

**AMENDED**  
**AGENDA**  
**CITY OF LEXINGTON**  
**REGULAR COUNCIL MEETING**  
**JUNE 7, 2018 – 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 2017 – Abdo, Eich & Meyers  
B. Management Letter - Abdo, Eich & Meyers

**under separate cover**  
**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. Anoka County – Acknowledgement of Recycling Efforts  
B. Anoka County Parks – Park System Plan 2018  
C. Centennial Lakes Police Department Media Report  
    • 5-17-2018 through 5-23-2018  
D. Council Workshop meeting minutes – May 17, 2018  
E. Public Notice – Planning & Zoning Public Hearing – June 12, 2018  
F. Metropolitan Council – 2017 Annual Population Estimate  
G. Planning & Zoning meeting minutes – May 8, 2018

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H. Public Notice – Closed Executive meeting – June 7, 2018

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**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 – May 17, 2018

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B. Recommendation to Approve Claims and Bills:

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Check #'s 13576 through 13578

Check #'s 43485 through 43549

Check #'s 11974 through 12003

**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 the 2017 Annual Financial Report and Management Letter

B. Recommendation to approve Business License Renewals

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C. Recommendation to approve Entertainment License Application –  
Cowboys Saloon – 1<sup>st</sup> Annual Motorcycle Round-up and Pig Roast

Saturday June 16, 2018 from 1:00 PM to 7:00 PM

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D. Discuss US Solar Energy Subscription Contract

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E. Recommendation to approve Resolution No. 18-14– A Resolution of the  
City Council of Lexington Affirming the City's assessment of \$21,296.32  
against 3872 Oak Lane.

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F. Recommendation to approve request for Road Closure of South Highway  
Drive from Restwood Road to property line of Cowboy's Saloon



**9. MOVE TO CONVENE REGULAR COUNCIL MEETING TO CLOSED SESSION**

**10. CLOSED EXECUTIVE SESSION**

- A. The purpose is to discuss the AFSMCE Union Contract negotiations.

**11. MOVE TO RECONVENE REGULAR COUNCIL MEETING**

- A. Approval of Collective Bargaining Agreement 6/1/2018-5/31/2021

**Under separate cover**

- B. Approval of Memorandum of Understanding (MOU) between City of Lexington and AFSME to amend the 2015-2018 Collective Bargaining Agreement (CBA).

**Under separate cover**

**12. MAYOR AND COUNCIL INPUT**

**13. ADJOURNMENT**

/mv