

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JUNE 19, 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 19, 2014. Councilmember's present: Bailey, Hughes, Payment and Plasch. Also Present: Bill Petracek, City Administrator; Tina Northcutt, Accounting Coordinator; Kurt Glaser, City Attorney; Mary Vinzant, Administrative Coordinator; Paul Floyd, Employment Attorney; Steve Winter, City Engineer; and Jim Fischer, Lead Public Works.

2. CITIZENS FORUM

No citizens were present for discussion.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Motion was made by Councilmember Payment, seconded by Councilmember Bailey to approve the agenda without changes or corrections. Passed unanimously. Motion carried 5-0.

4. LETTERS AND COMMUNICATIONS:

- A. CLPD – May 29, 2014 Vehicle Saturation (Truck check) results
- B. 2014 Anoka County Road Construction and Rehabilitation Program
- C. Public Notice – Lexington Park Board summer maintenance schedule
- D. Follow up of June 5, 2014 Council meeting Action Item D
 - D. Heifort approved raise 5-6-13 effective retroactive to 1-1-13
 - J. Borgen approved raise 6-1-13
- E. State Primary Election Ballot Proof

There was some discussion on letters and communications. No action taken.

Consent Agenda:

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – June 5, 2014

- B. Recommendation to Approve Claims and Bills:
Check #'s
- C. Financial Reports
 - Cash Balances – April 2014
 - Fund Summary – Budget to Actual
 - Cash Balances – May 2014
 - Fund Summary – Budget to Actual
- D. Business License Renewal
- E. Recommendation to approve Centennial Lakes Little League Request to reserve ball fields 1 -5, Monday through Friday from 4:00 PM till 10:00 PM at Lexington Memorial Park – April 1 through August 1, 2014 and allow use of concession stand.

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

Action Items:

6. ACTION ITEMS:

- A. Abdo, Eick & Meyers – 3 year Audit Services Contract Request

Administrator Petracek provided an insight to the two separate proposals from Abdo, Eick, & Meyers for the 3-year contract for auditing services. He explained that the amount for services has gone up 6% overall, but is also recommending the proposal to have AE & M prepare and submit a Comprehensive Annual Report (CAFR). Accounting Coordinator Northcutt provided an explanation of what a CAFR is. Discussion ensued.

Motion was made by Councilmember Bailey, seconded by Councilmember Hughes to approve the 3-year Audit Services Contract with Abdo, Eick, & Meyers to include the preparation of the Comprehensive Annual Report (CAFR). Passed unanimously. Motion carried 5-0.

- B. Liquor License Renewals
 - Bamboo Betty's
 - Carbones
 - Cowboys

Motion was made by Councilmember Payment, seconded by Councilmember Bailey to approve the liquor license renewals for Bamboo Betty's, Carbones and Cowboys pending the approval of the police department's background investigation. Passed unanimously. Motion carried 5-0.

C. Harold's Barber Shop Business License.

Attorney Glaser explained his memo that was drafted with the assistance of Police Chief Jim Coan and Captain Ron Nelson of the Centennial Lakes Police Department recommending the denial of the business license renewal for Harold's Barber Shop and outlined the extensive problems they have had with Chris Schroeder, owner of Harold's Barber Shop, over the past year. Glaser added that the issues have escalated over the past 3 months or so. Police Chief Jim Coan agreed with Glaser's concerns regarding Chris Schroeder, and explained the difficulties they have had with him in regards to his neighbor's – Blue Collar BBQ. Discussion ensued.

Motion was made by Councilmember Bailey, seconded by Mayor Pitchford to deny the business license renewal for Harold's Barber Shop. Passed unanimously. Motion carried 5-0

7. MAYOR AND COUNCIL INPUT -Some discussion. No action taken.

8. ADMINISTRATOR INPUT – Administrator Petracek explained that the new building inspector has started and will have office hours on Tuesday and Thursday afternoon. He also explained to the Council that Parkview Coop (Paul Revere Manufactured Home Community) has been taken over by National Loan and Acquisition Company and a representative has been working with himself and the building inspector, as they want to make some improvements to the park to help it be more marketable to a buyer. Discussion ensued.

9. ADJOURNMENT

Motion was made by Councilmember Bailey, seconded by Hughes to adjourn the Regular Council meeting of June 19, 2014 @ 7:42 pm. Passed unanimously. Motion carried 5-0.

I hereby certify that the June 19, 2014, Regular City Council Minutes as presented, were approved by the Lexington City Council on July 2, 2014.

*Bill Petracek
City Administrator*