**AGENDA**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**OCTOBER 15,2015 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

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. **LETTERS AND COMMUNICATIONS:**
   1. Public Notice – Fire Department Open House – October 10, 2015 **pp. 1**
   2. CenterPoint Energy request to Minnesota Public Utilities Commission for Natural Gas rate increase **pp. 2-13**
   3. Comcast – Customer Experience Newsletter **pp. 14-17**
   4. Anoka County Parks and Community Services newsletter **pp. 18-26**
   5. Park Board meeting minutes – September 14, 2015 **pp. 27-28**
   6. Council Workshop meeting minutes – October 1, 2015 **pp. 29-30**

**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 – October 1, 2015 **pp. 31-35**

* 1. Recommendation to Approve Claims and Bills: **pp. 36-46**

Check #’s 13406 through 13406

Check #’s 40030 through 40030

Check #’s 40031 through 40085

Check #’s 10553 through 10566

* 1. Recommendation to approve Business Licenses **pp. 47**

**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 purchase and installation of 24 port switch **pp. 48-49**
   2. Recommendation to approve Resolution NO. 15-28 A Resolution Accepting A Donation **pp. 50**
   3. Recommendation to approve Partial Payment #1 for Fire Station Project in the amount of $41,153.52 **pp. 51-53**
2. **MAYOR AND COUNCIL INPUT**
3. **ADMINISTRATOR INPUT**
4. **ADJOURNMENT**

/mv

There are no items for the Council Workshop agenda.

Tonight’s Council Workshop is cancelled.