

**CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
FEBRUARY 5, 2015 – 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. CALL TO ORDER: – Mayor Kurth**

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

*Mayor Kurth called to order the Regular City Council meeting of February 5, 2015 at 7:00 p.m. Councilmember's present: Devries, Hughes, Payment, and Plasch. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Gary Grote, Fire Chief; Travis Schmid, Public Works; Tina Northcutt, Finance Director; John Bautch, Planning & Zoning.*

**2. CITIZENS FORUM**

*There were no citizens present for discussion under this item.*

**3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

*Motion was made by Councilmember Plasch, seconded by Councilmember Payment to approve the agenda as presented. Motion carried unanimously 5-0.*

**4. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Plasch) – *Plasch provided an update on the current Airport Commission business and activities.*
- B. Cable Commission (Councilmember Payment) *Payment provided an update on the Cable Commission business.*
- C. City Administrator (Bill Petracek) *Petracek provided an explanation for the need for Councilmember Hughes and possibly one other Councilmember to be trained on the Board of Appeal and Equalization process at the catch-up training sessions being provided. Discussion ensued.*
- D. Building Inspection – Update (Ron Wasmund) – *Petracek explained that the building official was unable to attend due to an illness.*

## **5. LETTERS AND COMMUNICATIONS:**

- A. MN Department of Health – Sanitary Survey Report for Lexington Public Water System
- B. Centennial Community Education re: Summer Fun Enrichment Program Staff Support
- C. Public Notice
- D. Council Workshop meeting minutes – January 15, 2015
- E. Minnesota Revenue – Board of Appeal and Equalization CATCH-UP Training Sessions

*No discussion. No action was taken.*

## **6. CONSENT ITEMS:**

- E. Recommendation to Approve Council Minutes:  
Council Meeting – January 15, 2015
- F. Recommendation to Approve Claims and Bills:  
Check #'s 13351 through 13352  
Check #'s 13353 through 13358  
Check #'s 39177  
Check #'s 39178 through 39238  
Check #'s 10221 through 10240  
Check #'s 201501 through 201502  
VOID #39053
- G. Recommendation to approve Resolution NO. 15-09 A Resolution  
Accepting A Donation

*A motion was made by Councilmember Hughes to approve the consent agenda items as they are presented. The motion was seconded by Councilmember Payment. The motion passed unanimously 5-0.*

## **7. ACTION ITEMS:**

- A. Ordinance NO. 15-03 An Ordinance For Summary Of Publication

*A motion was made by Councilmember Hughes to approve Ordinance No. 15-03 – An Ordinance for Summary of Publication. The motion was seconded by Councilmember Payment. Motion carried unanimously 5-0.*

- B. Northway Tobacco request for Extension of Temporary Sign

*A motion was made by Councilmember Devries to approve a request by Northway Tobacco to extend the usage of a temporary sign until June 30, 2015. The motion was seconded by Councilmember Plasch. Motion carried unanimously 5-0.*

C. Lexington Fire Department – Recommendation to Hire Firefighter

*Councilmember Devries asked if Mr. Kiley lived in Lexington. Chief Grote he does not, but lives within the distance limits. Discussion ensued.*

*A motion was made by Councilmember Devries to approve the hiring of Daniel Kiley as a firefighter for the Lexington Fire Department. The motion was seconded by Councilmember Payment. Motion carried unanimously 5-0.*

D. Recommendation to approve purchase of Case 580 SN 4WD Front-End Loader with Accessories in the amount of \$96,323.00 from Titan Machinery Inc. in Shakopee, MN.

*Travis Schmid was present to provide an explanation to the bids received for the purchase of the front-end loader. Discussion ensued.*

*A motion was made by Councilmember Devries to approve the purchase of a Case 580 SN 4WD Front-End Loader with Accessories in the amount of \$96,323 from Titan Machinery Inc. in Shakopee, MN. The motion was seconded by Councilmember Hughes. Motion carried unanimously 5-0.*

## **8. MAYOR AND COUNCIL INPUT**

*No discussion from Mayor Kurth or members of the City Council*

## **9. ADJOURNMENT**

*A motion was made by Councilmember Hughes to adjourn the Regular Council meeting at 7:26 pm. The motion was seconded by Councilmember Payment. The motion carried unanimously 5-0*

*I hereby certify that the February 5, 2015, Regular City Council Minutes as presented, were approved by the Lexington City Council on February 19, 2015.*

*Bill Petracek  
City Administrator*