

Lexington City Council Agenda

April 13, 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 March 23, 2004
 - b. Approval of Claims & Bills as presented.
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. Subdivision Request – Council to consider Subdivision Request on property located in Lot 3 of Woodward’s Fourth Addition, Lexington, NE.
 - b. Subdivision Agreement – Council to consider Subdivision Agreement of Replat on property located in Lot 3 of Woodward’s Fourth Addition, Lexington, NE.
 - c. Aquatic Center Splash Pad Bid – Council to consider accepting proposal and awarding contract for construction of Lexington Aquatic Center Splash Pad to T.L. Sund, in the amount of \$24,410.
 - d. South Adams Street Improvements – Council to consider plans and specifications for South Adams Street Improvements.
 - e. Pay Request – Council to consider Pay Request No. 8 for 15 MVA Substation Addition, to Kayton Electric Inc., in the amount of \$27,360.00.
 - f. Pay Request – Council to consider Pay Request No. 15 for Adams Street Viaduct Project, to Paulsen, Inc., in the amount of \$169,973.22.
 - g. Pay Request – Council to consider Pay Request No. 1 for Municipal Wastewater Pretreatment Facility, to Wanzek Construction, Inc., in the amount of \$616,333.50.

- h. Resolution – Council to consider Resolution approving Supplemental Agreement #3 with Nebraska Department of Roads for Lexington Viaduct Project No. STPN-TMT-6555(1).
- i. Resolution – Council to consider Resolution stating intent to issue tax-exempt bonds, and reimburse certain expenditures for City’s WWTP Improvement Project(s).
- j. Resolution – Council to consider Resolution stating intent to issue tax-exempt bonds, and reimburse certain expenditures for City’s Public Library Project.
- k. Nebraska Community Improvement Program – Council to consider Resolution declaring City of Lexington as an entrant in the NCIP for 2004.
- l. Executive Session – Council to hold an executive session to discuss personnel issues and contract negotiations.

6. **Roundtable Discussion**

7. **Adjournment**