

**AGENDA**  
**CITY OF LEXINGTON**  
**REGULAR COUNCIL MEETING**  
**JANUARY 15, 2015 – 7:00 P.M.**  
**9180 LEXINGTON AVENUE**

**1. CALL TO ORDER:** – Mayor Kurth

- A. 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.

**3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

**4. LETTERS AND COMMUNICATIONS:**

- A. Park Board meeting minutes – January 5, 2015 **pp. 1-2**
- B. Rice Creek Watershed District News – Fall 2014 **pp. 3-6**
- C. Anoka County Record – Publication pricing **pp. 7-8**
- D. State of Minnesota – Office of Governor Mark Dayton seeking applicants  
for seats on the Metropolitan Council **pp. 9**
- E. Mediation Services for Anoka County **pp. 10-14**
- F. January 2015 CLPD Newsletter **pp. 15-22**

**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.

**5. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – January 5, 2015 **pp. 23-26**
- B. Recommendation to Approve Claims and Bills: **pp. 27-44**  
Check #'s 13349 through 13350  
Check #'s 39143 through 39176

Check #'s 10162 through 10182  
Check #'s 10183 through 10200  
Check # 201405  
Check #'s 10201 through 10220  
VOID #10179

- C. Financial Reports
  - Cash Balances **pp. 45**
  - Fund Summary – Budget to Actual **pp.46-47**
- D. Recommendation to approve Business Licenses – pending Police Department approval **pp. 48**

**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.

**6. ACTION ITEMS:**

- A. Recommendation to approve Fire Department Technology Request **pp. 49-51**
- B. Recommendation of Lexington Park Board to approve Centennial Lakes Little League request for use of ball fields at Lexington Memorial Park **pp. 52-53**
  - Franchise Settlement Agreement summary **pp. 54-55**
- C. Ordinance NO. 15-02 - Cable Television Franchise Ordinance Amendment **pp. 56-58**
- D. Resolution NO. 15-08 - A Resolution Conditionally Granting The Consent To The Transfer Of Control Of The Cable Television Franchise And Cable Television System From Comcast To Greatland Connections, Inc. **pp. 59-65**

**7. MAYOR AND COUNCIL INPUT**

**8. ADMINISTRATOR INPUT**

**9. ADJOURNMENT**