



City Council Agenda

September 10, 2019
Lexington City Council Chamber
406 E. 7th Street, Lexington, NE
5:30 p.m.

1. **Call to Order** – The Public shall be informed that the Open Meetings Act is posted in the City Council Chamber at the Lexington City Hall, located at 406 E. 7th Street, Lexington, NE.
2. **Minutes/Claims & Bills**
 - a. [Minutes](#) – Regular Meeting – August 27, 2019.
 - b. [Claims & Bills](#)
 - c. [Financial Report](#)
3. **Public Comment Period**
4. **Unfinished Business**
5. **New Business**
 - a. [Budget Hearing](#) – Council to hold a public hearing on the proposed 2019-2020 fiscal year budget. ([general/street](#), [enterprise](#), [other](#), [state form](#))
 - b. [Restricted Funds](#) – Council to consider increasing the base of restricted funds by an additional one-percent (1%) for the 2019-2020 fiscal year budget.
 - c. [Tax Request Hearing](#) – Council to hold a public hearing to set the 2019-2020 final tax request at a different amount than the prior year request. (resolution)
 - d. [Appropriation Ordinance](#) – Council to consider adoption of the annual appropriation bill for fiscal year 2019-2020.
 - e. [Public Hearing](#) – Council to hold a public hearing to consider an Application by Tyson Foods, Inc. to rezone property located at 801 East Prospect Road from M-1 Light Industrial to M-2 Heavy Industrial. ([ordinance](#))

- f. [Public Hearing](#) – Council to hold a public hearing to consider a Conditional Use Permit application by Tyson Foods, Inc. to operate a private water treatment and storage facility to be located at 801 East Prospect Road. ([condition use agreement](#))
- g. [Manager Application](#) – Council to consider a Manager’s Application for Liquor License # 47407-D, Fat Dogs-Lexington.
- h. [Manager Application](#) – Council to consider a Manager’s Application for Liquor License # 47439-D, Holiday Inn Express Hotel and Suites.
- i. [ED Program Funds](#) – Council to consider authorization of City to borrow up to \$200,000 of Lexington Economic Development Program funds to support the Workforce Training Space project at the Opportunity Center.
- j. [Pay Request](#) – Council to consider Pay Request #2 from TL Sund Constructors for the Workforce Training Space project in the amount of \$41,136.12.
- k. [Pay Request](#) – Council to consider Pay Request #3 from TL Sund Constructors for the Workforce Training Space project in the amount \$101,801.88.

6. Roundtable Discussion

7. Adjournment