

AGENDA
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

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. AUDIT PRESENTATION

Abdo, Eick & Meyers

5. LETTERS AND COMMUNICATIONS:

- A. Public Notice – Lexington Park Board **pp. 1**
- B. Circle Pines – Lexington Lions Club Fund Raiser – June 7th **pp. 2**
- C. Minnesota Pollution Control Agency – Approval of MS4 General Permit **pp. 3-4**

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 – April 10, 2014 **pp. 5-6**
 Council Meeting – May 1, 2014 **pp. 7-11**
- B. Recommendation to Approve Claims and Bills: **pp. 12-21**
 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

pp. 22
pp. 23-25

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. Health/Dental Insurance Benefit Contribution

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8. MAYOR AND COUNCIL INPUT

9. ADMINISTRATOR INPUT

10. ADJOURNMENT

/mv