

**AGENDA
CITY OF LEXINGTON**

**BOARD OF REVIEW
&
REGULAR COUNCIL MEETING
APRIL 16, 2015 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER BOARD OF REVIEW - Mayor Kurth

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

2. INTRODUCTION OF COUNTY ASSESSOR

3. CITIZENS WHO WISH TO ADDRESS ASSESSOR

4. CLOSE BOARD OF REVIEW

REGULAR COUNCIL MEETING

5. CALL TO ORDER: – Mayor Kurth

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

6. 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.

7. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

8. PRESENTATION OF STORK AWARDS TO RESPONDERS

Fire Chief Grote

9. LETTERS AND COMMUNICATIONS:

- A. Public Notice – Special Council Workshop scheduled April 21, 2015 **pp. 1**
- B. Public Notice – Park Board meeting April 20, 2015 **pp. 2**
- C. Park Board meeting minutes – April 6, 2015 **pp. 3-4**
- D. Rice Creek Watershed District – Notice of Public Hearing **pp. 5**
- E. Ticket Education Program 2015 Gross Revenue **pp. 6-10**

- F. Comcast Twin Cities Update **pp. 11-13**
- G. Minnesota Department of Agriculture – News Release **pp. 14**
- H. DuWayne Park
 - Fundraising Flyer **pp. 15-16**
 - Fundraising Press Release **pp. 17-18**
 - Fundraising Letter – Business Owners **pp. 19-20**

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.

10. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – April 2, 2015 **pp. 21-24**
- B. Recommendation to Approve Claims and Bills: **pp. 25-45**
 - Check #'s 13378 through 13381
 - Check # 39424
 - Check #'s 39425 through 39470
 - Check #'s 10320 through 10333
 - Check #'s 10334 through 10348
 - VOID #10286
- C. Financial Reports
 - Cash Balances **pp. 46**
 - Fund Summary – Budget to Actual **pp. 47-48**
- D. Recommendation to approve Business License **pp. 49**
- E. Recommendation to approve Resolution NO. 15-03 A Resolution
Abating And Recertifying 2013 Street Improvements Project
Assessment Certified Against Parcels **pp. 50-51**

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.

11. ACTION ITEMS:

NO ACTION ITEMS THIS WEEK

12. MAYOR AND COUNCIL INPUT

13. ADMINISTRATOR INPUT

14. ADJOURNMENT

/mv