**AGENDA**

**PUBLIC HEARING**

**&**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**JUNE 4, 2015 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

**PUBLIC HEARING**

1. **Call to Order: -** Mayor Kurth
   1. Roll Call - Council Members: DeVries, Hughes, Payment, Plasch

PUBLIC HEARINGS:

All Public Hearings are held as a separate item of business on the agenda. Public Hearings are your opportunity to tell the Council how you think the Council should deal with an issue and why you feel that way. Occasionally, the process leading to the Public Hearing has included neighborhood meetings and review by one of the city’s citizen’s advisory committees. In these cases, it is the Council’s intent that you have your questions answered in these neighborhood and advisory committee meetings and reserve the Public Hearing for statements rather than questions. If new information emerges at the Public Hearings, questions about this information will be allowed. Persons wishing to speak during hearings must complete a sign-up sheet and give it to a staff person prior to the start of the meeting.

1. **PUBLIC HEARING: The purpose is to consider the making of improvements called Flowerfield Road**
2. **ADJOURN PUBLIC HEARING**

**REGULAR COUNCIL MEETING**

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

1. **APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**
2. **INFORMATIONAL REPORTS:**
   1. Airport (Councilmember Plasch)
   2. Cable Commission (Councilmember Payment)
   3. City Administrator (Bill Petracek)
3. **LETTERS AND COMMUNICATIONS:**
   1. Anoka County Parks & Community Services – June 2015 newsletter **pp. 1-8**
   2. Rice Creek Watershed District – Notice of Annual Public Information meeting **pp. 9**
   3. Metropolitan Council 2014 Annual Population Estimate **pp. 10-11**
   4. Council Workshop meeting minutes – May 21, 2015 **pp. 12-13**
   5. Notice of Public Hearing – June 4, 2015 - Flowerfield Road Improvement **pp. 14**
   6. Planning & Zoning -Notice of Public Hearing – June 9, 2015 Preliminary Plat **pp. 15**

**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 – May 21, 2015 **pp. 16-18** Recommendation to Approve Claims and Bills: **pp.** **19-27**

Check #’s 13386 through 13389

Check #’s 39580 through 39632

Check #’s 10394 through 10407

* 1. Recommendation to approve Business License Renewals **pp. 28**

**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 Resolution NO. 15-15 A Resolution Ordering Improvement and Preparation of Plans **pp. 29-30**
   2. Recommendation to approve New Business License (Vapers Paradise) **pp. 31**
2. **MAYOR AND COUNCIL INPUT**
3. **ADJOURNMENT**

/mv