

Lexington City Council Agenda

September 13, 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 August 23, 2005, Budget Workshop Meeting of August 23, 2005, and Budget Workshop Meeting of August 26, 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. 12 for Lexington Public Library Project, to Lacy Construction Co., in the amount of \$148,054.65.
 - b. 10th Street Paving Improvements—Council to consider awarding proposal for 10th Street Paving Improvements to TL Sund Constructors in the amount of \$77,754.00.
 - c. Budget Hearing – Council to hold Public Hearing on the proposed Fiscal Year 2005-2006 Budget.
 - d. Restricted Funds – Council to consider increasing the Base of Restricted Funds by an additional One-Percent (1%).
 - e. Tax Request Resolution – Council to hold a Public Hearing to set the Final Tax Request at a different amount than the prior year request.
 - f. Appropriation Ordinance – Council to consider adoption of the Annual Appropriation Bill for Fiscal Year 2005-2006.
 - g. Executive Session – Council to hold an executive session to discuss purchase of land.
6. **Roundtable Discussion**
7. **Adjournment**