

Lexington City Council Agenda

December 23, 2003
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 December 9, 2003.
 - b. Approval of Claims & Bills as presented.
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. Public Hearing – Council to hold Public Hearing to consider Rezoning Application by Residents on South Washington Street, Lexington, Nebraska, to Rezone Area from C-3 to R-1.
 - b. Ordinance – Council to consider Ordinance to Re-Zone Area on South Washington Street, Lexington, Nebraska, from C-3 to R-1.
 - c. Pay Request – Council to consider Pay Request No. 9 for Adams Street Viaduct Project, to Paulsen, Inc., in the amount of \$183,040.35.
 - d. Pay Request – Council to consider Pay Request No. 2 for High Rate Anaerobic Process Equipment, to Biothane Corporation, in the amount of \$61,004.25.
 - e. Change Order – Council to consider Change Order No. 1 for the Industrial Park Watermain Project.
 - f. Pay Request – Council to consider Pay Request No. 4 (Final) for the Industrial Park Watermain Project, to BSB Construction, in the amount of \$29,840.22.
 - g. Certificate – Council to consider Certificate of Substantial Completion for the Industrial Park Watermain Project.

- h. Change Order – Council to consider Change Order No. 1 for the Industrial Park Paving Project.
- i. Pay Request – Council to consider Pay Request No. 4 (Final) for the Industrial Park Paving Project, to Paulsen, Inc., in the amount of \$86,167.64.
- j. Certificate – Council to consider Certificate of Substantial Completion for the Industrial Park Paving Project.
- k. Financial Report – Council to consider Financial Report for October, 2003.
- l. Financial Report – Council to consider Financial Report for November, 2003.
- m. Change Meeting Date – Council to consider changing January 13, 2003 City Council Meeting Date to accommodate Special Election.
- n. Executive Session – Council to enter executive session to discuss negotiations for contractual agreements.

6. **Roundtable Discussion**

7. **Adjournment**