

Lexington City Council Agenda

January 12, 2004
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 23, 2003.
 - b. Approval of Minutes – Special Meeting of December 30, 2003.
 - c. Approval of Minutes – Special Meeting of January 5, 2004.
 - d. Approval of Claims & Bills as presented.
3. **Public Comment Period**
4. **Unfinished Business**
 - a. Ordinance – Council to consider Ordinance to Re-Zone Area on South Washington Street, Lexington, Nebraska, from C-3 to R-1 (Second Reading).
 - b. Appointments – Council to consider appointments to Lexington Boards and Commissions.
5. **New Business**
 - a. Pay Request – Council to consider Pay Request No. 5 for 15 MVA Substation Addition, to Kayton Electric Inc., in the amount of \$17,775.00.
 - b. Pay Request – Council to consider Pay Request No. 10 for Adams Street Viaduct Project, to Paulsen, Inc., in the amount of \$353,717.87.
 - c. Change Order – Council to consider Change Order No. 4 for Adams Street Viaduct Project, to Paulsen, Inc., in the amount of \$1,144.41.
 - d. Change Order – Council to consider Change Order No. 1 for Municipal Wastewater Pretreatment Facility Project, in the amount of -\$81,266.00.
6. **Roundtable Discussion**
7. **Adjournment**