

**CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
JUNE 5, 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 June 5, 2014 at 7:01 p.m... Councilmember's present: Hughes, Payment, Bailey, and Plasch. Also Present: City Administrator Bill Petracek, Accounting Coordinator Tina Northcutt, Administrative Coordinator Mary Vinzant; Chad Payment, former Building Official; Ron Wasmund, Inspectron Inc.; and Ruben Arellano; El Loro.*

**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 Councilmember Payment to approve the agenda as presented. Passed unanimously. Motion carried 5-0.*

**4. INFORMATIONAL REPORTS:**

A. Airport (Councilmember Plasch) **February 12, 2014 meeting minutes**

*Councilmember Plasch provided an updated on Aviation Days.*

B. Cable Commission (Councilmember Payment) *Councilmember Payment provided an update on the merger between Comcast and Charter Cable.*

C. City Administrator (Bill Petracek) *Petracek explained the evaluation process for the city administrator with Brimeyer Fuhrman and the conflict with dates for the review. Discussion ensued. Petracek stated he would work with Richard Fursman to develop dates for a special meeting to do the city administrator review.*

**5. LETTERS AND COMMUNICATIONS:**

A. Park Board meeting minutes – May 5, 2014

B. Council Workshop meeting minutes – May 15, 2014

C. Metropolitan Council – 2013 Household & Population Estimates

D. North Metro Cable TV – VHS to DVD offer and services

*No discussion or action taken*

**Consent Agenda:**

**6. CONSENT ITEMS:**

A. Recommendation to Approve Council Minutes:

Council Meeting – May 15, 2014

- B. Recommendation to Approve Claims and Bills:  
Check #'s 13256 through 13261  
Check #'s 38391 through 38451  
Check #'s 9908 through 9934  
VOID # 9866
- C. Recommendation to approve Resolution NO. 14-13 A Resolution  
Accepting A Donation
- D. Recommendation to approve Business Licenses
- E. Recommendation to approve City Policies:
- Balanced Budget Policy
  - Cash and Investment Policy
  - Credit Card Policy
- Debt Management Policy

***Motion was made by Councilmember Hughes, seconded by Councilmember Plasch to approve the consent agenda. Passed unanimously. Motion carried 5-0.***

**Action Items:**

**7. ACTION ITEMS:**

- A. Recommendation to approve Building Inspection Services Contract

***Motion was made by Councilmember Bailey, seconded by Councilmember Hughes to approve the Building Inspection Services Contract with Inspectron Inc. Passed unanimously. Motion carried 5-0.***

- B. Recommendation to approve City Hall Landscape Project

***Motion was made by Councilmember Bailey, seconded by Councilmember Plasch to approve the bid from Colorscape Landscaping to do all four phases at a price of \$22,238 with the Public Works Department doing the patio area. Total project not to exceed \$26,000. Passed unanimously. Motion carried 5-0.***

- C. Recommendation to approve Special Event Permit – July 12, 2014 Lexington  
Fire Relief 5 K Flash and Dash (pending CLPD approval).

***Motion was made by Councilmember Bailey, seconded by Mayor Pitchford to approve the special event permit for July 12, 2014 Lexington Fire Relief 5K Flash and Dash. Passed unanimously. Motion carried 5-0.***

- D. Recommendation to approve 2% Salary Increase Request – Liquor Store -

***Motion was made by Councilmember Bailey, seconded by Councilmember Plasch to approve a 2% raise for Karen Larson, Andrew Lyons, Paul Madsen, Nick Palinkas, Raina Spack, and to approve a 2% raise for Jack Borgen following a review of the date when he received his last raise. Passed unanimously. Motion carried 5-0.***

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

*Motion was made by Mayor Pitchford, seconded by Councilmember Bailey, to approve Resolution NO. 14-14 - A Resolution Amending Fee Schedule to include a \$200 fee for the Annual Entertainment License and a \$300 fee for the Single Use Special Event Permit. Passed unanimously. Motion carried 5-0.*

- F. Recommendation to approve Liquor License – El Loro of Lexington

*Motion was made by Councilmember Bailey, seconded by Councilmember Hughes to approve the liquor license for El Loro of Lexington. Passed unanimously. Motion carried 5-0.*

- G. Discuss offering a voluntary Deferred Compensation Plan and AFLAC Insurance Plan

*Motion was made by Councilmember Plasch, seconded by Councilmember Bailey to approve the voluntary Deferred Compensation Plan and AFLAC Insurance Plan. Passed unanimously. Motion carried 5-0.*

- H. Solid Waste Committee findings and recommendations

*Motion was made by Councilmember Hughes, seconded by Councilmember Bailey to uphold the recommendation of the Solid Waste Committee to not move forward with the organized solid waste collection process. Passed unanimously. Motion carried 5-0.*

- I. Discuss Ordinance NO. 14-XX Revising City Code Chapter 5

*Motion was made by Councilmember Bailey, seconded by Mayor Pitchford to not approve Ordinance NO. 14—XX Revising City Code Chapter 5. Passed unanimously. Motion carried 5-0.*

## **8. MAYOR AND COUNCIL INPUT**

*Discussion and no action taken.*

## **9. ADJOURNMENT**

*Motion made by Councilmember Bailey, and seconded by Councilmember Hughes to adjourn the Regular Council meeting of June 5, 2014 @ 8:52 pm. Passed unanimously. Motion carried 5-0.*

*I hereby certify that the June 5, 2014, Regular City Council Minutes as presented, were approved by the Lexington City Council on June 19, 2014.*

*Bill Petracek  
City Administrator*