

## **Lexington City Council Agenda**

January 25, 2005  
Lexington City Council Chamber  
406 E. 7<sup>th</sup> Street, Lexington, NE  
7:30 p.m.

1. **Call to Order**
2. **Minutes/Claims & Bills**
  - a. Approval of Minutes –Regular Meeting of January 11, 2005.
  - b. Approval of Claims & Bills as presented.
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
  - a. CDAB Housing Report – Council to receive presentation of “Report on Housing Needs” from the Community Development Advisory Board (CDAB), and consider acceptance.
  - b. Nebraska Lied Main Street Program – Council to consider authorizing Letter of Support to state legislators for continued funding of the Nebraska Lied Main Street Program.
  - c. Dept. of Roads Agreement – Council to consider Resolution approving Agreement with Nebraska Dept. of Roads for Traffic Signal Installation at Intersection of US-283 and Prospect Road, Lexington, NE.
  - d. Information – discussion/explanation of reports and documents submitted to the City Council by City Staff.
  - e. Financial Report – Council to consider acceptance of Financial Report for December, 2004.
6. **Roundtable Discussion**
7. **Adjournment**

**CERTIFICATE**

I, Shirley Lewis, duly appointed as Deputy City Clerk of Lexington, Nebraska, do hereby certify that Item 5c and 5d was added on the Council Agenda for January 25, 2005, prior to 7:30 P.M. on January 24, 2005.

---

Shirley Lewis  
Lexington Deputy City Clerk