

Lexington City Council Agenda

June 27, 2006
Lexington City Council Chamber
406 E. 7th 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. 7th Street, Lexington, NE.
2. **Minutes/Claims & Bills**
 - a. Approval of Minutes –Regular Meeting of June 13, 2006.
 - 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. 3 for Wastewater Treatment Plant UV Disinfection Facility Project in the amount of \$72,692.10 to Eriksen Construction Co. Inc.
 - b. Northwest 2nd Addition – Council to consider a final plat of the proposed Lexington Northwest 2nd Addition.
 - c. Resolution – Council to consider a resolution approving the Northwest 2nd Addition.
 - d. Ordinance – Council to consider an ordinance directing the sale of property described as North ½ of the East 150 Feet of the South ½ of Block 3, C.L. Ervin's Subdivision, in the City of Lexington, Dawson County, Nebraska.
 - e. Ordinance – Council to consider an ordinance directing the sale of property described as Lot 4 of the Replat of the West ½ and the East ½ of Block 16, Maccoll's Addition to Plum Creek, now City of Lexington, Dawson County, Nebraska.
 - f. Financial Report – Council to consider acceptance of Financial Report for May, 2006.
6. **Roundtable Discussion**
7. **Adjournment**

CERTIFICATE

I, Shirley Lewis, duly appointed as Deputy City Clerk of Lexington, Nebraska, do hereby certify that Items 5d and 5e was added on the Council Agenda for June 27, 2006, prior to 7:30 P.M. on June 26, 2006.

Shirley Lewis
Lexington Deputy City Clerk