

## **Lexington City Council Agenda**

September 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 – Budget Work Session of August 22, 2006, Regular Meeting of August 22, 2006, and Budget Work Session of August 28, 2006 .
  - b. Approval of Claims & Bills as presented.
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
  - a. Ordinance – Council to consider an ordinance appointing a Deputy City Clerk.
  - b. Rezoning/Subdivision Application – Council to hold a public hearing to consider a subdivision and rezoning application by Thomas D. & Betty J. Stuckey for a tract of land in NE1/4 NW1/4 of 33-10-21, Dawson County, more or less 1 acre tract (43442 Road 757).
  - c. Resolution – Council to consider a resolution approving Stuckey Subdivision.
  - d. Ordinance – Council to consider an ordinance rezoning Lot 1 Block 1 of Stuckey Subdivision from A-1 Agricultural to R-1 Single Family Residential.
  - e. Interlocal Agreement – Council to consider an interlocal agreement for consolidated dispatch services with Dawson County and the City of Cozad.
  - f. Grand Generation Center – Council to consider acceptance of bids and awarding of contract for the Grand Generation Center Improvement Project.
  - g. Ordinance – Council to consider an ordinance setting an occupation tax for telecommunications companies conducting business in Lexington.

- h. Budget Hearing – Council to hold public hearing on the proposed Fiscal Year 2006-2007 Budget.
  - i. Restricted Funds – Council to consider increasing the base of restricted funds by an additional one-percent (1%).
  - j. Tax Request Resolution – Council to hold a public hearing to set the 2006-2007 final tax request at a different amount than the prior year request.
  - k. Appropriation Ordinance – Council to consider adoption of the annual appropriation bill for Fiscal Year 2006 -2007.
  - l. Pay Request – Council to consider Pay Request No. 5 for UV Disinfection Facility from Eriksen Construction Co., Inc., in the amount of \$118,033.20.
  - m. Resolution – Council to consider a resolution directing and authorizing execution of a deed conveying property to Eustis Body Shop, Inc.
  - n. Resolution – Council to consider a resolution directing and authorizing execution of a deed conveying property to DaVark Enterprises.
6. **Roundtable Discussion**
7. **Adjournment**

#### **CERTIFICATE**

I, Joe Pepplitsch, duly appointed as City Clerk of Lexington, Nebraska, do hereby certify that items 5(m) and 5(n) were added on the Council Agenda for September 12, 2006, prior to 7:30 P.M. on September 11, 2006.

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Joe Pepplitsch  
Lexington City Clerk