

**AMENDED**  
**AGENDA**  
**CITY OF LEXINGTON**  
**REGULAR COUNCIL MEETING**  
**AUGUST 18, 2016 – 7:00 P.M.**  
**9180 LEXINGTON AVENUE**

**1. CALL TO ORDER: – Mayor Kurth**

- A. Roll Call - Council Members: DeVries, Hughes, Payment, Plasch

**2. CITIZENS FORUM**

This is a portion of the Council meeting where individuals will be allowed to address the Council on subjects which are not a part of the meeting agenda. Persons wishing to speak may be required to complete a sign-up sheet and give it to a staff person at the meeting. The Council may take action or reply at the time of the statement or may give direction to staff for future action based on the concerns expressed.

**3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

**4. LEXINGTON FIRE DEPARTMENT 2015 ANNUAL REPORT Chief Grote pp. 1-16**

**5. LETTERS AND COMMUNICATIONS:**

- A. Alexandra House – Annual Walk for Hope – September 24, 2016 **pp. 17**
- B. Centennial Lakes Police Department – Media Report 7-28-16 through 8-3-16 **pp. 18-24**
- C. City of Circle Pines – Wellhead Protection Plan **pp. 25-28**
- D. Anoka County Parks & Community Services – August newsletter **pp. 29-36**
- E. Centennial Lakes Police Department – July newsletter **pp. 37-45**
- F. Public Notice – Closed Executive Session – August 18, 2016 **pp. 46**

**Consent Agenda:**

The Consent Agenda covers routine administrative matters. These items are not discussed, and are approved in their entirety pursuant to the recommendations on the staff reports. A Council Member or citizen may ask that an item be moved from the Consent Agenda to the end of section 7 of the agenda in order to be discussed and receive separate action.

**6. CONSENT ITEMS:**

- A. Recommendation to Approve Claims and Bills: **pp. 47-66**  
Check #'s 320001 through 320017  
Check #'s 41028 through 41075

Check #'s 11018 through 11036

**Action Items:**

These items are intended primarily for Council discussion and action. It is up to the discretion of the Mayor as to what, if any, public comment will be heard on these items. Persons wishing to speak on discussion items must complete a sign-up sheet and give it to a staff person at the meeting.

**7. ACTION ITEMS:**

- A. Recommendation to approve Lexington Fire Department to purchase two (2) Thermal Imaging Cameras in the amount of \$17982.00 **under separate cover**
- B. Recommendation to approve Business License renewal **pp. 67**
- C. Recommendation to approve Entertainment License application – Cowboy’s Saloon **pp. 68**
- D. Recommendation to approve Constitution Week Proclamation proclaiming September 17 through 23, 2016 as Constitution Week **pp. 69-70**
- E. Recommendation to approve Resolution NO. 16-19 A Resolution Placing In Effect the City Of Lexington 2030 Comprehensive Plan **pp. 71-153**
- F. Recommendation to approve August 18, 2016 as Jack Plasch Day Proclamation

**8. MAYOR AND COUNCIL INPUT**

**9. ADMINISTRATOR INPUT**

**10. CONVENE FOR CLOSED EXECUTIVE SESSION-ATTORNEY CLIENT PRIVILEGED MATTERS**

**11. RECONVENE FROM CLOSED SESSION**

**12. ADJOURNMENT**

**Cake and coffee will be served immediately following the Council meeting in recognition of Councilmember Plasch’s retirement.**