

Lexington City Council Agenda

February 22, 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 February 8, 2005.
 - 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 Application for New Corporate Manager of Pump & Pantry #21, located at 210 E. 6th Street, Lexington, NE.
 - b. Subdivision Request – Council to consider Subdivision Request by Lexington Investors Limited Liability Company on Lantis First Addition, located at 1505 N. Adams Street, Lexington, NE.
 - c. Public Hearing – Council to hold Public Hearing to consider Resolution adopting the One- and Six- Year Street Improvement Program for City of Lexington.
 - d. Municipal Landfill – Council to receive a presentation on landfill permitting and construction costs.
 - e. Dawson Area Development – Council to hear presentation on Dawson Area Development.
 - f. Pay Request – Council to consider Pay Request No. 32 for Lexington Viaduct Project, to Paulsen, Inc., in the amount of \$68,771.16.
 - g. Water Rates – Council to consider Resolution setting Water Rates.
 - h. Annual Library Report – Council to consider acceptance of the Lexington Public Library’s Annual Report.

- i. Financial Report – Council to consider acceptance of Financial Report for January 2005.
- j. Executive Session – Council to hold an executive session to discuss sale of property.

6. Roundtable Discussion

7. Adjournment