

Lexington City Council Agenda

May 13, 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 April 22, 2003.
 - b. Approval of Claims & Bills as presented.
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. Motion – Motion by Councilman Cook to rescind the motion adopted April 22, 2003, “to approve the articles of incorporation of the Lexington Facilities Corporation in their form, with the actual incorporation to take place at a later date.”
 - b. Public Hearing – Council to consider CDBG Loan Application for Mid Plains Holding LLC, d.b.a. Triple S Trucking.
 - c. Industrial Park Watermain Extension – Council to consider Plans and Specifications for Lexington Industrial Park Watermain Extension and authorize advertisement for bids.
 - d. Highway 283 Intersection Reconstruction – Council to consider accepting bids, and awarding contract for Highway 283 Intersection Reconstruction project.
 - e. Change Order – Council to consider Change Order No. 1 for South Lexington Utility Improvements.
 - f. Pay Request – Council to consider Pay Request No. 3 from Starostka Group Co. for South Lexington Utility Improvements.
 - g. Pay Request – Council to consider Pay Request No. 1 from Paulsen Inc., for Taft Street Paving project.

- h. Wastewater Treatment Plant Phase I Improvements – Council to consider accepting bids, and awarding contract for Wastewater Treatment Plant Phase I Improvements.
- i. Adams Street Electric Line Relocation – Council to consider accepting bids, and awarding contract for Adams Street Electric Line Relocation project.
- j. Resolution – Council to consider Resolution authorizing the City of Lexington to obtain interim financing for Capital Improvement Projects.
- k. Ordinance – Council to consider an Ordinance restricting parking in residential use areas.
- l. Public Hearing – Council to sit as Board of Equalization to conduct a Public Hearing, to consider Special Assessments on lots, lands and real estate specially benefited by the improvements in Street Improvement District No. 02-01.
- m. Ordinance – Council to consider an Ordinance levying a special assessment on lots, lands and real estate specially benefited by the improvements in Street Improvement District No. 02-01.
- n. Resolution – Council to consider Resolution of Support for Main Street District Enhancement Program 2003 – Grant Application.
- o. Donation – Council to acknowledge donation to be used for Rescue Unit or Equipment for Rescue Unit.
- p. Fire Department Roster – Council to consider revised Fire Department Roster.

6. **Roundtable Discussion**

7. **Adjournment**