

AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
FEBRUARY 19, 2015 – 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. CHIEF COAN AND SERGEANT CARLSON INTRODUCTION

5. LETTERS AND COMMUNICATIONS:

- A. Minnesota Department of Natural Resources – Open letter to citizens **pp. 1-3**
- B. Centennial Lakes Police Department Monthly Report – January 2015 **pp. 4-5**
- C. Centennial Lakes Police Department Media Report from 1/24/2015
to 2/5/2015 **pp. 6-7**
- D. Park Board Meeting Minutes – February 2, 2015 **pp. 8-9**
- E. Cable Franchising Process and Due Process Considerations **pp. 10-15**
- F. P & Z meeting minutes - February 10, 2015 **pp. 16-18**

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 Council Minutes:
Council Meeting – February 05, 2015 **pp. 19-21**

- B. Recommendation to Approve Claims and Bills: **pp. 22-37**
Check #'s 13359 through 13360
Check #'s 39239 through 39288
Check #'s 10241 through 102571
- C. Financial Reports **pp. 38**
• Cash Balances - January 2015 **pp. 39-40**
• Fund Summary – Budget to Actual - January 2015
- D. Recommendation to approve Anoka County Municipal Contract for
2015 Funding and Goals **pp. 41-50**

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 of Lexington Park Board to approve Memorial and
DuWayne Park Master plans **Under separate cover**
- B. Recommendation to Approve Springsted's Strategic Planning Proposal **pp. 51-80**
– not to exceed \$6500.00
- C. Connectivity Services Agreement with Anoka County for Broadband
Services **pp. 81-84**

8. MAYOR AND COUNCIL INPUT

9. ADMINISTRATOR INPUT

10. ADJOURNMENT