

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
OCTOBER 16, 2014 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Pitchford

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

Vice Mayor Plasch called to order the Regular Council meeting of the City of Lexington of October 16, 2014 at 7:00 p.m. Councilmember's present: Hughes, Payment and Bailey. Absent: Mayor Pitchford.

Also Present: Bill Petracek, City Administrator; Tina Northcutt, Finance Director; Kurt Glaser, City Attorney; Chad Payment.

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 Bailey, seconded by Councilmember Payment to approve the agenda as presented. Passed unanimously. Motion carried 4-0.

4. LETTERS AND COMMUNICATIONS:

- A. Public Notice – P&Z meeting – November 18, 2014
- B. Public Notice – Closed Executive Session – October 16, 2014
- C. Centennial Community Education – Thank you – Backpack supply program
- D. CLPD – Monthly report – October 2014
- E. CLPD – Commercial Vehicle Inspection
- F. Park Board meeting minutes - September 2, 2014

Some discussion was had on Letters and Communications. No action was taken

Consent Agenda:

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – October 2, 2014
- B. Recommendation to Approve Claims and Bills:

Check #'s 13311 through 13312

Check # 38840

Check #'s 38841 through 38883

Check #'s 10080 through 10100

C. Financial Reports

- Cash Balances – July 2014
- Fund Summary – Budget to Actual
- Cash Balances – August 2014
- Fund Summary – Budget to Actual

Motion was made by Councilmember Bailey, seconded by Councilmember Payment to approve the consent agenda as presented. Passed unanimously. Motion carried 4-0.

Action Items:

6. ACTION ITEMS:

- A. Lexington Fire Department – Request to purchase a Tablet Mobile Computer and mounting hardware not to exceed \$6000.00.

Motion was made by Councilmember Bailey, seconded by Vice Mayor Plasch to approve the Lexington Fire Department request to purchase a Tablet Mobile Computer and mounting hardware not to exceed \$6,000. Passed unanimously. Motion carried 4-0.

- B. Resolution NO. 14-20 A Resolution Amending Fee Schedule.

Councilmember Payment stated that she felt the fee for replacing windows is too high. Councilmember Bailey agreed. Discussion ensued. Administrator Petracek recommended that the Council table Resolution NO. 14-20 and have the building official provide a better analysis for charging this fee for replacing windows.

Motion made by Councilmember Bailey, seconded by Councilmember Payment to table Resolution No. 14-20 – A Resolution Amending Fee Schedule. Passed unanimously. Motion carried 4-0.

- C. Administrator Evaluation fees

Administrator Petracek provided an explanation to the email exchanges between himself and Richard Fursman. Fursman is going to charge us \$1,000 for the second administrator evaluation. Vice Mayor Plasch stated that they were made to believe by Fursman at the last evaluation that the one-year evaluation of the administrator was included in the fees for the recruitment process. Councilmember Bailey asked about the contract we had with Fursman. Administrator Petracek stated that there was no signed contract, only a proposal that the Council accepted. Discussion ensued.

Motion made by Councilmember Bailey, seconded by Vice Mayor Plasch to pay Brimeyer Fursman Group a fee of \$500 for the city administrator's one-year evaluation. Passed unanimously. Motion carried 4-0.

Petracek would inform the Council if Fursman did not accept their offer.

7. MAYOR AND COUNCIL INPUT –

Councilmember Payment offered congratulations to Fire Chief Gary Grote for being selected Minnesota Fire Officer of the Year. Discussion ensued.

8. CITY ADMINISTRATOR INPUT –

Administrator Petracek stated that Mike Hoska resigned from the Planning & Zoning Commission.

He also explained the dilemma of the Special City Council meeting on November 10th being held to canvass the election results and its conflict with the Police Governing Board meeting. He recommended moving the meeting to 6:00 or 6:30. Discussion ensued. The consensus was to hold the meeting at 6:00 pm on November 10th.

9. MOVE TO CONVENE REGULAR COUNCIL MEETING TO CLOSED SESSION.

Motion made by Councilmember Bailey, seconded by Councilmember Hughes at 7:30 pm to convene the regular Council meeting and go into closed session for the purpose of discussing an offer to purchase public land. Passed unanimously Motion carried 4-0.

10. CLOSED EXECUTIVE SESSION

- Consider offer to purchase public land

11. MOVE TO RECONVENE REGULAR COUNCIL MEETING

Motion made by Councilmember Bailey, seconded by Councilmember Hughes to reconvene the regular City Council meeting at 8:31 pm. Passed unanimously. Motion carried 4-0.

Motion made by Councilmember Bailey, seconded by Councilmember Payment to authorize Staff to expend up to \$5000 for preliminary work related to the potential real estate transaction. Passed unanimously. Motion carried 4-0.

12. ADJOURNMENT

Motion made by Councilmember Bailey, seconded by Vice Mayor Plasch to adjourn the Regular Council meeting at 8:32 p.m. Passed unanimously. Motion carried 4-0.