

**AGENDA**

**LEXINGTON CITY COUNCIL MEETING**

**December 23, 2019**

**7:00 P. M.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Consideration/Vote approve minutes of November 25, 2019 meeting.**
- V. Consideration/Vote approve minutes of December 9, 2019 meeting.**
- VI. Consideration/Vote approve the paying of bills/Treasurer's Report.**
- VII. Public Input:**
- VIII. Old Business:**
- IX. New Business:**
  - A: Bill Chaney Presentation**
  - B: Lexington Social Presentation, Jon Fritzen**
  - C: Discussion/Vote Resolution 2019-5: Authorizing TIF Loan Agreement for Lexington Social**
  - D. Discuss Updating Ordinances**
  - E. Discussion Only, Pay increases for elected officials**
  - F. Discussion/Vote 2020 Calendar**
- X. Committee Reports**
  - A. Mayor's Report** Johansen
  - B. Police** Richard
  - C. Building/Insurance** Franklin
  - D. Finance/TIF** Stover
  - E. Water/Sewer/Sanitation** Wilson
  - F. Street/Alley** Colclasure
- XI. Adjourn**