

AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
DECEMBER 18, 2014 – 7:00 P.M.
9180 LEXINGTON AVENUE

1. CALL TO ORDER: – Mayor Pitchford

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

2. CITIZENS FORUM

This is a portion of the Council meeting where individuals will be allowed to address the Council on subjects which are not a part of the meeting agenda. Persons wishing to speak may be required to complete a sign-up sheet and give it to a staff person at the meeting. The Council may take action or reply at the time of the statement or may give direction to staff for future action based on the concerns expressed.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. LETTERS AND COMMUNICATIONS:

- A. Planning & Zoning meeting minutes – December 9, 2014 **pp. 1-2**
- B. Thank you – Eric Lofstad & Team ARCHER **pp. 3**
- C. CenterPoint Energy – Notice of MPUC approved rate increase **pp. 4**
- D. Ticket Education Program 2014 Gross Revenue **pp. 5-7**
- E. Public Notice – Closed Executive Session 12-18-2014 **pp. 8**

Consent Agenda:

The Consent Agenda covers routine administrative matters. These items are not discussed, and are approved in their entirety pursuant to the recommendations on the staff reports. A Council Member or citizen may ask that an item be moved from the Consent Agenda to the end of section 7 of the agenda in order to be discussed and receive separate action.

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – December 4, 2014 **pp. 9-12**
- B. Recommendation to Approve Claims and Bills: **pp. 13-32**
Check #'s 13337 through 13339
Check #'s 39042

Check #'s 39043 through 39084

Check #'s 10146 through 10161

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

pp. 33

pp. 34-35

Action Items:

These items are intended primarily for Council discussion and action. It is up to the discretion of the Mayor as to what, if any, public comment will be heard on these items. Persons wishing to speak on discussion items must complete a sign-up sheet and give it to a staff person at the meeting.

6. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 14-26 A Resolution Approving Minor Combination For 8720 Syndicate Avenue, Lexington, MN
- B. Anoka County Fire Protection Council Joint Powers Agreement

pp. 36-42

pp. 43-82

7. MAYOR AND COUNCIL INPUT

8. MOVE TO CONVENE REGULAR COUNCIL MEETING TO CLOSED SESSION

9. CLOSED EXECUTIVE SESSION

- A. The purpose is to consider offer to purchase public land

10. MOVE TO RECONVENE REGULAR COUNCIL MEETING

11. ADMINISTRATOR INPUT

12. ADJOURNMENT

/mv

