

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
AUGUST 7, 2014 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Pitchford

A. Roll Call - Council Members: Bailey, Hughes, Payment, Plasch
Vice Mayor Plasch called to order the Regular Council meeting of the City of Lexington of August 7, 2014 at 7:00 p.m. Councilmember's present: Hughes, Payment, and Plasch. Also Present: Bill Petracek, City Administrator; Tina Northcutt, Finance Director;

2. CITIZENS FORUM

No member of the public provided discussion.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Motion was made by Councilmember Hughes, seconded by Councilmember Payment to amend the agendas follows:

- *Move Item E - Recommendation to approve Public Works request to purchase 5 tires for 2008 Ford F550 dump truck to Action Item D.*

Passed unanimously. Motion carried 3-0.

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Plasch) – *Plasch stated July Airport Commission meeting was cancelled. No report*
- B. Cable Commission (Councilmember Payment) – *Payment explained July Cable Commission was cancelled. No report*
- C. City Administrator (Bill Petracek) – *No report given.*

5. LETTERS AND COMMUNICATIONS:

- A. North Metro Mayors Association 2014 Session Summary
- B. Park Board meeting minutes – July 7, 2014
- C. Public Notice – Planning & Zoning Public Hearing – August 12, 2014 @
7:00 pm
- D. Planning & Zoning meeting minutes – July 9, 2014
- E. Anoka County Sheriff – Tri County Regional Forensic Laboratory Achieves International Accreditation

Consent Agenda:

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – July 17, 2014
- B. Recommendation to Approve Claims and Bills:
Check #'s 13275 through 13281
Check #'s 13282 through 13284
Check #'s 38599 through 38600
Check #'s 38601 through 38661
VOID #38599
Check #'s 9985 through 10008
Check #'s 10009 through 10014, 201403
- C. Financial Reports
 - Cash Balances
 - Fund Summary – Budget to Actual
- D. Recommendation to approve Business License Renewals

Motion was made by Councilmember Payment, seconded by Councilmember Hughes to approve the consent agenda. Passed unanimously. Motion carried 3-0.

Action Items:

7. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 14-16 A Resolution Amending Fee Schedule.

Motion was made by Councilmember Hughes, seconded by Councilmember Payment to approve Resolution NO. 14-16 A Resolution Amending Fee Schedule. Passed unanimously. Motion carried 3-0.

- B. Recommendation to approve Ordinance NO. 14-03 Correction to Zoning Map

Motion was made by Councilmember Payment, seconded by Vice Mayor Plasch to approve Ordinance NO. 14-03 Correction to Zoning Map. Passed unanimously. Motion carried 3-0.

- C. Recommendation to Centennial Lakes Police 2015 Budget.

Motion was made by Councilmember Payment, seconded by Vice Mayor Plasch to approve Centennial Lakes Police 2015 Budget. Passed unanimously. Motion carried 3-0.

- D. Recommendation to approve Public Works request to purchase 5 tires for 2008 Ford F550 dump truck.

Councilmember Hughes passed out a quote from the tire company he works for, and explained that his quote was lower than the low quote that public works had received from 3 tire vendors . He added that his quote was provided from the State bid. Councilmember Hughes also questioned the need to replace only 5 tires and not 6. Discussion ensued. Councilmember Hughes abstained from voting on this item due to the low tire quote coming from the company he works for. Petracek suggested tabling the bid until Public Works has had an opportunity to review the quote and have a discussion with Councilmember Hughes.

Councilmember Payment made a motion, seconded by Vice Mayor Plasch to table the Public Works request to purchase 5 tires for the 2008 Ford F550 dump truck. Passed unanimously. Motion carried 3-0.

8. MAYOR AND COUNCIL INPUT

Discussion and no action taken.

9. ADJOURNMENT

Motion made by Councilmember Payment, seconded by Councilmember Hughes to adjourn the Regular Council meeting of August 7, 2014 @ 7:22 pm. Passed unanimously Motion carried 3-0.

I hereby certify that the August 7, 2014, Regular City Council Minutes as presented, were approved by the Lexington City Council on August 21, 2014.

*Bill Petracek
City Administrator*