

AMENDED
AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
DECEMBER 15, 2016– 7:00 P.M.
9180 LEXINGTON AVENUE

- 1. CALL TO ORDER:** – Mayor Kurth
A. Roll Call - Council Members: DeVries, Harris, Hughes and Payment

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. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Report 11-24 through 11-30, 2016 **pp. 1-5**
B. Centennial Lakes Police Department Media Report 12-1 through 12-7, 2016 **pp. 6-10**
C. 2017 Schedule of Meetings and Meeting Calendar **pp. 11-14**
D. Anoka County Parks & Community Services – December 2016 Connection **pp. 15-21**
E. CenterPoint Energy – PUC approves New Natural Gas Distribution Rates **pp. 22-23**

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.

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – December 1, 2016 **pp. 24-27**
- B. Recommendation to Approve Claims and Bills: **pp. 28-42**
Check #'s 13469 through 13472
Check #'s 41446 through 41506
Check #'s 11177 through 11199
Check #'s 11200 through 11215

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.

6. ACTION ITEMS:

- A. Centennial Lakes Little League – 2017 Memorial Park Field Use Request **pp. 43**
- B. Early Lease Termination request – H&R Block **pp. 44-46**
- C. Recommendation to approve Well house Improvements Change Order #2 in the amount of \$1306.00 **pp. 47-50**
- D. *Discuss Mayor Kurth's decision to appeal the potentially dangerous dog designation by the Centennial Lakes Police Department*

7. MAYOR AND COUNCIL INPUT

8. ADMINISTRATOR INPUT

9. ADJOURNMENT

/mv

Cake and Coffee will be served following tonight's Council meeting in honor of departing Councilmember Carin Payment

