

AMENDED
AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MAY 4, 2017 – 7:00 P.M.
9180 LEXINGTON AVENUE

1. CALL TO ORDER: – Mayor Kurth

- A. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

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. PRESENTATION OF ANNUAL FINANCIAL REPORT

- A. Annual Financial Report 2016 – Abdo, Eich & Meyers **under separate cover**
B. Management Letter - Abdo, Eich & Meyers **under separate cover**

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Harris)
B. Cable Commission (Councilmember Murphy)
C. City Administrator (Bill Petracek)

6. LETTERS AND COMMUNICATIONS:

- A. Public Notice – 4-20-17 Council Workshop cancelled **pp. 1**
B. Centennial Lakes Police Department – April 2017 Newsletter **pp. 2-10**
C. Centennial Lakes Police Department Media Report
 • 4-13-17 through 4-19-17 **pp. 11-15**
 • 4-20-17 through 4-26-17 **pp. 16-20**
D. North Metro TV – March 2017 Update **pp. 21-26**
E. Anoka County Parks and Community Services – May 2017 Newsletter **pp. 27-34**

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.

7. CONSENT ITEMS:

A. Recommendation to Approve Council Minutes:
Council Meeting – April 20, 2017

pp. 35-37

B. Recommendation to Approve Claims and Bills:

pp. 38-45

Check #'s 13518 through 13518

Check #'s 41984 through 42038

Check #'s 11404 through 11423

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.

8. ACTION ITEMS:

A. Recommendation to approve Re-hire of Public Works Seasonal Part-time employee Mohamed Elsharkawy at \$12.49 per hour

B. Recommendation to approve Well house Improvement Change Order #3 in the amount of \$1984.50

under separate cover

9. MAYOR AND COUNCIL INPUT

10. ADJOURNMENT