
7. **Adjournment**

CERTIFICATE

I, Shirley Lewis, duly appointed as Deputy City Clerk of Lexington, Nebraska, do hereby certify that Item 5i was added on the Council Agenda for April 23, 2002, prior to 7:30 P.M. on April 22, 2002.

Shirley Lewis
Lexington Deputy City Clerk