

**CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
MAY 15, 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 May 15, 2014. Councilmember's present: Bailey, Hughes, Payment and Plasch. Also Present: City Administrator Bill Petracek, Accounting Coordinator Tina Northcutt, City Attorney Kurt Glaser and Administrative Coordinator Mary Vinzant.*

**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 Plasch to approve the agenda without changes or corrections. Passed unanimously. Motion carried 5-0.*

**4. AUDIT PRESENTATION**

*Matt Vos from Abdo, Eick, and Meyers was present to provide the 2013 Audit report.*

**5. LETTERS AND COMMUNICATIONS:**

- A. Public Notice – Lexington Park Board
- B. Circle Pines – Lexington Lions Club Fund Raiser – June 7th
- C. Minnesota Pollution Control Agency – Approval of MS4 General Permit

**Consent Agenda:**

**6. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:
  - Council Meeting – April 10, 2014
  - Council Meeting – May 1, 2014
- B. Recommendation to Approve Claims and Bills:
  - Check #'s 13254 through 13255
  - Check #'s 38348 through 38390
  - Check #'s 9891 through 9907
- C. Financial Reports
  - Cash Balances
  - Fund Summary – Budget to Actual

*Motion was made by Councilmember Bailey, seconded by Councilmember Hughes to approve the Consent Agenda without changes or corrections. Passed unanimously. Motion carried 5-0.*

**Action Items:**

**7. ACTION ITEMS:**

A. Health/Dental Insurance Benefit Contribution

*Motion was made by Councilperson Bailey, seconded by Mayor Pitchford to approve the Health/Dental Insurance Benefit Contribution to coincide with the Collective Bargaining Agreement (CBA). Passed unanimously. Motion carried 5-0.*

**8. MAYOR AND COUNCIL INPUT -Some discussion. No action taken.**

**9. ADMINISTRATOR INPUT - No input from the city administrator.**

**10. ADJOURNMENT**

*Motion was made by Councilmember Hughes, seconded by Councilmember Bailey to adjourn the Regular Council meeting of May 15, 2014 @ 7:44 pm. Passed unanimously. Motion carried 5-0.*

*I hereby certify that the May 15, 2014, Regular City Council Minutes as presented, were approved by the Lexington City Council on June 5, 2014.*

**Bill Petracek**  
**City Administrator**

/mv