# **Lexington City Council Agenda**

June 22, 2004 Lexington City Council Chamber 406 E. 7<sup>th</sup> Street, Lexington, NE 7:30 p.m.

# 1. <u>Call to Order</u>

### 2. Minutes/Claims & Bills

- a. Approval of Minutes Regular Meeting of June 8, 2004
- b. Approval of Claims & Bills as presented.

## 3. Public Comment Period

## 4. Unfinished Business

## 5. New Business

- a. <u>Change Order</u> Council to consider Change Order No. 8 for Adams Street Viaduct Project, to Paulsen, Inc., in the amount of \$12,307.69.
- b. <u>Pay Request</u> Council to consider Pay Request No. 19 for Adams Street Viaduct Project, to Paulsen, Inc., in the amount of \$172,604.14.
- c. <u>Pay Request</u> Council to consider Pay Request No. 1 (Final), for Lexington Splash Pad & Improvements, in the amount of \$25,945.00.
- d. <u>Library Board Report</u> Council to consider accepting Annual Report from Lexington Library Board.
- e. <u>Resolution</u> Council to consider resolution creating Community Development Advisory Board.
- f. <u>City Hall</u> Council to consider authorization to evaluate City Hall facility space needs.
- g. <u>Financial Report</u> Council to consider acceptance of Financial Report for May, 2004.

#### 6. Roundtable Discussion

### 7. Adjournment