**AGENDA**

**PUBLIC HEARING**

**&**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**OCTOBER 1, 2015 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

**PUBLIC HEARING**

1. **Call to Order: -** Mayor Kurth
   1. Roll Call - Council Members: DeVries, Hughes, Payment, Plasch

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.

1. **PUBLIC HEARING: Notice of Public Hearing On Assessments for Flowerfield Road Street Improvement Project of 2015 pp. 1**
2. **ADJOURN PUBLIC HEARING**

**REGULAR COUNCIL MEETING**

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. **INFORMATIONAL REPORTS:**
   1. Airport (Councilmember Plasch)
   2. Cable Commission (Councilmember Payment)
   3. City Administrator (Bill Petracek)
3. **LETTERS AND COMMUNICATIONS:**
   1. Rice Creek Watershed District Summer 2015 Newsletter **pp. 2-5**
   2. Notice – Planning & Zoning Public Hearing – October 13, 2015 **pp. 6**
   3. Council Workshop meeting minutes – September 17, 2015 **pp. 7-8**
   4. Notice of Public Meeting- Centennial Lakes Police Joint Governing Board **pp. 9**
   5. Public Notice – Closed Executive Session – September 17, 2015 **pp. 10**
   6. Public Notice – Special Council Workshop – October 1, 2015 **pp. 11**

**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 – September 17, 2015 **pp.** **12-15**

* 1. Recommendation to Approve Claims and Bills: **pp. 16-31**

Check #’s 13403 through 13405

Check #’s 39990 through 40029

* 1. Financial Reports
* Cash Balances **pp. 32**
* Fund Summary – Budget to Actual **pp. 33-34**
  1. Recommendation to approve Business License Renewal **pp. 35**

**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 Partial Payment #1 for Flowerfield Street Improvement Project to Hardives Inc. in the amount of $328,268.78 **pp. 36-38**
   2. Recommendation to approve Cost Sharing Agreement with the City of Blaine to repair Flowerfield Road culvert at a cost of $23,722.00 **pp. 39-45**
   3. Recommendation to approve Resolution NO. 15-29 A Resolution Approving Easement Vacation **pp. 46-48**
   4. Recommendation to approve Resolution NO. 15-30 A Resolution Adopting Assessment **pp. 49**
   5. Recommendation to approve GIS Proposal – Phase II **pp. 50-53**
   6. Recommendation to approve salary increase – Election Judges **pp. 54**
   7. Recommendation to approve Social Media Policy **pp. 55-57**
   8. Recommendation to approve Personnel Policy Changes **pp. 58**

* Short Term/Long Term/ Life Insurance
* Holidays

1. **MAYOR AND COUNCIL INPUT**
2. **ADJOURNMENT**

/mv