

Lexington City Council Agenda

October 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 September 27, 2005.
 - b. Approval of Claims & Bills as presented.
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. Haven House – Council to consider a request from the Community Service Center, Inc. for funding assistance in the form of interim financing for the Haven House program.
 - b. Resolution – Council to consider Resolution approving the submittal of a grant application on behalf of the 1st Responders in Dawson County.
 - c. Resolution – Council to consider a Borrowing Resolution authorizing financing for Northwest Paving Improvement Project.
 - d. Pay Request – Council to consider Pay Request No. 13 for the Lexington Public Library Project, from Lacy Construction Company, in the amount of \$126,917.69.
 - e. Pay Request – Council to consider Pay Request No. 2 (Final) for the South Jefferson Street Improvements Project, from Paulsen, Inc., in the amount of \$21,287.34.
 - f. Certificate of Substantial Completion – Council to consider Certificate of Substantial Completion on the South Jefferson Street Improvements Project.
 - g. Pay Request – Council to consider Pay Request No. 1, for the Northwest Paving Improvement Project, from Blessing Construction, in the amount of \$134,110.04.
 - h. Change Order – Council to consider Change Order No. 3 for the Municipal Wastewater Pretreatment Facility Project.
 - i. Pay Request – Council to consider Pay Request No. 11 (Final) for the Municipal Wastewater Pretreatment Facility Project, from Wanzek Construction, Inc., in the amount of \$171,570.44.

- j. Executive Session – Council to hold an executive session to discuss purchase of land.

6. **Roundtable Discussion**

7. **Adjournment**

CERTIFICATE

I, Shirley Lewis, duly appointed as Deputy City Clerk of Lexington, Nebraska, do hereby certify that Items 5b and 5j were added on the Council Agenda for October 11, 2005, prior to 7:30 P.M. on October 10, 2005.

Shirley Lewis
Lexington Deputy City Clerk