

Lexington City Council Agenda

June 28, 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 June 14, 2005.
 - b. Approval of Claims & Bills as presented.
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. Subdivision Request – Council to consider Subdivision Request for Backyard Addition, by Jim O’Donnell, on property located north of 1610 N. Monroe, and Resolution for approval.
 - b. Subdivision Agreement – Council to consider Subdivision Agreement between James G. O’Donnell and Kathleen O’Donnell-Walton, and the City of Lexington, for Backyard Addition.
 - c. Optimist Indoor Complex – Council to receive information from the Lexington Optimist Club on plans for proposed indoor complex.
 - d. Speculative Building – Council to receive request from CED for support on the pursuit of funding under the CDBG program for a speculative building.
 - e. Economic Development Summit Report – Council to receive a report from the ED Summit Committee.
 - f. No Parking Zone – Council to Ordinance addressing parking ban on North Erie Street.
 - g. Change Order – Council to consider Change Order No. 19 (Final) for Lexington Viaduct Project, to Paulsen, Inc., in the amount of \$24,470.27.

- h. Pay Request – Council to consider Pay Request No. 35 (Final) for Lexington Viaduct Project, to Paulsen, Inc., in the amount of \$91,293.97.
- i. Financial Report – Council to consider acceptance of Financial Report for May, 2005.
- j. Executive Session – Council to hold Executive Session for the purpose of discussing Personnel.
- k. Ordinance – Council to consider Ordinance appointing City Manager and setting salary.

6. Roundtable Discussion

7. Adjournment