**AGENDA**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**NOVEMBER 17, 2016 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

1. **Call to Order:** – Mayor Kurth
   1. 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.

1. **APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**
2. **LETTERS AND COMMUNICATIONS:**
   1. Centennial Lakes Police Department media report 10-27 through 11-2-16 **pp. 1-4**
   2. North Metro TV – October 2016 Update **pp. 5-10**

**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.

1. **Consent ITEMS:**
   1. Recommendation to Approve Council Minutes:

Council Meeting – November 3, 2016 **pp.** **11-13**

* 1. Recommendation to Approve Claims and Bills: **pp.** **14-26**

Check #’s 420001 through 420050

Check #’s 41352 through 41003

Check #’s 11143 through 11154

Financial Reports

* Cash Balances **pp. 27**
* Fund Summary – Budget to Actual **pp. 28-30**

**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.

1. **Action ItemS:**
   1. Recommendation to approve Memorial Park Field Use request for the Minnesota High School League Section 4AAA Softball Tournament on May 23rd through June 2nd, 2017 for a fee of $750.00 **pp. 31-32**
   2. Recommendation to approve Ordinance NO. 16-04 – An Ordinance Implementing An Electric Franchise Fee On Northern States Power Company, A Minnesota Corporation, Its Successors and Assigns, For Providing Electric Service Within The City Of Lexington **pp. 33-35**
   3. Recommendation to approve Ordinance NO. 16-05 – An Ordinance Modifying The Electric Franchise Fee of Connexus Energy For Providing Electric Service Within The City Of Lexington **pp. 36-38**
   4. Recommendation to approve Ordinance NO. 16-06 – An Ordinance Implementing A Gas Franchise Fee On Centerpoint Energy Minnesota Gas (“Centerpoint Energy”) For Providing Gas Energy Service Within The City Of Lexington, Minnesota **pp. 39-41**
   5. Recommendation to approve Resolution NO. 16-23 An Ordinance For Summary Publication **pp. 42**
   6. Recommendation to approve Resolution NO. 16-24 – A Resolution Certifying Ordinance Violation Charges Against Benefited Property **pp. 43**
   7. Recommendation to approve Resolution NO. 16-25 - A Resolution Certifying Delinquent Water and Sewer Assessments Against Benefited Property **pp. 44-46**
2. **MAYOR AND COUNCIL INPUT**
3. **ADMINISTRATOR INPUT**
4. **ADJOURNMENT**

/mv