

AMENDED
AGENDA
CITY OF LEXINGTON
PUBLIC HEARING
&
REGULAR COUNCIL MEETING
OCTOBER 19, 2017 – 7:00 P.M.
9180 LEXINGTON AVENUE

PUBLIC HEARING

1. CALL TO ORDER: – Mayor Kurth

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

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.

A. PUBLIC HEARING: ON ASSESSMENTS FOR STREET IMPROVEMENTS

2017 Street Improvements

- Hamline Avenue
- Flowerfield Road
- Restwood Road

2. ADJOURN PUBLIC HEARING

REGULAR COUNCIL MEETING

1. CALL TO ORDER: – Mayor Kurth

- 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. LETTERS AND COMMUNICATIONS:

- A. Public Notice pp. 1
- B. CenterPoint Energy Request for Public Utility Rate Increase pp. 2-4
- C. Centennial Lakes Police Department
 - Monthly Report pp. 5
 - October Newsletter pp. 6-15
 - Media Report – September 28, 2017 through October 4, 2017 pp. 16-19
 - Media Report – October 5, 2017 through October 11, 2017 pp. 20-21
- D. North Metro TV – September 2017 Update pp. 22-28
- E. Planning & Zoning meeting minutes – October 10, 2017 pp. 29-31

5. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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 – October 5, 2017 pp. 32-33
- B. Recommendation to Approve Claims and Bills: pp. 34-48
 - Check #'s 13544 through 13545
 - Check #'s 42603 through 42674
 - Check #'s 11621 through 11642
 - Check #'s 11643 through 11664
- C. Financial Reports

- Cash Balances
- D. Fund Summary – Budget to Actual

pp. 49
pp. 50-52

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 to approve New Business License with conditions pp. 53-54
- B. Recommendation to approve Resolution NO. 17-21 A Resolution Adopting Assessment pp. 55
- C. Recommendation to approve Partial Payment Application #2 for 2017 Improvements Project in the amount of \$280,510,53 pp. 56-61
- D. Recommendation to approve Lexington Fire Department hiring two (2) firefighters - Brian Mohler and James Myher at \$11.00 per hour.

8. MAYOR AND COUNCIL INPUT

9. ADJOURNMENT

/mv