

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JANUARY 2, 2014– 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Pitchford

- A. Roll Call - Council Members: Bailey, Hughes, Payment, Plasch

Mayor Pitchford called to order the Regular Council meeting of the City of Lexington of January 2, 2014. Councilmember's present: Bailey, Hughes, Payment and Plasch. Also Present: City Administrator Bill Petracek and City Attorney Kurt Glaser.

2. CITIZENS FORUM

No member of the public provided discussion.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Motion was made by Councilmember Bailey, seconded by 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)

Discussion with no action taken.

5. LETTERS AND COMMUNICATIONS:

- A. Lexington Court Appearances
B. Special Meeting Notice – Centennial Lakes Police Joint Governing Board – December 23, 2013 @ 6:00 PM
C. Minnesota Pollution Control Agency – 9050 Lake Drive – Petroleum Tank Release Site File Closure
D. Historic Information Request – Hutchinson Middle School
E. Ticket Education Program- November statistics and 2013 Revenue

Discussion with no action taken.

Consent Agenda:

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – December 19, 2013

- B. Recommendation to Approve Claims and Bills:
 - Check #'s 13203 through 13208
 - Check #'s 37923 through 37926
 - Check #'s 37927 through 37978
 - Check #'s 9719 through 9731
 - VOID #9712
- C. 2014 Calendar and Schedule of Meeting Dates
- D. Recommendation to approve Resolution NO. 13-41 A Resolution Amending Incorrect Parcel Number Certified For Delinquent Water and Sewer Assessment Against Parcel
- E. Recommendation to approve Resolution NO. 14-05 A Resolution Accepting A Donation
- F. Recommendation to approve Quad Community Press request as Official Newspaper for 2014

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

Action Items:

7. ACTION ITEMS:

- A. Resolution NO. 14-01 A Resolution Naming Appointees for 2014

Motion made by Mayor Pitchford, seconded by Councilmember Hughes to approve Resolution NO. 14-01 A Resolution Naming Appointees for 2014. Passed by majority. Councilmember Bailey opposed. Motion carried.

- B. Resolution NO. 14-02 A Resolution Authorizing Signatories For The City Of Lexington Financial Accounts And Checks And Granting Accounting Coordinator Access To The City's Financial Account For The Year 2014

Motion made by Councilmember Payment, seconded by Councilmember Hughes to approve Resolution NO. 14-02 A Resolution Authorizing Signatories For The City Of Lexington Financial Accounts And Checks And Granting Accounting Coordinator Access To The City's Financial Account For The Year 2014. Passed unanimously. Motion carried.

- C. Resolution NO. 14-03 A Resolution Adopting Fee Schedule

Motion made by Councilmember Bailey, seconded by Councilmember Plasch to approve Resolution NO. 14-03 A Resolution Adopting Fee Schedule. Passed unanimously. Motion carried.

- D. Resolution NO. 14-04 A Resolution Establishing Procedures Relating To Compliance With Reimbursement Bond Regulations Under The Internal Revenue Code

Motion made by Mayor Pitchford, seconded by Councilmember Plasch to approve Resolution NO. 14-04 A Resolution Establishing Procedures Relating To Compliance With Reimbursement Bond Regulations Under The Internal Revenue Code. Passed unanimously. Motion carried.

8. MAYOR AND COUNCIL INPUT

Discussion with no action taken.

9. ADJOURNMENT

Motion made by Councilmember Plasch, seconded by Councilmember Payment to adjourn the Regular Council meeting of January 2, 2014 @ 7:37 pm. Passed unanimously. Motion carried.

I hereby certify that the January 2, 2014, Regular City Council Minutes as presented, were approved by the Lexington City Council on January 16, 2014.

*Bill Petracek
City Administrator*

/mv