

Lexington City Council Agenda

January 11, 2005
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 28, 2004.
 - b. Approval of Claims & Bills as presented.
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. Public Hearing – Council to hold a Public Hearing to consider an application to the Nebraska Department of Economic Development (DED) for CDBG Funds, for Orthman Manufacturing Inc. in the amount of \$500,000.
 - b. Pay Request – Council to consider Pay Request No. 4 for Lexington Public Library Project, to Lacy Construction Co. in the amount of \$217,192.21.
 - c. Pay Request – Council to consider Pay Request No. 9 for Municipal Wastewater Pretreatment Facility, to Wanzek Construction, Inc. in the amount of \$39,075.46.
 - d. Appointments – Council to consider ratifying City Manager’s Appointment to Community Redevelopment Authority (CRA).
 - e. Library Management – Council to discuss Library Cooperative Agreement and current Library Director vacancy.
 - f. Financial Report – Council to consider acceptance of Financial Report for October, 2004.
 - g. Financial Report – Council to consider acceptance of Financial Report for November, 2004.
6. **Roundtable Discussion**
7. **Adjournment**

CERTIFICATE

I, Shirley Lewis, duly appointed as Deputy City Clerk of Lexington, Nebraska, do hereby certify that Item 5e was added on the Council Agenda for January 11, 2005, prior to 7:30 P.M. on January 10, 2005.

Shirley Lewis
Lexington Deputy City Clerk