

Lexington City Council Agenda

August 9, 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 July 26, 2005.
 - b. Approval of Claims & Bills as presented.
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. All Hazard Mitigation Plan – Council to receive overview of draft All Hazard Mitigation Plan.
 - b. Pay Request – Council to consider Pay Request No. 11 for Lexington Public Library Project, to Lacy Construction Co., in the amount of \$132,724.35.
 - c. City Maintenance Renewal – Council to consider Maintenance Agreement between City of Lexington and Nebraska Department of Roads.
 - d. Real Estate Purchase Agreement – Council to consider Purchase Agreement between City of Lexington and Dawson County School District No. 1.
 - e. Ordinance – Council to consider an ordinance directing the sale of old library property.
 - f. Summit Report – Council to discuss report received from the Economic Development Summit Committee.
6. **Roundtable Discussion**
7. **Adjournment**

CERTIFICATE

I, Shirley Lewis, duly appointed as Deputy City Clerk of Lexington, Nebraska, do hereby certify that Item 5a was added on the Council Agenda for August 9, 2005, prior to 7:30 P.M. on August 8, 2005.

Shirley Lewis
Lexington Deputy City Clerk