**AGENDA**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**MAY 3, 2018– 7:00 P.M.**

**9180 LEXINGTON AVENUE**

1. **Call to Order:** – Mayor Kurth
   1. 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.

1. **APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**
2. **LINO LAKES YMCA PRESENTATION**
3. **LETTERS AND COMMUNICATIONS:**
   1. Centennial Lakes Police Department Media Report

* 4-12, 2018 through 4-18, 2018 **pp. 1-4**
* 4-19-2018 through 4-25-2018 **pp. 5-8**
  1. Council Workshop meeting minutes – April 19, 2018 **pp. 9-10**

**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 – April 19, 2018 **pp.** **11-15**

* 1. Recommendation to Approve Claims and Bills: **pp.** **16-24**

Check #’s 13573 through 13574

Check #’s 43376 through 43424

Check #’s 11918 through 11948

**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 Up to $30.00 per month reimbursement for Fitness Center fees to Lexington Firefighters effective date; **To Be Determined**
2. **MAYOR AND COUNCIL INPUT**
3. **ADMINISTRATOR INPUT**
4. **ADJOURNMENT**

/mv