

**CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
FEBRUARY 6, 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 February 6, 2014. Councilmember's present: Bailey, Hughes and Payment Also Present: City Administrator Bill Petracek.. Mayor Pitchford was excused.*

**2. CITIZENS FORUM**

**John Cooper – 3601 Sunwood, Lino Lakes addressed Council regarding re-roofing permit fee for a property he owns in Lexington. He is requesting an Administrative Appeal Hearing.**

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

*Motion was made by Councilmember Bailey, seconded by Councilmember Payment to approve the agenda as presented. Passed unanimously. Motion carried.*

**4. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Plasch)
- B. Cable Commission (Councilmember Payment)
- C. City Administrator (Bill Petracek)

**5. LETTERS AND COMMUNICATIONS:**

- A. Council Workshop meeting minutes – January 16, 2014
- B. Park Board meeting minutes – January 13, 2014
- C. Minnesota Public Utilities Commission Notice to Counties and Municipalities of Application for Rate Increase
- D. Centennial Community Network meeting notes – November 20, 2013
- E. University of Minnesota Extension – Master Gardener Plant Sale
- F. Rice Creek Watershed District Public Information meeting

**Consent Agenda:**

**6. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – January 16, 2014
- B. Recommendation to Approve Claims and Bills:  
Check #'s 13212 through 13218  
Check #'s 13219 through 13223  
Check #'s 38019  
Check #'s 38020 through 38080  
Check #'s 9732 through 9752
- C. Recommendation to approve Denial of Liability Coverage Waiver Form
- D. Recommendation to appoint Michelle Koch to the Lexington Park Board (term expires 12-31-16)

***Motion was made by Councilmember Bailey, seconded by Vice Mayor Plasch to approve the Consent Agenda as presented. Passed unanimously. Motion carried.***

**Action Items:**

**7. ACTION ITEMS:**

- A. Recommendation to approve:
  - Fire Department Policy Manual

***Motion made by Councilmember Hughes, seconded by Councilmember Payment to approve Fire Department Policy Manual. Passed unanimously. Motion carried.***

- Fire Department Position Descriptions (7)

***Motion made by Councilmember Bailey, seconded by Councilmember Hughes to approve Fire Department Position Descriptions. Passed unanimously. Motion carried.***

- Fire Department Salary Schedule

***Motion made by Councilmember Bailey, seconded by Councilmember Hughes to approve Fire Department Salary Schedule. Passed by majority. Motion carried. Councilmember Payment abstained.***

**8. MAYOR AND COUNCIL INPUT**

**9. ADJOURNMENT**

*Motion made by Councilmember Hughes, seconded by Councilmember Payment to adjourn the Regular Council meeting of February 6, 2014 @ 7:38 pm. Passed unanimously. Motion carried.*

*I hereby certify that the February 6, 2014, Regular City Council Minutes as presented, were approved by the Lexington City Council on February 20, 2014.*

*Bill Petracek  
City Administrator*

/mv