

## **Lexington City Council Agenda**

December 12, 2006  
Lexington City Council Chamber  
406 E. 7<sup>th</sup> Street, Lexington, NE  
7:30 p.m.

1. **Call to Order** – The Public shall be informed that the Open Meetings Act is posted in the Meeting Room at the Lexington Municipal Building, located at 406 E. 7<sup>th</sup> Street, Lexington, NE.
2. **Minutes/Claims & Bills**
  - a. Approval of Minutes –Regular Meeting of November 28, 2006; Organizational Meeting of December 5, 2006.
  - b. Approval of Claims & Bills as presented
3. **Public Comment Period**
4. **Unfinished Business**
  - a. Special Use Permit – Council to consider a special use permit request by Clinton and Deb Witt to locate a mobile home for private use at Grandma’s Campground. (continued from 11-28-06)
5. **New Business**
  - a. Resolution – Council to consider a resolution supporting the efforts of the Project Extra Mile Underage Drinking Prevention Project.
  - b. Welcome Sign – Council to consider a project presentation by Lexington group enrolled in the DAD Leadership Program.
  - c. Report – Council to receive a report from Dawson Area Development on activities planned for 2007.
  - d. Pay Request – Council to consider Pay Request #6 (Final) for Ultraviolet Disinfection Facility to Eriksen Construction Co. Inc. for \$104,030.00.
  - e. Certificate of Final Completion – Council to consider Certificate of Final Completion for Municipal Wastewater Ultraviolet Disinfection Facility.
  - f. Public Hearing -- Council to hold Public Hearing to consider the annexation of the following Subdivisions: Fertitta Addition, Lantis First Addition, Lexington Industrial Addition, Parkview Addition, Backyard Addition, Lexington Industrial 2<sup>nd</sup> Addition, Northwest 2<sup>nd</sup> Addition, and Wesleyan Addition.

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- g. Resolution-- Council to approve Resolution to annex Fertitta Addition to the City of Lexington.
  - h. Resolution – Council to approve Resolution to annex Lexington Industrial Addition to the City of Lexington.
  - i. Resolution – Council to approve Resolution to annex Lantis First Addition to the City of Lexington.
  - j. Resolution – Council to approve Resolution to annex Parkview Addition to the City of Lexington.
  - k. Resolution – Council to approve Resolution to annex Backyard Addition Subdivision to the City of Lexington.
  - l. Resolution – Council to approve Resolution to annex Lexington Industrial 2<sup>nd</sup> Addition to the City of Lexington.
  - m. Resolution – Council to approve Resolution to annex Northwest Second Addition to the City of Lexington.
  - n. Resolution – Council to approve Resolution to annex Wesleyan Addition to the City of Lexington.
  - o. Meeting Dates – Council to consider times and dates for future meetings.
6. **Roundtable Discussion**
7. **Adjournment**

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