

Lexington City Council Agenda

August 10, 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 –Budget Workshop of July 27, 2004, and Regular Meeting of July 27, 2004.
 - 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 Class “D” Liquor License for Rodriguez Restaurant, Inc., dba “Jalisco Liquor Store” located at 101 Cattlemen Drive, Lexington, NE 68850.
 - b. Resolution – Council to consider Resolution directing and authorizing the City to execute deed conveying property to NE Colorado Cellular, Inc., dba Viaero Wireless.
 - c. Pay Request - Council to consider Pay Request #22 for Lexington Viaduct Project, to Paulsen, Inc., in the amount of \$216,241.60.
 - d. Pay Request – Council to consider Pay Request #11 (Final) from Kayton Electric, Inc. for the 15MVA Substation Addition Project, in the amount of \$37,642.80.
 - e. Pay Request – Council to consider Pay Request #5 for Municipal Wastewater Pretreatment Facility, from Wanzek Construction, Inc., in the amount of \$293,848.31.
 - f. Consulting Agreement – Council to consider an agreement with HWS Consulting Group for consulting services for the Lexington Comprehensive Plan & Long Range Transportation Plan 2005.

- g. Fund Transfer – Council to consider a fund transfer from the Economic Development Sales Tax Fund, to the General Fund, in the amount of \$151,775 for matching funds associated with the Industrial Road Improvement Project.
- h. Project Evaluation – Council to consider forwarding development topic(s) to the Community Development Advisory Board for review.

6. **Roundtable Discussion**

7. **Adjournment**