

Lexington City Council Agenda

February 8, 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 –Council Retreat Meeting of January 22, 2005, and Regular Meeting of January 25, 2005.
 - b. Approval of Claims & Bills as presented.
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. Pay Request – Council to consider Pay Request No. 5 for Lexington Public Library Project, to Lacy Construction Co., in the amount of \$107,307.48.
 - b. Pay Request – Council to consider Pay Request No. 10 for Lexington Wastewater Pretreatment Facility, to Wanzek Construction, Inc., in the amount of \$10,741.65.
 - c. Pay Request – Council to consider Pay Request No. 6 for High Rate Anaerobic Process Equipment, to Biothane Corporation, in the amount of \$122,008.50
 - d. LVFD Service Award Program – Council to approve designation of Certification Administrator for the Lexington Volunteer Fire Department Service Award Program.
 - e. Volunteer Firefighters Pension Fund – Council to consider acceptance of Certification List of Lexington Volunteer Fire Department for Retention and Recruitment Pension Funding.
 - f. Lexington Volunteer Fire Department Pension Contribution – Council to set contribution amount to be deposited for LVFD Certified Firefighters for 2004.

g. Technology Applications – Discussion of City Web-Site and E-Commerce Capacity.

h. Executive Session – Council to hold Executive Session to discuss sale of land.

6. **Roundtable Discussion**

7. **Adjournment**

CERTIFICATE

I, Shirley Lewis, duly appointed as Deputy City Clerk of Lexington, Nebraska, do hereby certify that Item 5g was added on the Council Agenda for February 8, 2005, prior to 7:30 P.M. on February 7, 2005.

Shirley Lewis
Lexington Deputy City Clerk