

AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
FEBRUARY 6, 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. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Plasch)
B. Cable Commission (Councilmember Payment)
C. City Administrator (Bill Petracek)

5. LETTERS AND COMMUNICATIONS:

- A. Council Workshop meeting minutes – January 16, 2014 **pp. 1-2**
B. Park Board meeting minutes – January 13, 2014 **pp. 3-4**
C. Minnesota Public Utilities Commission Notice to Counties and
Municipalities of Application for Rate Increase **pp. 5-14**
D. Centennial Community Network meeting notes – November 20, 2013 **pp. 15-16**
E. University of Minnesota Extension – Master Gardener Plant Sale **pp. 17**
F. Rice Creek Watershed District Public Information meeting **pp. 18**

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.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – January 16, 2014 **pp. 19-20**

- B. Recommendation to Approve Claims and Bills: **pp. 21-33**
 - Check #'s 13212 through 13218
 - Check #'s 13219 through 13223
 - Check #'s 38019
 - Check #'s 38020 through 38080
 - Check #'s 9732 through 9752

- C. Recommendation to approve Denial of Liability Coverage Waiver Form **pp. 34**

- D. Recommendation to appoint Michelle Koch to the Lexington Park Board (term expires 12-31-16)

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.

7. ACTION ITEMS:

- A. Recommendation to approve:
 - Fire Department Policy Manual **pp. 35-50**
 - Fire Department Position Descriptions (7) **pp. 51-80**
 - Fire Department Salary Schedule **pp. 81**

8. MAYOR AND COUNCIL INPUT

9. ADJOURNMENT